



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, September 23, 2016 at 9:00 AM

1. Call to Order

Mr. Raabe, Vice-Chair, called the meeting to order at 9:09 a.m. A quorum was present.

Members present for the meeting: John Hageman, Steve Harris, Ken Krieger, Tim Powell, Judy Raab, Darshan Sachde, and Melissa Shorey.

Members not present: Mitch Lucas, Chair

2. Introduction of Guests:

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

Texas Commission of Environmental Quality (TCEQ): Charles Maguire

Advocates for Responsible Disposal in Texas (ARDT) Eddie Selig

Texas Railroad Commission (RRC): Grant Chambless

Waste Control Specialist (WCS): Betsy Madru

Jacobi Consulting: Rick Jacobi

3. Review and, as needed, discuss and take possible action concerning amendment and/or approval of the minutes of the May 20, 2016 TRAB Industrial, Nuclear Power, Uranium and Waste Committee meeting

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

4. Continuing Business:

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

Mr. Maguire stated there has not been any licensing activity and TCEQ continues to monitor storage and disposal operations at WCS. WCS is working on the responses to NRC questions on the application.

B. Update on Interim Storage of Spent Fuel activities

None

C. Update on Acquisition of WCS by Energy Solutions.

Ms. Madru reported a timing agreement is in place with DOJ and the deadline is September 28, 2016.

5. New Business

A. Consideration of Advisory Statement on Public Better Understanding of Radiation

Judy Raab made a motion to recommend Ms. Shorey review the advisory statement and report at the next committee meeting. Mr. Powell seconded the motion and was unanimously approved.

B. TRAB Annual Report

Mr. Hageman made a motion to approve the annual report. Mr. Powell seconded the motion and was unanimously approved.

6. Public Comments

None

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

- a. Review Advisory Statement on Public Better Understanding of Radiation
- b. Recommendation to approve the TRAB annual report.

8. Identification of Future Meeting Topics for this Committee

None

9. Adjourn

Kevin Raabe adjourned the meeting at 9:53 a.m.