

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

Thursday, May 30th, 2019

9:00 A.M.

Greater Waco Chamber of Commerce

The Cooper Room

101 S 3rd St.

Waco, TX 76701

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. 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. Report from Deirdre Delisi, governmental relations representative, on her activities including a report on the 2019 Texas Legislative Session.
6. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
 - a. Exelon Generation Import Application 1-0214-00
 - b. Thomas Gray and Associates (DBA Environmental Management and Controls) Import Application 1-0215-00
 - c. Qal-Tek Associates Import Application 1-0216-00
 - d. Ameren Missouri Import Application 1-0217-00
7. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
 - a. Bionomics, Inc Export Application 3-0031-00
8. 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.

9. Discussion and possible action regarding the proposal for publication for public comment related to the amendment of 31 Texas Administrative Code (“TAC”) 675.20 concerning the definition of “small quantity generator and new rule 31 TAC 375.25 – Capacity Reservation for Small Quantity Generators.
10. Consideration, evaluation and possible action with respect to the TLLRWDCC credit card usage and policies and limitations on the use of the credit card.
11. Chairman’s report on Compact Commission activities including reporting on fiscal matters of the Compact, electronic signature policy for the Commission and addressing personnel matters.
12. Report from Leigh Ing, Executive Director of Compact Commission, on her activities and questions related to Compact Commission operations including work with the Southwest Compact Executive Director in follow-up to the February 28, 2019 commission meeting.
13. Discussion and possible changes of dates and locations of future TLLRWDCC meetings in 2019 and 2020.
14. Discussion and possible action regarding the strategic direction of the TLLRWDCC and associated fiscal and legal matters, including staffing resources that may be needed to implement the strategic direction of the Commission.
15. Discussion and possible action relating to staff contract renewal and personnel reviews:
 - a. Leigh Ing,
 - b. Andrew Tachovsky
 - c. Deirdre Delisi
 - d. Diane Fulmer

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.