

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

November 15, 2018

9:00 A.M.

The Texas State Capitol

Room E1.012

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.tllrdcc.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. PG&E Diablo Canyon Import application 1-0206-00
 - b. Alaron-Veolia Import Application 1-0207-00
 - c. Exelon Import Application 1-0208-00
 - d. American Airlines Import Application 1-0209-00
6. 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.
7. Report and discussion on implementation of and compliance with the management rule in 31 TAC §675.24.
8. Discussion and possible action on the adoption of an amendment or amendments to the Commission's Bylaws authorizing the reimbursement of members of the Commission and staff for reasonable and appropriate gratuities, potential per diem allocations and refundable air fare with limitations and guidelines for such reimbursements.
9. Discussion and possible action relating to the development of a Contingency Plan for the Compact Facility required by Article III § 3.04(7) of the Compact.
10. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact and addressing personnel matters.
11. Report from Leigh Ing, Executive Director of Compact Commission, on her activities and questions related to Compact Commission operations:
 - a. Obtaining a TLLRWDCD credit card

- b. Annual TLLRWDCC Report as required by federal statute, and
 - c. Annual Financial Audit.
12. Discussion and possible changes of dates and locations of future TLLRWDCC meetings in 2019.
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, Texas Government Code.