

**AGENDA**  
**APPALACHIAN STATES LOW-LEVEL**  
**RADIOACTIVE WASTE COMMISSION**  
**ANNUAL MEETING**  
**10:00 AM – 12:30 PM**  
**NOVEMBER 6, 2009**

1. Call to Order **Chairman**
  2. Introduction and Roll Call **Chairman**
  3. Adoption or Modification of the Agenda **Chairman**
  4. Approval of the Minutes of the November 7, 2008 Meeting **Chairman**
  5. Report of the Chairman and Executive Director
    - A. Treasurer's Report and Independent Auditors' Report for FY 08-09 **Rich Janati**
    - B. Information on LLRW Storage and Generation in the Appalachian Compact **Rich Janati**
  6. Unfinished Business
    - A. Status of LLRW Disposal Facilities and Discussion of LLRW Management and Disposal Issues **Rich Janati**
    - B. Review of the Nuclear Regulatory Commission Regulatory Issue Summary (RIS) for Interim LLRW Storage at Reactor Sites **Rich Janati**
- BREAK**
7. New Business
    - A. Election of Officers **Chairman**
    - B. Adoption of FY 2009-10 Revised Budget and FY 2010-11 Proposed Budget **Rich Janati**
    - C. Energy Solutions' Proposal to Import Radioactive Waste from Italy – Ruling re Northwest Compact's Authority Over Clive Facility **Tim Anderson**
  8. Proposed Dates for 2010 Annual Meeting **Rich Janati**
  9. Public Comment **Chairman**
  10. Adjournment **Chairman**

**LUNCH** – Commission Members, Alternates and Staff only