

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

April 18, 2013

10:00 A.M.

The Texas Commission on Environmental Quality

Room E201S

12100 Park 35 Circle

Austin, TX 78753

The Texas Low-Level Radioactive Waste Disposal Compact Commission

("Commission") will meet at the above-stated time, date, and location to consider and take appropriate action on the items listed in the agenda set out below.

1. Call to Order
2. Roll Call and Determination of Quorum
3. Introduction of
 - a. Commissioners
 - b. Elected Officials
 - c. Press

4. Public Comment (Note: Pursuant to Article IV, Section Two (c) of the Commission's Bylaws, the Commission [subject to such time constraints as may be established by the Chair] also will provide an opportunity for members of the public to directly address the Commission on each item on the agenda during the Commission's discussion or consideration of the item).
5. Consideration of and possible action on each of the following requests for amendments to agreements for importation of low-level radioactive waste:
 - a. American Airlines, Inc. TLLRWDCC #1-0026-01,
 - b. Qal-Tek Associates TLLRWDCC #1-0015-01, and
 - c. RAM Services TLLRWDCC #1-0029-01.
6. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. Entergy – James A FitzPatrick Nuclear Plant TLLRWDCC #1-0030-00,
and
 - b. Tennessee Valley Authority TLLRWDCC #1-0031-00.
7. Consideration of and possible action on the following petition and proposed order for exportation of low-level radioactive waste:
 - a. Southwest Research Institute - 6 March 2013.
8. Receive reports from the Texas Commission on Environmental Quality ("TCEQ") on the following:
 - a. Status of pending Waste Control Specialists ("WCS") license amendment applications, and
 - b. Any other matter TCEQ wishes to bring to the attention of the Compact Commission.

9. Receive reports from WCS about:
 - a. Recent site operations,
 - b. Update on utilization of the full allocations of volume and curies for the non-compact waste through April 26, 2013, and
 - c. Any other matter WCS wishes to bring to the attention of the Compact Commission.
10. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
11. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
12. Discussion and possible changes of dates and locations of remaining Fiscal Year 2013 Meetings.
13. Adjourn.

The Texas Low-Level Radioactive Waste Disposal Compact Commission may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Chapter 551, and Texas Government Code.