

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

January 23, 2020

9:30 A.M. Central Standard Time

Texas State Capitol

Room E1.016

1100 Congress Ave

Austin, Texas 78701

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. Xcel Energy – Prairie Island – Import Application – TLLRWDC 1-0245-00
 - b. Philotechnics – Import Application – TLLRWDC 1-0246-00

6. Consideration of and possible action on request for amendment to the following agreement for importation of low-level radioactive waste:
 - a. NextEra Seabrook – Amendment – 1-0223-01
 - b. Bionomics – Amendment – 1-0230-01

7. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
 - a. Bionomics-SWRI export application 3-0038-00
 - b. Bionomics-Quest Diagnostics 3-0039-00

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. Discussion and possible action on TLLRWDC involvement with the Low Level Waste Forum, including receiving information from new Executive Director of the Forum.

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 regarding the contingency plan described in Section 3.04 of the Texas Low-Level Radioactive Waste Disposal Compact, including the appointment of commissioners to serve on a Contingency Plan committee.
 12. Discussion and possible action related to personnel matters, including hiring of an administrative assistant and executive director.
 13. Discussion and possible changes of dates and locations of future Commission meetings in 2020.
 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.