

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL
COMPACT COMMISSION

AGENDA

July 18, 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.tllrwfcc.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. Philotechnics import application 1-0218-00
 - b. RAM Services import application 1-0219-00
 - c. Energy Solutions import application 1-0220-00
 - d. PermaFix import application 1-0221-00
 - e. Energy Solutions import application 1-0222-00
 - f. NextEra Seabrook import application 1-0223-00
 - g. PerkinElmer import application 1-0224-00
 - h. TVA import application 1-0225-00
 - i. TVA IH import application 1-0226-00
 - j. Aerojet Ordinance import application 1-0227-00
 - k. US Army JMC import application 1-0228-00
 - l. Qal Tek import application 1-0229-00

6. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
 - a. STP NOC export application 3-0032-00
 - b. Comanche Peak export application 3-0033-00

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. Reports from the Texas Low-Level Radioactive Waste Disposal Compact Commission Rules Committee – Commissioner Morris, Chair.
 - a. Status of Small Quantity Capacity Reservation Rule

9. Consideration of and possible action to adopt the Commission's annual budget for FY 2020 pursuant to Article VI, Section Two of the Commission's Bylaws and approve the budget estimates for FY 2021 and FY 2022.
10. Chairman's report on Compact Commission activities including reporting on fiscal matters related to end of year budget issues, reimbursement and acquisition of furniture, including Commission staffing and search for new Executive Director.
11. Report from Leigh Ing, Executive Director of Compact Commission, on her activities and questions related to Compact Commission operations including preparations for the October 10, 2019 Commission meeting in Montpelier, Vermont.
12. Discussion and possible action relating to staff contract renewal and personnel reviews:
 - a. Deirdre Delisi
 - b. Diane Fulmer
 - c. Andrew Tachovsky
 - d. Leigh Ing
13. Discussion and possible changes of dates and locations of future TLLRWDCC 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.