

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

July 10, 2014

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. Report of the TLLRWDCRCRA Subcommittee.
7. Consideration of and possible action on each of the following requests for amendments to agreements for importation of low-level radioactive waste:
  - a. Alaron Nuclear Services TLLRWDCRC #1-0054-01,
  - b. Southern Nuclear Operating Company TLLRWDCRC #1-0046-01,
  - c. *ZionSolutions*, LLC TLLRWDCRC #1-0038-01, and
  - d. *ZionSolutions*, LLC TLLRWDCRC #1-0060-01.
8. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
  - a. Next Era Energy-Point Beach, TLLRWDCRC #1-0065-00,
  - b. RAM Services, Inc. TLLRWDCRC #1-0066-00,
  - c. Florida Power and Light-Plant St. Lucie, TLLRWDCRC #1-0067-00,
  - d. GE-Hitachi Nuclear Energy, TLLRWDCRC #1-0068-00,
  - e. Philotechnics, Ltd., TLLRWDCRC #1-0069-00, and
  - f. Philotechnics, Ltd., TLLRWDCRC #1-0070-00.

9. Consideration of and possible action on the following petition and proposed order for exportation of low-level radioactive waste:
  - a. Bionomics, Inc. for Southwest Research Institute – June 27, 2014.
10. Receive a presentation from the John Hageman of the Texas Radiation Advisory Board on the following:
  - a. A description of the Texas Radiation Advisory Board (“TRAB”), it’s purpose, mission and committee structure,
  - b. Matters within TRAB jurisdiction that may be of interest to the Compact Commission, and
  - c. Any other matter TRAB wishes to bring to the attention of the Compact Commission.
11. Receive a presentation from Hans Honerlah of the US Army Corp of Engineers, Baltimore District regarding the decommissioning of the nuclear barge, *Sturgis*.
12. Receive reports from WCS about:
  - a. Recent site operations,
  - b. Any other matter WCS wishes to bring to the attention of the Compact Commission.
13. Discussion and possible action to renew or extend the contract with Leigh Ing as Consulting Executive Director and Audrey Ferrell as Executive Assistant.
14. Discussion and possible action to renew or extent the contract with digITech Web Design for web development, maintenance and hosting services.
15. Discussion and possible action to proceed with a contract, not to exceed \$10,000, to conduct an audit of TLLRWDC operational procedures, identify gaps in

- procedures, develop a TLLRWDC Operations Procedure Manual which documents all operational procedures and policies.
16. 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.
  17. 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.
  18. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
  19. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
  20. Discussion and possible changes of dates and locations of future TLLRWDC meetings.
  21. 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.