

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

August 14, 2014

9:00 A.M. Eastern Daylight Savings Time

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

The Equinox

3567 Main Street, Route 7A
Rockwell BC Conference Room

Manchester Village, Vermont 05254

*(The meeting in The Equinox may be participated in by being present in the Agenda Room, Building E, Room 201S, 12100 Park 35 Circle, 78753 Austin, Texas (on the campus of the Texas Commission on Environmental Quality) beginning at 8:00a.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.

1. Call to Order
2. Roll Call and Determination of Quorum
3. Introduction and Remarks of Commissioners and Elected Officials in Attendance
4. Subject to such time constraints as may be established by the Chair, public comment on any matter within the Commission's purview.
5. Discussion by Entergy Vermont Yankee the closure and decommissioning of the Vermont Yankee nuclear power plant.
6. Discussion of revisions to 31 Texas Administrative Code §675.20, §675.21, §675.22 and §675.23 related to Exportation and Importation of Waste.
7. Consideration of and possible action on each of the following requests for amendments to agreements for importation of low-level radioactive waste:
 - a. Southern Nuclear Operating Company TLLRWDC #1-0046-01, and
 - b. Bionomics – TLLRWDC #1-0032-04.
8. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. San Onofre Nuclear Generating Station, TLLRWDC #1-0071-00,
 - b. Florida Power and Light – Turkey Point Plant, TLLRWDC #1-0072-00,
and
 - c. Xcel Energy, TLLRWDC #1-0073-00.
9. Receive reports from WCS about:
 - a. Recent site operations,
 - b. Status of Amendment #26 to Radioactive Material License R04100
 - c. Any other matter WCS wishes to bring to the attention of the Compact Commission.

10. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
11. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
12. Discussion and possible changes of dates and locations of future TLLRWDCC meetings.
13. 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.