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
5. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
   a. DOD US Army JMC Import application 1-0188-00
   b. Ameren Missouri Import Application 1-0189-00
   c. Perkin Elmer Import Application 1-0190-00
   d. Entergy Grand Gulf Application 1-0191-00
   e. Energy Solutions Import Application 1-0192-00
   f. Energy Solutions Import Application 1-0193-00
   g. US Army JMC Import Application 1-0195-00
   h. Aerojet Ordinance Import Application 1-0196-00
   i. RAM Services Import Application 1-0197-00
   j. Bionomics Import Application 1-0198-00

6. Consideration of and possible action on the following applications for exportation of low-level radioactive waste:
   a. Vermont Yankee Export Application 3-0023-00
   b. Luminant Comanche Peak Export Application 03-0024-00
   c. STPNOC Export Application 03-0025-00
   d. Bionomics SWRI Export Application 03-0026-00
   e. Bionomics Allison Cancer Center Export Application 03-0027-00
   f. Bionomics UT Dallas Export Application 03-0028-00
   g. Bionomics TAMU Export Application 03-0029-00

7. Receive reports from Mr. Dave Carlson of Waste Control Specialists about:
   a. Compact Facility capacity,
b. Recent site operations, and

c. Any other matter WCS wishes to bring to the attention of the Compact Commission concerning the Compact Facility or WCS operations.

8. Report and discussion on implementation of new 31 TAC § 675.24 (Management Rule)

9. Consideration of and possible action to adopt the Commission’s annual budget for FY 2019 pursuant to Article VI, Section Two of the Commission’s Bylaws and approve the budget estimates for FY 2020 and FY 2021.

10. Consideration, evaluation, and possible action with respect to the renewal, extension, modification of terms, or dismissal of the following contract employees:

   a. Leigh Ing,

   b. Andrew Tachovsky, and

   c. Diane Fulmer.

11. Chairman’s report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact and addressing personnel matters.

12. Report from Leigh Ing, Executive Director of Compact Commission, on her activities and questions related to Compact Commission operations.


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.