

AGENDA
APPALACHIAN STATES LOW-LEVEL
RADIOACTIVE WASTE COMMISSION
ANNUAL MEETING
10:00 AM – 12:00 PM
October 27, 2017

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 October 28, 2016 Meeting **Chairman**
5. Report of the Chairman and Executive Director
 - A. Review of Treasurer's Report for FY 2016-17 **Rich Janati**
 - B. Review of Audit Report for FY 2016-17 **Rich Janati**
 - C. Status of Commercial Low-Level Radioactive Waste (LLRW) Disposal Facilities and Recent Developments **Rich Janati**
 - D. Information on LLRW Generation in the Appalachian Compact **Rich Janati**
- BREAK**
6. Unfinished Business
 - Overview of LLW Forum's Disused Sealed Sources Working Group Report
Rich Janati
7. New Business
 - A. Election of Officers **Chairman**
 - B. Adoption of Proposed Budget for FY 2018-19 **Rich Janati**
 - C. Schedule 2018 Annual Meeting **Rich Janati**
8. Public Comment **Chairman**
9. Adjournment **Chairman**

LUNCH -- Commission Members, Alternates and Staff only