

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

October 29, 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_OZZf_Lx3Q_q6bqI37KjgNA

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
 - d. New Executive Director Stephen Raines
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. Ameriphysics Import Application TLLRWDC 1-0269-00
 - b. Wolf Creek NOC Import Application TLLRWDC 1-0270-00
 - c. Southern Nuclear Company Vogtle 1&2 Import Application TLLRWDC 1-0271-00
 - d. Duke Energy Harris Nuclear Plant Import Application TLLRWDC 1-0272-00
 - e. Talen Energy Susquehanna Nuclear Import Application TLLRWDC 1-0273-00
 - f. Dominion Energy Import Application TLLRWDC 1-0274-00
6. Consideration of and possible action on each of the following applications for exportation of low-level radioactive waste:
- a. Bionomics / Quest Diagnostics Export Application 3-0043-00
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. Consideration and possible action to amend the Commission's budget for FY2021-2023 to adjust allowances for employee compensation.
- 9. Consideration and possible action to evaluate executive director position duties and adjust compensation for executive director for FY2021.
- 10. Chairman's report on Compact Commission activities:
 - a. Report on Communications with other Compacts and the Low Level Forum.
 - b. Fiscal and Budget Updates
 - c. Personnel Updates
- 11. Executive Director's report and update on any information/meetings needed for his transition into the position.
- 12. 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
- 13. Capacity Committee Report
- 14. Discussion and possible changes of dates and locations of future Commission meetings in 2020 and 2021.
- 15. 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.