



INDUSTRIAL, NUCLEAR POWER, URANIUM and WASTE COMMITTEE
of the TEXAS RADIATION ADVISORY BOARD (TRAB)
MEETING AGENDA

Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, December 9, 2016 at 9:00 AM

Members: Mitch Lucas, Chair; Kevin Raabe, Vice Chair; Stephen Harris; Judy Raab; Dashan Sachde; Ken Krieger; Tim Powell; Missy Shorey; and John Hageman

TRAB's Industrial, Nuclear Power, Uranium and Waste (INUW) Committee will convene as posted to hear, consider, discuss and take formal action, as applicable and necessary, on the following agenda items¹:

1. Call to Order
2. Introduction of guests
3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the September 23, 2016 TRAB Industrial, Nuclear Power, Uranium and Waste Committee meeting
4. Routine and Continuing Business:
 - A. Update and discussion on the Texas Low Level Radioactive Waste Disposal Facility (Maguire, TCEQ)
 - B. Update on Interim Storage of Spent Fuel activities (Free, DSHS)
 - C. Update on Acquisition of WCS by Energy Solutions
 - D. Review and, as needed, discuss and take possible action concerning the draft of the Advisory Statement on the Public's Better Understanding of Radiation
5. New Business
 - A. Review and approval of the Fiscal-Year-2016 TRAB Annual Report to the Commissioner
6. Public Comments
7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB
8. Identification of Future Meeting Topics for this Committee
9. Adjourn

¹ At the discretion of the Chair, agenda items may be taken in any order and public comment may be permitted in connection with any agenda item. An individual who wishes to speak on an issue that falls under the Board's jurisdiction shall be heard during the Public Comment agenda item.

Contact persons:

Chair: Mitch Lucas: mlucas0217@gmail.com, Vice Chair: Kevin Raabe: Kevin.Raabe@RioGrandeResources.com
Department of State Health Services, Radiation Control Program, Chuck Flynn: telephone (512) 834-6770, x 2821; or
email Chuck.Flynn@dshs.state.tx.us

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, 1100 West 49th Street, Austin, Texas, at (512) 776-2780, at least 72 hours prior to the meeting so that appropriate arrangements may be made.