

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

April 16, 2015

9:30 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 and possible action on the publication for public comment of the proposed adoption of a new 31 Texas Administrative Code §675.20 and the proposed revisions of 31 Texas Administrative Code §675.21, §675.22, and §675.23 related to the exportation and importation of low-level radioactive 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. EMC Thomas Gray & Associates, Inc., TLLRWDC #1-0063-03,
  - b. Entergy James A. FitzPatrick NPP, TLLRWDC #1-0030-01,
  - c. Philotechnics, Ltd., TLLRWDC #1-0069-02, and
  - d. RAM Services, Inc., TLLRWDC #1-0077-02.
7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive:
  - a. EMC Thomas Gray & Associates, Inc., TLLRWDC #1-0087-00.
8. Consideration of and possible action on the following petition and proposed order for exportation of low-level radioactive waste:
  - a. NSSI - December 30, 2014,
  - b. Bionomics, Inc. on behalf of Texas A&M University Environmental Health and Safety Office-April 2, 2015, and
  - c. Bionomics, Inc. on behalf of Texas A&M University Nuclear Science Center-April 2, 2015.

9. Receive reports from WCS about:
  - a. Recent site operations, and
  - b. 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 to be taken by the Compact; report on the Chair's implementation of procedures to ensure decorum and efficiency with respect to public comments at the Compact Commission's meetings.
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 in 2015 and 2016.
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.