

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

January 6, 2015

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 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. Consideration of and possible action on each of the following requests for amendments to agreements for importation of low-level radioactive waste:
 - a. Bionomics, Inc. TLLRWDC #1-0074-01,
 - b. NSSI TLLRWDC #1-0057-01,
 - c. RAM Services, Inc. TLLRWDC #1-0077-01,
 - d. Tennessee Valley Authority, TLLRWDC #1-0080-01, and
 - e. Thomas Gray & Associates, TLLRWDC #1-0063-02.
7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
 - a. Alaron-Veolia, TLLRWDC #1-0082-00,
 - b. Arizona Public Service Co.-Palo Verde, TLLRWDC #1-0083-00, and
 - c. PerkinElmer, Inc., TLLRWDC #1-0081-00.
8. Receive reports from WCS about:
 - a. Recent site operations,
 - b. Any other matter WCS wishes to bring to the attention of the Compact Commission.

9. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
10. Report from Leigh Ing, Consulting Supervisory Director of Compact Commission, on her activities and questions related to Compact Commission operations.
11. Discussion and possible changes of dates and locations of future TLLRWDCC meetings in 2015.
12. 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.