

Draft Minutes

(verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING Tuesday, July 21, 2009, 9:00 A.M.

In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested parties on July 7, 2009.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Tuesday, July 21, 2009 for the purpose of taking action on export applications, adjust Administrative Budget FY2008-2009, and to consider the request to join as Amicus in support of the Northwest & Rocky Mountain Compacts' appeal.

Participating in the meeting via telephone were: Laura Gilson, Arkansas Commissioner; Shari Albrecht, Kansas Commissioner; Jeffrey Meyers, Louisiana Commissioner; Catherine Sharp, Oklahoma Commissioner and Chairperson.

Present in the Commission's office, in Lincoln, Nebraska, was Rita Houskie, Commission Administrator. Outside Legal Counsel, Shawn Renner, was present by telephone as well as Warren Wood of Wolf Creek, Ted Buckner of Southeast Compact and Leonard Slosky of the Rocky Mountain Compact.

The meeting was called to order at approximately 9:02 A.M. and all Commissioners responded to the roll call.

No requests by members of the public were made to speak during the general public comment period.

The Chair introduced the first agenda item relating to the adjustment to the Administrative Budget for fiscal year 2008-2009's legal line item.

Motion by Arkansas, second by Louisiana, **to approve the adjustment to FY2008-2009 Administrative Budget.**

Motion **passed** 4-0

The Chair asked Mr. Renner to give the Commission some background on the next item relating to the Amicus request by the Northwest and Rocky Mountain Compacts in support of their appeal.

Motion by Louisiana, second by Arkansas, **to approve Mr. Renner going forward with the joining and filing of this Brief on behalf of our Compact.**

Motion **passed** 4-0

The Chair asked for a motion to approve the ten non-federal generators that had submitted export applications to export low level radioactive waste for disposal

Motion by Arkansas, second by Louisiana, **to approve the non-federal export applications pending receipt of fees.**

Motion **passed** 4-0

Motion by Arkansas, second by Oklahoma, **to approve the one federal export applications pending receipt of fees.**

Motion **passed** 4-0

Motion by Arkansas, second by Oklahoma, **to approve the five major generator export applications pending receipt of fees.**

Motion **passed** 4-0

With no other business coming before the Commission:

Motion by Oklahoma, second by Louisiana, **to adjourn the meeting.**

Motion **passed** 4-0 (acclamation)

The meeting was adjourned at approximately 9:37 A.M.