

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

CORRECTED AGENDA

September 25, 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 and potential action on the revisions to 31 Texas Administrative Code §675.20, §675.21, §675.22 and §675.23 related to Exportation and Importation of Waste.
6. Discussion and potential actions associated with the RCRA Exemption 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. Radiac Environmental Services, TLLRWDC #1-0059-01,
  - b. Tennessee Valley Authority, TLLRWDC #1-0031-04, and
  - c. Xcel Energy Monticello, TLRWDC #1-0045-01.
8. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
  - a. Bionomics, TLLRWDC #1-0074-00,
  - b. Duke Energy Brunswick, TLLRWDC #1-0075-00, and
  - c. Duke Energy McGuire, TLLRWDC #1-0076-00.
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. Update on activities of the Commission's Fiscal Advisory Committee related to funding and expenditure of Commission activities for 2014 and 2015 and the development of a Legislative Appropriation Request to fund Commission operations during Texas FY 2016 and 2017.
11. Possible action with respect to the bank account that was opened to receive Vermont's portion of the Commission's operating expenses.
12. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
13. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
14. Discussion and possible changes of dates and locations of future TLLRWDCC meetings.
15. 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.