

**CENTRAL INTERSTATE LLRW COMMISSION  
Annual Meeting**

**Capital Hotel  
111 W Markham Street  
Little Rock, Arkansas  
June 20, 2017, 9:00 am**

Call-In Number: 1-888-822-7517

Code: 4495347

**AGENDA**

**1. Call to Order and Roll Call - Chair**

**2. Introduction of Oklahoma's Alternate Commissioner – Chair**

**3. Administrator Report – Administrator**

**4. Chairperson Report – Chair**

**5. Commissioners Reports**

Opportunity for each Commissioner to report on any activities in their states that may be of interest to the Commission.

**6. Approval of Minutes of November 17, 2016 Special Teleconference Meeting**

- A. Questions/Discussion by Commissioners
- B. Questions/Discussion by Public
- C. Roll Call Vote

**7. Ratify Action Taken on Export Applications**

- December 2016
- January 2017
- February 2017
- March 2017
- April 2017
- May 2017
- June 2017

- A. Questions/Discussion by Commissioners
- B. Questions/Discussion by Public
- C. Roll Call Vote

**8. Resolution Regarding Export Authorizations**

The Commission is proposing a resolution to authorize all LLW generators in the Compact region (AR, KS, LA, OK) to export their wastes to an appropriate disposal facility outside of the region without first applying to the Commission for such authorization.

- A. Questions/Discussion by Commissioners
- B. Questions/Discussion by Public
- C. Roll Call Vote

**9. Revisions to Rules of the Commission Relating to Requests for Authorization to Export Waste – Policy Statement and Rule 1.**

This Agenda item will be considered only if the Resolution under Agenda Item 8 is approved. This action will: (1) revise the Rule 1 Policy Statement to align with the Resolution and (2) suspend Rules 1.1 through 1.4 related to export applications and payment of application fees. Rule 1.5 authorizing the Commission to enter into agreements with the United States, other Compacts, or individual states for the exportation or management of waste will not be affected.

- A. Questions/Discussion by Commissioners
- B. Questions/Discussion by Public
- C. Roll Call Vote

**10. Revisions to Rule of the Commission Relating to the "Regional Waste Disposal Administrative Fee" – Policy Statement and Rule 10.**

This Policy Statement and Rule 10 establish an administrative fee for LLW disposed in a disposal facility located in the Central Interstate Compact region. This action is to insert clarifying clauses and correct a couple of scrivener's errors.

- A. Questions/Discussion by Commissioners
- B. Questions/Discussion by Public
- C. Roll Call Vote

**11. Revisions to Rule 27 – Public Notice & Announcement Procedures**

This action is to ensure alignment of Rule 27 with the Commission Bylaws.

- A. Questions/Discussion by Commissioners
- B. Questions/Discussion by Public
- C. Roll Call Vote

**12. Review and Approve Commission's FY 2018 Administrative Budget**

- A. Questions/Discussion by Commissioners
- B. Questions/Discussion by Public
- C. Roll Call Vote

**13. Set Date for November Special Teleconference Meeting and Date/Location for June 2018 Annual Meeting**

**14. Executive Session for Personnel Matters – Administrator Review**

**Adjourn**

**Public Forum:** Pursuant to Article IX(H)(3) of the Commission's Bylaws, this Public Forum is an opportunity for members of the public to address the Commission on any matter under the Commission's jurisdiction. This is an informal forum; however, if you wish to speak during this period, please indicate your desire to do so on the sign-in sheet or, if calling in, make your wishes known after roll call when the Chair will ask if any members of the public are on the conference line.