

Central Midwest Interstate
Low-Level Radioactive Waste Compact Commission
Spring 2015 Meeting

April 7th, 2015

10:00 am CST/11:00 pm EST

1. Call to Order-

- Chairman Klinger called the meeting to order.
- In attendance: Chairman Joe Klinger, Commissioner Dewey Crawford, Commissioner Gary McCandless, Jennifer Rominger, Adnan Khayyat, Mike Klebe, Kelly Horn, Director James Joseph.
- In attendance by phone- Curt Pendergrass, Kelly Grahn, Matt McKinley.
- Chairman Klinger introduced IEMA's new Director, James Joseph, to the attendees. A brief background of the Commission was given to Director Joseph.

2. Adoption or Modification of the Agenda-

- No modifications to the agenda were needed. Commissioner McCandless motioned to adopt and Commissioner Crawford seconded.
- The Video Teleconferencing system was not available due to the system being moved. The system will hopefully be available in the near future.

3. Adoption of Minutes from the Previous Meeting for September 17, 2014-

- Chairman Klinger had a few minor edits. The edits were non-substantive and handed over to Ms. Rominger.
- Commissioner Crawford motioned to adopt the minutes with the Chairman's edits. Commissioner McCandless seconded.

4. Executive Session-

- It was decided that it was not needed.

5. First Public Comment Period-

- Mr. Mike Klebe, a member of the public, asked that the meeting notice be posted in plenty of time on the Compact's website for the public to see. He would like to have better notice on behalf of the public. Mr. Klebe is a consultant who formerly worked for IEMA.
- Mr. Klebe, in his consulting work, has been trying to do some work in the oil and gas industry. The Compact has a regional management plan that was last visited in 2000. It has a section specifically dealing with naturally occurring radioactive material. The regional management plan really wasn't

specific as to the origin of that. The more Mr. Klebe looks at the oil and gas industry, the more he found “that those people don’t even have a clue about radioactive material and let alone the commission’s authority over the import and export of radioactive material into and out of the region.” There may come a time here in the future where he would like to seek some policy clarification or maybe initiate some policy discussion. Mr. Klebe asked what would be the best way to do approach this topic with the commission.

- i. Chairman Klinger stated it would be best to have this request in writing prior to the meeting in order for it to appear on the agenda. This would provide a more productive discussion.
- ii. Commissioner Crawford asked the request be formally put in writing. This would enable the commissioners to have time to review the questions and/or requests. Commissioner Crawford would also like to see in this formal request a time frame of when Mr. Klebe would like an answer by.

6. Reports-

- Chairman & Host State Report

- i. Security of sources continue to be an issue on the national and international level. Chairman Klinger made a presentation to the National Council on Radiation Protection and Measurements (NCRP) annual meeting. He gave update on NRC, 10CFR part 37 and the new requirement that states have until 2016 to implement fully. Chairman Klinger will send out his presentation to those interested.

1. Chairman Klinger has been serving on the Disused Sources Working Group (DSWG) as chair of the Conference of Radiation Control Program Directors, Inc. (CRCPD) E-34 Chair.
2. The DSWG, headed by Ray Fleming of Texas, put together a survey with 57 questions. This detailed survey was reviewed and amended by the CRCPD E-34 Working Group and approved by CRCPD Board to be distributed to all the states. The survey went out 3-4 weeks ago. Joe Klinger and several IEMA employees worked together on answering these questions. The results of the survey will be presented May 18-21, 2015 at the St. Louis CRCPD annual conference. Prior to this conference there will be a TENORM workshop on May 17th, 2015.
3. Two major studies released.
 - a. A North Dakota study, completed with Argonne, examined Fracking issues.
<https://www.ndhealth.gov/EHS/TENORM/>
 - b. Pennsylvania released a report as well.
http://www.portal.state.pa.us/portal/server.pt/community/oil___gas_related_topics/20349/radiation_protection/986697

