## SOUTHWESTERN LOW-LEVEL RADIOACTIVE WASTE COMMISSION

1731 Howe Avenue #611, Sacramento, California 95825



September 18, 2023

TO: COMMISSIONERS AND ALTERNATES PUBLIC NOTICE LIST

NOTICE OF 93rd COMMISSION MEETING SUBJECT:

The annual meeting of the Southwestern Low-Level Radioactive Waste Commission will be held on Wednesday, October 4, 2023, beginning at 2:00 p.m. MDT in the Deer Valley Room at the Salt Lake Marriott Downtown at City Creek, 75 Southwest Temple, Salt Lake City, UT 84101. The agenda follows.

Members of the public are invited to attend the meeting. The public is invited to comment on specific agenda items as the Commission considers them. The total public comment time on each agenda item will be limited to 15 minutes. Persons wishing to address the commission will be asked to complete a registration card and to limit oral comments to approximately three minutes. Written material also will be accepted. A 15-minute public comment period will be available near the end of the meeting at which time members of the public may bring before the Commission issues relating to low-level radioactive waste but which were not on the agenda. Each speaker will be asked to limit comments to three minutes.

Persons who desire further information regarding the meeting should contact me at the address or email below. A person with a disability who requires an agenda in an appropriate alternative format or a modification or accommodation, including auxiliary aids or services to attend the meeting, should contact me as soon as possible, preferably at least 48 hours prior to the meeting. Also, if anyone wishes to attend virtually, they should contact me as soon as possible, so arrangements can be made.

Ronald K. Gaynor Executive Director

## 93rd MEETING AGENDA October 4, 2023 1400 MDT Salt Lake Marriott Downtown at City Creek 75 Southwest Temple, Salt Lake City, UT

- Call to order 1
- Roll Call 2.
- Welcome and introductions 3.
- Statement regarding due notice of meeting 4
- 5 Reports: Status and/or activity
  - a. Commission Chair b. Executive D
  - **Executive Director** b.
  - c. Licensing Agency
  - d. License Designee
  - Party States е
- Proposed Bylaws Amendment regarding travel expense 6 reimbursements
- Export Actions: 7.
  - a. Ratification of approved petitions
    - i. E-23-036 through 090
      - ii. WCS-23-027 through 053
  - b. Amend "Policy of the Southwestern Low-Level Radioactive Waste Commission Regarding Exportation of Various Low-Level Radioactive Waste Streams" to extend effective date
  - Amend "Requirements for Exportation C. Petitions for Low-Level Radioactive Waste Disposal" to extend effective date
  - Approve new Petition & effective date d.

- **Financial Audit Report** 8
- Alaron shipments misrepresenting waste generator 9. status of generator invoicing
- 10. Executive session pursuant to CA Gov. Code
- §11126(a)(1) to discuss staff performance evaluations 11. Review & approve Counsel's contract
- 12. Annual Governor's Report review
- 13. Amend Fiscal Year 2023-24 Budget
- 14. Approve Fiscal Year 2024-25 Budget
- Discuss & Adopt fee schedule 15.
- Review and approve updated Office Procedures 16
- 17. Public Comment
- 18. Election of Officers
- 19. Future agenda items
- 20. Next meetings & Location
- 21. Adjournment