

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

February 28, 2019

9:30 A.M.

Andrews Business and Technology Center

Glorietta Room

201 NW Ave. D

Andrews, TX 79714

The Texas Low-Level Radioactive Waste Disposal Compact Commission

(“Commission” or “TLLRWDC”) 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. Moment of Recognition for Jim Crowson
5. 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.
6. Introduction of Southwest Low-Level Radioactive Waste Disposal Compact Commission
7. Discussion concerning matters of common interest between TLLRWDC and the Southwest Low-Level Radioactive Waste Disposal Commission (SWLLRWC)
  - a. Viability of low-level radioactive waste compact systems
  - b. Access to disposal sites for small quantity generators
  - c. Education of federal and state agencies, low-level waste generators and other organizations on matters relating to TLLRWDC and SWLLRWC, including current Nuclear Regulatory Commission issues
8. Discussion and possible action concerning methods to advance common interests between the SWLLRWC and TLLRWDC
  - a. Upcoming events, seminars, conferences where TLLRWDC and SWLLRWC representatives can present materials about low-level disposal
  - b. Designation of TLLRWDC liaison to communicate with SWLLRWC on matters of mutual interest and to develop a protocol for educating federal and state agencies, low-level waste generators, and other organizations on matters relating to TLLRWDC and SWLLRWC.

9. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
  - a. Alaron Veolia Import Application 1-0210-00
  - b. NextEra Point Beach Import Application 1-0211-00
  - c. Wolf Creek NOC Import Application 1-0212-00
  - d. US Army JMC Import Application 1-0213-00
  
10. Consideration of and possible action on each of the following amendments relating to the importation or exportation of low-level radioactive waste:
  - a. US Army JMC amendment request 2-0188-01
  
11. Receive reports from WCS 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.
  
12. Reports from the Texas Low-Level Radioactive Waste Disposal Compact Commission Rules Committees - Commissioner Morris, Chair
  
13. Discussion and possible action relating to hiring of administrative assistant
  
14. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact and addressing personnel matters
  
15. Report from Leigh Ing, Executive Director of Compact Commission, on her activities and questions related to Compact Commission operations
  
16. Discussion and possible changes of dates and locations of future TLLRWDC meetings in 2019 and 2020
  
17. 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.