

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

November 21, 2013

9:30 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. Presentation by the Disused Sources Working Group.
7. Consideration of and possible action on each of the following requests for amendments to agreements for importation of low-level radioactive waste:
 - a. PG&E-Diablo Canyon Power Plant TLLRWDC #1-0024-01, and
 - b. PG&E-Humboldt Bay Power Plant TLLRWDC #1-0028-02.
8. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. Alaron Nuclear Services, TLLRWDC #1-0050-00,
 - b. NexEra Energy-Point Beach, TLLRWDC #1-0051-00,
 - c. San Onofre Nuclear Generating Station, TLLRWDC #1-0052-00, and
 - d. Thomas Gray & Associates, TLLRWDC #1-0053-00.

9. Consideration of and possible action on the following petition and proposed order for exportation of low-level radioactive waste:

- a. Bionomics-University of Texas Health Sciences Center at San Antonio,
- b. Bionomics-Peloton Therapeutics,
- c. Luminant-Comanche Peak,
- d. NSSI,
- e. South Texas Project, and
- f. Vermont Yankee Nuclear Power Station.

10. 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.

11. Receive reports from WCS about:

- a. Recent site operations,
- b. Any other matter WCS wishes to bring to the attention of the Compact Commission.

12. Discussion and possible action to amend the contract with Leigh Ing as Consulting Executive Director and Audrey Ferrell as Executive Assistant.

13. Chairman’s report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.

14. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
15. Discussion and possible changes of dates and locations of future TLLRWDC meetings.
16. 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.