

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

MEETING AGENDA

October 24, 2024

9:00 AM Central Standard Time

Andrews County Commissioners Court

201 North Main,

Room 104

Andrews, Texas 79714

VIDEOCONFERENCE-WEBINAR MEETING

[https://us02web.zoom.us/webinar/register/WN\\_WT4wcSjqTtClAXcJyhJ8\\_w](https://us02web.zoom.us/webinar/register/WN_WT4wcSjqTtClAXcJyhJ8_w)

This meeting will be held by videoconference/ webinar and in person, as authorized by Texas Government Code section 551.127.

The officer presiding over the meeting will be present at and preside from the physical location identified in this agenda, and members of the public may attend the meeting at that physical location. Members of the public will have access and a means to participate in this meeting, by two-way audio-video communication or in person at the physical location referenced in this notice.

Register for the webinar and see an electronic copy of the agenda by visiting:

<http://www.tllrwdcc.org> under “Upcoming Meetings.” Meeting materials are available at <http://www.tllrwdcc.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.tllrwdcc.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@tllrwdcc.org](mailto:administration@tllrwdcc.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 and may discuss or take action on any of the items listed below.

1. Call to Order and Opening Remarks
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. Report from Mr. Dave Carlson of Waste Control Specialists about:

a. Compact Facility capacity, including status and schedule of construction of additional capacity,

b. Recent site operations,

c. Status of application for renewal of license, and

d. Other matters related to the Compact Facility and WCS.

6. Rules Committee Report and discussion on reporting on all imported waste and potential management rule

7. Capacity Committee Report on capacity and future reservations of capacity

8. Consideration of and possible action on each of the following import applications

Import Applications:

- a. Tennessee Valley Authority Import Application TLLRWDCC 1-0456-00
- b. Unitech Services Group Import Application TLLRWDCC 1-0457-00
- c. Oncare Digital Assets Import Application TLLRWDCC 1-0458-00
- d. Tennessee Valley Authority Import Application TLLRWDCC 1-0459-00
- e. PermaFix Import Application TLLRWDCC 1-0461-00
- f. Xcel Energy Prairie Island Import Application TLLRWDCC 1-0462-00
- g. DTE Energy Fermi 2 Import Application TLLRWDCC 1-0463-00

9. Consideration of and possible action on each of the amendments

Amendments:

- a. Bionomics Amendment

10. Chairman's Report on Compact Commission Activities:

- a. Report on Communications with other Compacts and the Low-Level Forum
- b. Annual Budget
- c. Legislative Update
- d. Personnel Performance Review and Salary Adjustments

11. Executive Director's Report

- a. Budget Meeting
- b. Forum Meeting
- c. Public Education Workshop

12. Arrangements for Future Commission Meetings, including agenda topics, dates, and locations.

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.

