



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

**Austin-Health and Human Services Commission, MHMR Center
Conference Room 164, 909 W. 45th Street, Austin, Texas 78751
Friday, June 22, 2018 at 9:00 AM**

1. Call to Order

Mr. Lucas, called the meeting to order at 9:02 a.m. A quorum was present.

Members present for the meeting: Ken Krieger; Judy Raab; Kevin Raabe, Vice Chair; Darshan Sachde, Ph.D.; and Melissa Shorey

Members not present: John Hageman, M.S. C.H.P.; Tim Powell, and Stephen Harris

2. Introduction of Guests:

Department of State Health Services (DSHS) staff present: Ruben Cortez, Chuck Flynn, Bob Free, and Peggy Westlund

Texas Commission of Environmental Quality (TCEQ) staff present: Bobby Janecka and Ashley Forbes

Texas Railroad Commission (RRC) staff present: Tiffany Humberson

Advocates for Responsible Disposal in Texas (ARDT): Eddie Selig

State Energy Conservation Office: Denise Brooks

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the February 23, 2018 TRAB Industrial, Nuclear Power, Uranium and Waste Committee meeting

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

4. Routine and Continuing Business

A. Update and discussion on the Texas Low Level Radioactive Waste Disposal Facility

Mr. Janecka discussed the Interim Committee (a two-year committee), created by House Bill 2662, will have a formal hearing in a few months to ensure the viability of waste disposal.

B. Update on proposed TCEQ regulations

Mr. Janecka discussed proposed rule changes to charges and fees.

C. Continue review and recommendations of older Advisories and Position Statements on the TRAB Publications web page

- i.* January 30, 2004 Correspondence about Health Physicist Classification – **Remain, Mr. Krieger will review for an update**
- ii.* April 26, 2004 Correspondence requesting a meeting with DSHS Commissioner – **Archive**
- iii.* April 23, 2004 Correspondence requesting a meeting with the Governor – **Archive**
- iv.* April 23, 2004 and April 5, 2004 Correspondence requesting a meeting – **Archive**
- v.* February 5, 2004 Recommendation – Assigned reviewer Shorey
- vi.* January 17, 2002 and December 1, 2001 Correspondence on the Human Capital Crisis – **Archive**
- vii.* *December 1, 2001 and January 17, 2002 Data information on the Radiation Control Program – **Remain, Mr. Krieger will review for an update.***

Ms. Shorey made a motion to accept the TRAB publication recommendations noted above and forward to TRAB for approval. Mr. Krieger seconded the motion and was unanimously approved.

5. New Business

A. Identify any additional topics that need further research to be addressed by the TRAB

None

B. Identify topics to recommend for further discussion and/or to be addressed at future meetings of the Medical Committee, Industrial, Nuclear Power, Uranium, and Waste (INUW) Committee, or full Board.

None

6. Public Comments

None

7. Summarize Committee meeting and recommendations for Committee Report and proposed action items for TRAB

Disposition of advisory/position statements

8. Identification of Future Meeting Topics for this Committee

High level waste storage

Suggestion to invite Mr. Carlson at WCS to the next TRAB meeting

9. Mr. Lucas adjourned the meeting at 9:30 a.m.