

AGENDA
APPALACHIAN STATES LOW-LEVEL
RADIOACTIVE WASTE COMMISSION
ANNUAL MEETING
10:00 AM – 12:30 PM
November 8, 2019

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 26, 2018 Meeting **Chairman**
5. Report of the Chairman and Executive Director
 - A. Review of Treasurer's Report for FY 2018-19 **Rich Janati**
 - B. Review of Audit Report for FY 2018-19 **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/Andrew Taverna**
- BREAK (10 minutes)**
6. Unfinished Business
 - A. Correspondence to DOE re Surcharge Funds **Tim Anderson/ Michele Skjoldal**
 - B. Update on LLW Forum Activities **Ed Hammerberg**
 - C. Nuclear Reactor Decommissioning **Rich Janati**
7. New Business
 - A. Election of Officers **Chairman**
 - B. Adoption of Proposed Budget for FY 2020-21 **Rich Janati**
 - C. Schedule 2020 Annual Meeting **Rich Janati**
8. Public Comment **Chairman**
9. Adjournment **Chairman**

LUNCH -- Commission Members, Alternates and Staff only