

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

October 2, 2013

9:00 A.M. Eastern Daylight Savings Time

(8:00 A.M. Central Daylight Savings Time)\*

The Vermont State House

Room 11

115 State Street

Montpelier, Vermont

\*(Those interested may participate in the meeting in the Vermont State House by being present in Room 1206, Building F, 12100 Park 35 Circle, 78753 Austin, Texas (on the campus of the Texas Commission on Environmental Quality) beginning at 8:00 a.m. Central Daylight Savings Time. No member of the Commission will be present at this location.)

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.

Public Comment: Subject to such time constraints as may be established by the Chair, the Commission will provide an opportunity for members of the public to address the Commission on each item on the agenda during the Commission's discussion or consideration of the item.

Governor's Remarks: Vermont Governor Peter Shumlin will address the Commission at approximately 10:15 a.m.

1. Call to Order
2. Roll Call and Determination of Quorum
3. Introduction of Commissioners and Appointed Officials in Attendance
4. Presentation by Entergy Vermont Yankee and Commissioners' questions and discussion related to the announcement of closure and decommissioning of the Vermont Yankee nuclear power plant.
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 requests for amendments to agreements for importation of low-level radioactive waste:
  - a. Philotechnics, Ltd. TLLRWDC #1-0042-01, and
  - b. Exelon TLLRWDC #1-0023-01.
7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
  - a. Southern Nuclear Operating Co., TLLRWDC #1-0046-00,
  - b. Ecology Services, Inc., TLLRWDC #1-0047-00,
  - c. PG&E Diablo Canyon, TLLRWDC #1-0048-00, and
  - d. Sacramento Municipal Utility District, TLLRWDC #1-0049-00.

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,
  - 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. Any other matter WCS wishes to bring to the attention of the Compact Commission.
10. Subject to such time constraints as may be established by the Chair, public comment on any matter within the Commission's purview.
11. Chairman’s report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
12. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
13. Discussion and possible changes of dates and locations of future TLLRWDC meetings.
14. 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.