

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

August 11, 2016

9:00 A.M.

The Texas State Capitol

Room E1.028

1100 Congress Avenue

Austin, TX 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: The Chair’s Procedures for Maintaining Decorum (“Procedures”) may be reviewed on the Commission’s website, <http://www.tllrwdcc.org/> under the “Public Meetings” Tab). These Procedures will be in effect with respect to public comments for the meetings of the

Commission. The Speaker Card referred to in the Procedures will be available for completion at the meeting along with a copy of the Procedures.

5. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste:
  - a. Xcel – Prairie Island TLLRWDC #1-0123-00
  - b. PerkinElmer TLLRWDC #1-0124-00
  - c. Entergy-Palisades TLLRWDC #1-0125-00
  - d. Entergy-Palisades TLLRWDC #1-0126-00
  - e. Thermo Process Instruments TLLRWDC #1-0128-00
  - f. Bionomics TLLRWDC #1-0129-00
  - g. Entergy-Riverbend -TLLRWDC#1-0130-00
6. Consideration of and possible action on the following petitions and proposed orders for exportation of low-level radioactive waste:
  - a. Alcon, TLLRWDC #3-0007-0
  - b. Texas Children’s Hospital, TLLRWDC #3-0008-0
  - c. Texas A&M, TLLRWDC #3-0009-0
7. 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.
8. Reports from the Texas Low-Level Radioactive Waste Disposal Compact Commission Committees:
  - a. Rules Committee – Commissioner Morris, Chair, and
  - b. Capacity Committee – Commissioner Weber, Chair.
9. Reconsideration of and possible action to adopt the Commission’s annual budget estimates for FY 2018 and FY 2019 pursuant to Article VI, Section Two of the

Commission's Bylaws in light of the Legislative Appropriation Request to the State of Texas Legislative Budget Board for FY 2018 and FY 2019.

10. Consideration, evaluation and possible action with respect to the following contract employees: Leigh Ing; Andrew Tachovsky, Diane Fulmer, and Eric Woomer.
11. Consideration, evaluation, and possible action with respect to the renewal, extension, or dismissal of the following contract:
  - a. DigITech Web Design.
12. Consideration and possible action to authorize the Chair to execute a contract, not to exceed \$25,000, with an attorney to assist in matters associated with the laws and operations of interstate compacts.
13. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact and addressing personnel matters.
14. Report from Leigh Ing, Executive Director of Compact Commission, on her activities and questions related to Compact Commission operations.
15. Discussion and possible changes of dates and locations of future TLLRWDC meetings in 2016 and 2017.
16. 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, Texas Government Code.