

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

May 7, 2020

9:00 A.M. Central Standard Time

VIDEOCONFERENCE MEETING

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting will be held by video conference call, as authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way communication, by visiting:

https://zoom.us/webinar/register/WN_eGeFWWH1TnqYI43muMvb1g

An electronic copy of the agenda is now available at <http://www.tllrdcc.org> under "Upcoming Meetings", and meeting materials are available at <http://www.tllrdcc.org> under the headings for import applications, amendments, and export applications. A recording of the meeting will be available after the meeting at:

<http://www.tllrdcc.org/about-the-comission/public-meetings/>

For public participants, please use the "Raise Hand" feature in zoom to indicate that you wish to speak during the meeting. You may also email administration@tllrdcc.org in advance of the meeting if you would like to provide public comment. When the Commission reaches the public comment item, the Chair will recognize you by name and give you an opportunity to speak.

The Commission will meet at the above-stated time to consider and take appropriate action on the items listed 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. Members of the public should state their name and organization affiliation, if any, before speaking.
- 5. Consideration of and possible action on each of the following applications for importation of low-level radioactive waste:
 - a. Thomas Gray and Associates – Import Application – TLLRWDC 1-0250-00
- 6. Consideration of and possible action on each of the following amendments:
 - a. PermaFix-Amendment request 1-0221-01
 - b. TVA Browns Ferry Amendment request 1-0225-01
- 7. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
 - a. Bionomics Peloton export application 3-0040-00
- 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. Chairman's report on Compact Commission activities:

- a. Fiscal matters to be taken by the Compact and the Budget;
 - b. Appointment of a Capacity Committee;
 - c. Report on Communications with other Compacts; and
 - d. Committee to formulate a comment letter to NRC on its proposed interpretation of its low-level radioactive waste disposal regulations that would permit licensees to dispose of waste by transfer to persons who hold specific exemptions for the purpose of disposal.
10. Discussion and possible action regarding the contingency plan described in Section 3.04 of the Texas Low-Level Radioactive Waste Disposal Compact.
 11. Discussion and possible action related to personnel matters, including the extension of contract term for contract employee Andrew Tachovsky.
 12. Discussion and possible changes of dates and locations of future Commission meetings in 2020 and 2021.
 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.