

AGENDA
APPALACHIAN STATES LOW-LEVEL
RADIOACTIVE WASTE COMMISSION
ANNUAL MEETING
10:00 AM – 12:00 PM
October 31, 2013

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 2, 2012 Meeting **Chairman**
5. Report of the Chairman and Executive Director
 - A. Treasurer's Report for FY 2012-13 **Rich Janati**
 - B. Review of Independent Auditors' Report for FY 2012-13 **Rich Janati**
 - C. Status of Commercial LLRW Disposal Facilities and Recent Developments **Rich Janati**
 - D. Information on LLRW Generation in the Appalachian Compact **Jim Barnhart**
6. Unfinished Business
 - A. Update on Nuclear Regulatory Commission LLRW Program Activities **Rich Janati**
 - B. Update on PA DEP Radiation Study for Oil and Gas Operations **Dave Allard**
7. New Business
 - A. Election of Officers **Chairman**
 - B. Adoption of FY 2013-14 Proposed Revised Budget and FY 2014-15 Proposed Budget **Rich Janati**
 - C. Proposed Date for 2014 Annual Meeting **Rich Janati**
8. Public Comment **Chairman**
9. Adjournment **Chairman**

LUNCH – Commission Members, Alternates and Staff only