

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

REVISED AGENDA

March 13, 2014

9:30 A.M.

Holiday Inn Dallas North - Addison

4960 Araphaho Road

Addison, TX 75001

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 the following requests for amendments to agreements for importation of low-level radioactive waste:
  - a. Bionomics TLLRWDC #1-0032-03, and
  - b. Exelon TLLRWDC #1-0023-02.
7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste :
  - a. Radiac, TLLRWDC #1-0059-00, and
  - b. ZionSolutions, TLLRWDC #1-0060-00.
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, 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. Any other matter WCS wishes to bring to the attention of the Compact Commission.
- 10. Discussion and possible action to designate a Commissioner to pick up warrants.
- 11. Discussion and possible action to amend the TLLRWDC Bylaws.
- 12. Discussion and possible action to proceed with a contract, not to exceed \$2,500, to develop a TLLRWDC State of Texas Risk Assessment Report.
- 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.