

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

March 13, 2015

10:00 A.M.

The Texas Commission on Environmental Quality

Room E201S

12100 Park 35 Circle

Austin, TX 78753

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. 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 #1-0074-02,
  - b. Exelon, TLLRWDC #1-0064-02, and
  - c. Tennessee Valley Authority, TLLRWDC #1-0080-02.
6. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
  - a. Aerojet Ordnance Tennessee, TLLRWDC #1-0085-00,
  - b. Ecology Services, Inc., TLLRWDC #1-0086-00, and
  - c. WMG, Inc., TLLRWDC #1-0084-00
7. Chairman's report on Compact Commission activities including reporting on fiscal matters and on other actions to be taken by the Compact.
8. 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.