

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL
COMPACT COMMISSION

AGENDA

August 22, 2019

9:00 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.tllrwddc.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. Bionomics – Import Application TLLRWDDC 1-0230-00
 - b. APS Palo Verde-Import-Application-TLLRWDDC-1-0231-00
 - c. NURATEC-Import-Application-TLLRWDDC-1-0232-00

- d. Wolf Creek NOC -Import-Application-TLLRWDC-1-0233-00
 - e. Duke Energy Brunswick Import Application TLLRWDC 1-0234-00
 - f. Duke Energy Brunswick IH Import Application TLLRWDC 1-0235-00
6. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
- a. Bionomics UT Galveston export application 3-0034-00
 - b. Cardinal Health export application 3-0035-00
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.
8. Discussion and possible action regarding the adoption of the amendment of 31 Texas Administrative Code (“TAC”) 675.20 concerning the definition of “small quantity generator” and the new rule 31 TAC 675.25 – Capacity Reservation for Small Quantity Generators.
9. Reports from the Texas Low-Level Radioactive Waste Disposal Compact Commission Rules Committee – Commissioner Morris, Chair.
10. Update and possible action on hiring administrative assistant and Executive Director.
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.
13. Discussion and possible changes of dates and locations of future TLLRWDC meetings in 2019.
14. 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.