

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

July 9, 2020

9:00 A.M. Central Standard Time

VIDEOWEBINAR 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 webinar, 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. Register for the webinar by visiting:

[https://us02web.zoom.us/webinar/register/WN\\_UA33MFalQkS5B2uYU0kEqw](https://us02web.zoom.us/webinar/register/WN_UA33MFalQkS5B2uYU0kEqw)

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](mailto: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. RAM Services, Inc. – Import Application – TLLRWDC 1-0251-00
    - b. Arizona Public Service – Palo Verde – Import Application TLLRWDC 1-0252-00
    - c. Florida Power and Light - Import Application – TLLRWDC 1-0253-00
    - d. PG&E Diablo Canyon Import Application – TLLRWDC 1-0254-00
    - e. Perkin Elmer, Inc. Import Application – TLLRWDC 1-0255-00
    - f. NextEra Point Beach Import Application – TLLRWDC 1-0256-00
    - g. Tennessee Valley Authority – Import Application – TLLRWDC 1-0257-00
    - h. Bionomics, Inc. – Import Application – TLLRWDC 1-0258-00
    - i. Exelon Generation – Import Application – TLLRWDC 1-0259-00
    - j. Energy Solutions – Import Application – TLLRWDC 1-0260-00
    - k. Energy Solutions – Import Application – TLLRWDC 1-0261-00
  6. Consideration of and possible action on each of the following amendments:
    - a. Indiana Michigan Power – DC Cook Plant request 2-0237-01

7. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
  - a. Comanche Peak Power Company 3-0041-00
  - b. STP NOC 3-0042-00
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, including approval of next year's budget and future budget requests; and
  - b. Report on Communications with other Compacts and the Low Level Forum.
10. Consideration and possible action on 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 person who hold specific exemptions for the purpose of disposal.
11. Discussion and possible action regarding the contingency plan described in Section 3.04 of the Texas Low-Level Radioactive Waste Disposal Compact including report from the Committee
12. Discussion concerning charge and focus of the Capacity Committee
13. Discussion and possible changes of dates and locations of future Commission meetings in 2020 and 2021.
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.