

MINUTES
(Verified with meeting transcript)

**CENTRAL INTERSTATE LLRW COMMISSION
ANNUAL MEETING
JUNE 10, 2014, TUESDAY, 9:00 A.M.**

In compliance with Commission By-Laws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested public May 10, 2014.

The Annual Meeting of the Central Interstate LLRW Commission was held Tuesday, June 10, 2014, in Oklahoma City, Oklahoma, to take necessary action on reports, meeting minutes, export applications, export fee schedule (Rule 1), financial consultant contract, discussion regarding the future of the Commission and the results of the 2014 generator survey, administrative budget, election of Chairman for fiscal year 2014-2015, and all other business to come before the Commission.

The meeting was called to order at approximately 9:05 a.m. and roll was called. Responding to the roll call was: Oklahoma Commissioner and Chair, Jon Roberts; and Arkansas Commissioner, George Overbey. Responding via telephone was: Kansas Commissioner, John Mitchell; and Louisiana Commissioner, Scott Blackwell.

The Administrator, Rita Houskie; the court reporter and interested members of the public were also present. Outside Legal Counsel, Shawn Renner, participated via telephone.

Wolf Creek Nuclear Operating Corporation's representative was also in attendance. Mr. Charles Medency introduced himself.

No members of the public spoke during the public comment period.

The Chair indicated that the first item on the agenda would be skipped until Mr. Stan York, of the Midwest Compact, called in. He then asked the Administrator for her report.

The Administrator reported on her duties and shared that the Commission had approved a total of 43 generators during the fiscal year, 10 more than the previous year. There was some discussion relating to attending the upcoming LLW Forum meeting to be held in Denver.

The Chair introduced the next agenda item relating to the ratification of actions taken on export applications that had been previously approved using the electronic voting method.

Motion by Arkansas, second by Kansas, **to ratify the previously approved export applications for fiscal year 2013-2014.**

Motion **passed** 4-0

Motion by Kansas, second by Louisiana **to approve the minutes for the special teleconference meeting held on November 21, 2013.**

Motion **passed** 4-0

Motion by Arkansas, second by Kansas, **to approve the financial consulting agreement for fiscal year 2014-2015.**

Motion **passed** 4-0

The Chair introduced the next agenda item that was the adjustments to fiscal year 2013-2014 budget and the proposed budget for fiscal year 2014-2015. The Administrator explained there were no adjustments to fiscal year 2013-2014 and no action was required. She went on to address the proposed budget for fiscal year 2014-2015. She indicated that a new line item had been added for the use of the Settlement Funds Interest per the adopted resolution at the November 21,

2013 teleconference. She also pointed out the membership dues increase to the LLW Forum group, and the reduction to the accounting and salaries line items producing an overall budgetary reduction of 5%.

Motion by Oklahoma, second by Arkansas **to adopt the proposed Administrative Budget for fiscal year 2014-2015.**

Motion **passed** 4-0

Motion by Louisiana, second by Kansas **to approve Export Fee Schedule (Rule 1) for fiscal year 2014-2015.**

Motion **passed** 4-0

The Chair made a brief statement on the reference document entitled *Status of Commission Funds* and how the rebate interest is used to help fund the Commission's activities currently, and that the settlement fund's interest would, hopefully, not be needed any time soon with the proposed changes and changes already in place.

Motion by Kansas, second by Arkansas **to elect the Commissioner from Oklahoma to serve as Chair for fiscal year 2014-2015.**

Motion **passed** 4-0

The Commissioners discussed dates for the next meetings. A telephone meeting date of November 18, 2014 was tentatively set and the next annual meeting was tentatively set for June 16, 2015 in Kansas.

The Chair brought the Commission back to the first agenda item regarding the Commission's future. The Commission's Administrative Committee had put together Options to consider for the Commission's future and, to date, all but two have been decided upon. The two remaining are to address the relocation of the office to a member state or to dissolve the Compact and possibly join the Texas Compact. Mr. Stan York, of the Midwest Compact, had been invited to participate in this discussion but was unable to call in. The Chair explained that he had had a conversation with Mr. York while attending a LLW Forum meeting about how the Midwest Compact scaled back operations and how it utilizes the Wisconsin's Department of Health to provide assistance in administrative support for their Compact. Essentially, the Midwest Compact came to the decision that it would not site a disposal facility. They made rules and bylaw changes that included the removal of export permitting and member state dues.

The Chair went on to remind the Commissioners that before decisions could be made a survey of the Central States generators had been called for and has been completed. The ten question generator survey was distributed in an attempt to find out if the generators were having difficulties with the management or disposal of their low-level waste, and what they felt the role of the Compact Commission was. In summary, the Chair reported that it appeared the generators were not having any significant issues with management or disposal of their waste and that the volume in storage was minimal. He also reported that there was a slight favoritism towards maintaining the Compact structure and relocating the office to one of the member states.

The Chair indicated that Oklahoma and Kansas were both still open to explore the incorporation of the Commission's business into their respective state agency. No further decisions were made on this issue other than to continue to look at the details over the next year or two.

Mr. Medenci of Wolf Creek asked for some clarification of the Option that relates to the dissolving of the Compact. The Chair explained to him that it would require the repealing of state statutes and probably congressional consent and that the cost to join Texas would be prohibitive, but that when the Options were developed, dissolving the Compact was and is an option.

Motion by Oklahoma, second by Arkansas **to enter into executive session for the purpose of discussing personnel matters.**

Motion **passed** by acclamation

The Commissioners entered into executive session.

The meeting was called back to order at approximately 9:55 a.m. and it was announced that no business had been conducted during the executive session other than personnel matters.

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

Motion **passed** by acclamation

The meeting was adjourned at 9:57 a.m.