

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

November 16, 2017

9:30 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 for importation of low-level radioactive waste:
 - a. Arizona Public Service Palo Verde TLLRWDC #1-0175-0,
 - b. QalTek (as broker) TLLRWDC #1-0176-0,
 - c. QalTek (as generator) TLLRWDC #1-0177-0,
 - d. Southern Nuclear Company Hatch TLLRWDC #1-0178-0,
 - e. Southern Nuclear Company Hatch Irradiated Hardware TLLRWDC #1-0179-0,
6. Receive reports from WCS on site operations.
7. Chairman's report on Compact Commission activities including an update on the to-be-formed committee as a result of recent legislation.
8. Report from Leigh Ing, Executive Director of Compact Commission, on her activities relating to workshops and Compact Commission operations.
9. Discussion and possible changes of dates and locations of future TLLRWDC meetings in 2018.
10. 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.