

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

October 10, 2019

9:30 A.M. Eastern Daylight Savings Time

(8:30 A.M. Central Daylight Savings Time)

The Vermont State House*

Room 11

115 State Street

Montpelier, Vermont 05633

*Members of the public may participate in the meeting by being present in the selected room at Building F, 12100 Park 35 Circle, Austin, Texas 78753 (on the campus of the Texas Commission of Environmental Quality) beginning at 8:30 A.M. Central Daylight Savings Time. No member of the Texas Low-Level Radioactive Waste Disposal Compact Commission (“Commission”) will be present at this location.

The 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.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. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
 - a. NextEra Energy Point Beach, LLC – Import Application – TLLRWDC 1-1236-00
 - b. Indiana Michigan Power – DC Cook Plant Import Application – TLLRWDC 1-0237-00
 - c. Southern Nuclear Operating Company/Farley Nuclear Plant – Import Application – 1-0238-00
 - d. Qal-Tek Associates – Import Application – TLLRWDC 1-0239-00
 - e. Southern Nuclear Co. – Vogtle – Import Application – TLLRWDC 1-0240-00
6. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
 - a. Cardinal Health NPS export application 3-0036-00
 - b. Bionomics export application 3-0037-00
7. Update and discussion on the status of Vermont Yankee Decommissioning.
8. 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.

9. Reports from the Texas Low-Level Radioactive Waste Disposal Compact Commission Rules Committee – Commissioner Linda Morris, Chair.
 - a. Status of Small Quantity Capacity Reservation Rule
10. Chairman's report on Compact Commission activities:
 - a. Fiscal matters to be taken by the Compact,
 - b. Commission audit,
 - c. Contingency plan, and
 - d. Personnel matters, including Commission activities related to the hiring of an administrative assistant and executive director.
11. Discussion and possible action related to personnel matters, including hiring of an administrative assistant and executive director.
12. Discussion and possible changes of dates and locations of future Commission meetings in 2019 and 2020.
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.