

TEXAS RADIATION ADVISORY BOARD MINUTES INDUSTRIAL, NUCLEAR POWER, URANIUM and WASTE COMMITTEE

Austin-Health and Human Services Commission, MHMR Center Conference Room 164 909 W. 45th Street, Austin, Texas 78751 Friday, August 9, 2013 9:00 AM

1. Call to Order

Kevin Raabe, Chair, called the meeting to order at 9:13 a.m. A quorum was present. Members present for the meeting: John Hageman, C.H.P.; Stephen Harris; Brad Bunn; Mitch Lucas, P.E.; Amy Clark; and Kenneth Krieger, C.H.P. Members absent: Ian Hamilton, Ph.D.; Rosana G. Moreira, Ph.D.; and Jay Murphy, P.E.

2. Introduction of guests

Department of State Health Services (DSHS) staff present: Richard Ratliff, P.E., Ray Fleming, Robert Free, Ruben Cortez, Robert Free, and Chris Myers

Texas Commission on Environmental Quality (TCEQ) staff present: Gary Smith

Texas Railroad Commission (RRC) staff present: Michael Sims

Guests present: Eddie Selig, Advocates for Responsible Disposal in Texas; Rick Jacobi; Roger Mulder, State Energy Conservation Office; and Bob Wilson, Texas Low-Level Radioactive Waste Disposal Compact Commission (TLLRWDCC)

3. Adoption of the minutes of the June 21, 2013 meeting

Mr. Krieger made a motion to approve the minutes. Mr. Harris seconded the motion and the minutes were unanimously approved.

4. Old Business

A. Update on the Texas Low Level Radioactive Waste Disposal Facility Mr. Smith provided an update on the facility.

B. Discussion of radioactive waste classification and importation

The committee discussed the classifications of compact and non-compact waste and how the rules are applied to each in Texas.

5. New Business

None

6. Public Comments

None

7. Formulate recommendations on any agenda items to be considered by the full Board $\ensuremath{\mathsf{None}}$

8. Adjourn

Mr. Raabe adjourned the meeting at 10:02 a.m.