

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

August 8, 2013

10:00 A.M.

The Texas State Capitol

Room E1.028

1100 Congress Avenue

Austin, Texas 78701

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. Discussion of revisions to 31 Texas Administrative Code §675.21, §675.22 and §675.23 related to Exportation and Importation of Waste.
6. Consideration of and possible action on each of the following request for amendment to agreement for importation of low-level radioactive waste:
 - a. Bionomics TLLRWDC #1-0032-01
7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. University of Missouri, TLLRWDC #1-0039-00,
 - b. American Airlines, TLLRWDC #1-0040-00,
 - c. Constellation Energy Nuclear Group, TLLRWDC #1-0041-00,
 - d. Philotechnics Ltd, TLLRWDC #1-0042-00,
 - e. PPL Susquehanna, TLLRWDC #1-0043-00,
 - f. Tennessee Valley Authority, TLLRWDC #1-0044-00, and
 - g. Xcel Energy – Monticello, TLLRWDC #1-0045-00.

8. Consideration of and possible action on the following petition and proposed order for exportation of low-level radioactive waste:
 - a. Bionomics on behalf of Peloton Therapeutics,
 - b. Bionomics on behalf of Presbyterian Hospital of Dallas, TX, and
 - c. Bionomics on behalf of VA Medical Center, Houston, TX.
9. Receive reports from the Texas Commission on Environmental Quality (“TCEQ”) on the following:
 - a. Status of pending Waste Control Specialists (“WCS”) license amendment applications,
 - b. The status of the TCEQ rulemaking associated with the LLW rate case, and
 - c. Any other matter TCEQ wishes to bring to the attention of the Compact Commission.
10. Receive reports from WCS about:
 - a. Recent site operations,
 - b. Any other matter WCS wishes to bring to the attention of the Compact Commission.
11. Discussion and possible action to renew or extend the contract with Leigh Ing as Consulting Executive Director and Audrey Ferrell as Executive Assistant.
12. Discussion and possible action to renew or extent the contract with digITech Web Design for web development, maintenance and hosting services.

13. Update on activities of the Commission's Fiscal Advisory Committee related to funding of Commission activities and with the development of a budget for Commission operations during Texas FY 2014 in connection with funds that are available for Commission operations during the upcoming 2014 fiscal year.
14. Consideration of and possible action to adopt the Commission's annual budget for FY 2014 pursuant to Article VI, Section Two of the Commission's Bylaws.
15. Consideration and possible action with respect to banking resolutions.
16. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
17. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
18. Discussion and possible changes of dates and locations of future TLLRWDC meetings.
19. 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.