

**DRAFT AGENDA
APPALACHIAN STATES LOW-LEVEL
RADIOACTIVE WASTE COMMISSION
ANNUAL MEETING
10:00 AM – 12:00 PM
October 28, 2016**

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 6, 2015 Meeting **Chairman**
 5. Report of the Chairman and Executive Director
 - A. Review of Treasurer's Report and Audit Report for FY 2015-16 **Rich Janati**
 - B. Status of Low-Level Radioactive Waste (LLRW) Disposal Compacts and Recent Developments **Rich Janati**
 - C. Information on LLRW Generation in the Appalachian Compact **Jim Barnhart**
 6. Unfinished Business
 - Update on Nuclear Regulatory Commission (NRC) Proposed Rule to Amend 10 CFR Part 61 Regulations **Rich Janati**
- BREAK**
7. New Business
 - A. Election of Officers **Chairman**
 - B. Adoption of Proposed Budget for FY 2017-18 **Rich Janati**
 - C. Schedule 2017 Annual Meeting **Rich Janati**
 8. Texas Compact Commission's Audit of Alaron Nuclear Services in Wampum, PA **Rich Janati**
 9. Public Comment **Chairman**
 10. Adjournment **Chairman**

LUNCH -- Commission Members, Alternates and Staff only