

AGENDA
APPALACHIAN STATES LOW-LEVEL
RADIOACTIVE WASTE COMMISSION
ANNUAL MEETING
10:00 AM – 12:00 PM
October 26, 2018

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 27, 2017 Meeting **Chairman**
5. Report of the Chairman and Executive Director
 - A. Review of Treasurer’s Report for FY 2017-18 **Rich Janati**
 - B. Review of Audit Report for FY 2017-18 **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**
6. Unfinished Business
 - A. Proposed Amendment to the Bylaws - Article IV, Section one: Annual and Regular Meetings **Tim Anderson/Michele Skjoldal**
 - B. Discussion of Commission’s Suggested Action to Support Educational Activities in Collaboration with Academic Institutions **Tim Anderson/Michelle Skjoldal**
7. New Business
 - A. Election of Officers **Chairman**
 - B. Adoption of Proposed Budget for FY 2019-20 **Rich Janati**
 - C. Schedule 2019 Annual Meeting **Rich Janati**
8. Public Comment **Chairman**
9. Adjournment **Chairman**

LUNCH -- Commission Members, Alternates and Staff only