

AGENDA
APPALACHIAN STATES LOW-LEVEL
RADIOACTIVE WASTE COMMISSION
ANNUAL MEETING
10:00 AM – 12:30 PM
NOVEMBER 4, 2011

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 5, 2010 Meeting **Chairman**
 5. Report of the Chairman and Executive Director
 - A. Treasurer's Report for FY 2011-12 **Rich Janati**
 - B. Review of Independent Auditors' Report for FY 2010-11 **Rich Janati**
 - C. Status of Commercial LLRW Disposal Facilities and Update on WCS Planned Disposal Facility in Texas **Rich Janati**
 - D. Information on LLRW Storage and Generation in the Appalachian Compact **Jim Barnhart**
 6. Unfinished Business
 - A. Update on NRC LLRW Program Activities **Rich Janati**
 - B. Review of NRC's Draft Policy Statement on Volume Reduction and LLRW Management **Rich Janati**
 - C. Overview of DOE's Draft Environmental Impact Statement for Disposal of Greater-Than-Class C (GTCC) Waste **Rich Janati**
- BREAK**
7. New Business
 - A. Election of Officers **Chairman**
 - B. Adoption of FY 2011-12 Revised Budget and FY 2012-13 Proposed Budget **Rich Janati**
 - D. Analysis re U.S. Court of Appeals Decision Involving Northwest Compact and EnergySolution's LLRW Disposal Facility in Utah **Tim Anderson/Michelle Skjoldal**
 - F. Proposed Dates for 2012 Annual Meeting **Rich Janati**
 8. Public Comment **Chairman**
 9. Adjournment **Chairman**

LUNCH – Commission Members, Alternates and Staff only