TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

November 9, 2011

9:30 AM

Texas State Capitol Extension

Hearing Room E2.012

1400 Congress

Austin, Texas 78701

The Texas Low-Level Radioactive Waste Disposal Compact 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: Pursuant to Article IV, Section Two (c) of the Commission's Bylaws, the Commission [subject to such time constraints as may be established by the Chair] also will provide an opportunity for members of the

public to directly address the Commission on each item on the agenda during the Commission's discussion or consideration of the item.)

5. Discussion and possible action on letters of appreciation to outgoing Texas Commissioners and to the Vermont Commissioners who previously served on the Compact Commission.

6. Discussion and possible action on the following petitions for export:

   a. Hardin Simmons University

   b. Texas State University

   c. St. Gobain Crystals

   d. Ameket

   e. Hospira

   f. South Texas Project Nuclear Operating Company

   g. Luminant Generation Company LLC

   h. Vermont Yankee

   i. VA North Texas Health Care System

   j. Northwest Eye Associates

   k. Clean Harbors Environmental Services

   l. St. Mary's University

7. Chairman's report on Compact Commission activities since September 1, 2011.

8. a. Presentation of Site status report and outlook from Waste Control Specialists, LLC.

   b. Consideration and Possible Action on Waste Control Specialists, LLC's Petition (Pursuant to Section 2001.021, Texas Government Code) for

Adoption of Rules; 31 T. A. C. Section 675.23, Importation of Waste from a Non-Compact Generator for Disposal.

9. Presentation from Advocates for Responsible Disposal in Texas concerning Compact site use plans and issues.

10. Site status report from the Texas Commission on Environmental Quality including discussion of remaining issues to be resolved.

11. Discussion and possible action on scheduling and establishing the framework for a workshop to be held in Austin, Texas to consider (i) the ramifications of actions taken by the Texas Legislature in 2011 and (ii) the imminent opening of the disposal site. The subjects to be discussed at the of the workshop should include the following:

    a. changes to import and export arrangements required by newly-enacted Texas law;

    b. changes in existing Compact Commission rules related to imports and exports required by newly-enacted Texas law;

    c. form and content of importation agreements and exportation petitions and orders;

    d. whether there should be some priority given to particular types of waste or generators of waste (such as sealed sources);

    e. questions about who should or may be parties to any import agreements;

    f. issues related to export of waste for out-of-compact disposal in the context to anticipated revenue to the operator, Andrews County, and the State

when balanced with the need to have capacity reserved for in- Compact generators during the operating life of the site;

g. the need for rules dealing with importation and export of waste for management; and

h. any other subjects deemed appropriate.

12. Discussion and possible action on operational matters facing the Compact Commission including:

a. Fiscal matters such as

- Travel expense reimbursement procedures and forms
- Procedures to access Texas appropriations
- Bank account access
- Procedures related to Vermont contributions
- Reports to Commission
- Reports to Leadership and Legislature
- Bookkeeping and Audits
- Operating Budget for FY 12

b. Arrangements for the contracting or hiring of personnel

c. Office space

d. Telephone, mail and internet services

e. Review of existing contractual arrangements

f. Maintenance of records

g. Minutes

h. Future meeting locations

i. Bonding of those with access to Compact Commission funds

j. Preparation of Compact Commission reports

k. Assignment of Committee Membership

l. Other matters as necessary for operations

13. Discussion of and possible action on amendments to the Commission's Bylaws adopted to be effective on September 1, 2011.

14. Determination of date and location of next meeting.

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.