- c. The E-43 group of CRCPD drafted their white paper. This may not have been released to the public yet. It will appear on the CRCPD website when approved by the CRCPD Board.
 - d. Another initiative is the E-44 committee of the CRCPD. This group looks at how to deal with contaminated sources that states are faced with taking care of. IEMA's Kelly Horn is chairing this committee. This committee will be looking at new guidance and policy to help states.
 - ii. Low-Level Waste Forum – fall meeting in Chicago at Embassy Suites. October 22-23rd, 2015.
 - Executive Assistant Report
 - i. Two CDs turned over. Hickory Point Bank and INB.
 - ii. The Commission has stayed within the budgeted amounts with the exception of the LLRW dues. \$8500.00 was budgeted but the dues were raised to \$9,000.
 - iii. Phone: \$46.48 a month for the phone. The Commissioners and Ms. Rominger discussed the pros and cons of getting rid of phone service vs. keeping the compact's phone. Commissioner McCandless would like to keep a phone number separate from a personal phone number. Mr. Grahn suggested looking into the VOIP phone that CMS is switching to. These run about \$9.00 a month. Ms. Rominger will talk to Verizon about another plan. Decision remained pending.
 - iv. Due to the tight budget, Ms. Rominger recommends not contracting to professionally scan documents at this time due to the cost. It would cost between \$1500 -\$2200 to professionally scan the 17 boxes. This cost does not include the purchase of the external hard drive.
 - 1. Currently, all new documents, agendas, and meeting notices are stored electronically.
 - 2. Commissioner McCandless agrees that at this point in time the Commission should not professionally scan the legacy material stored in IEMA's garage. Commissioner Crawford concurred and added he would like to see the material sit for another year and then take a look at the finances.
 - 3. Commissioner Crawford motioned to buy an external drive and Commissioner McCandless seconded the motion. Motion passed.

7. Other Business-

- Unfinished Business
 - i. Progress of Kentucky's reporting procedures
 - 1. Commissioner Crawford has not sent his notes to the RAD branch. He will work to get that done in the next 30 days.
 - 2. Registration and generator information.
 - a. Mr. McKinley, of Kentucky, stated the procedures of gathering the information has not changed yet. Kentucky is still looking into using IEMA's reporting system. Plan B is to use the NRC's web-based licensing system. This system is

not as nice as IEMA's. Kentucky hopes to migrate to an electronic reporting system soon. The holdup is the employees contracted to do the work have other projects that needs to be finished.

- b. Commissioner Crawford's concern is that Kentucky could be hurt financially because they are not able to report fully all the things that are transported out of the state, as IEMA reports.
- c. Kentucky recently finalized its fee schedule. Kentucky purposely took out the Low Level waste fee that was there originally because it cannot be tracked. If it cannot be tracked, it cannot be charged for. Still looking into how to document it.

- New Business

- i. New budget –

1. Commissioner McCandless wanted to see the new budget for FY 16. Ms. Rominger stated that this was something that had always been done during the fall meeting but Commissioner McCandless thought the commission should not go from June 30, 2015 to mid-September without a new budget. Ms. Rominger stated she could come up with a proposed budget but it would need to be voted on by phone.
2. Commissioner McCandless stated that a budget should have been prepared for the meeting. Also, we have been lax in protocol and need to keep the website up to date.

- ii. Forum meetings-

1. Chairman Klinger stated that travel expenses have been kept low due to the Forum reimbursing him for his participation in DSWG meetings. Commissioner McCandless mentioned that the policy has been to just send one commissioner to meetings in order to keep costs down. However, if the Forum is reimbursing the cost and travel has already been budgeted, could the Commission send an additional person?
Commissioner Crawford would like to attend as well but Kentucky does not produce as much as Illinois does, so he thought Illinois should probably go rather than Kentucky. Most of Chairman's Klinger's participation should be covered by the DSWG. Someone from the Kentucky RAD branch would be better suited.
2. Mr. McKinley has attended the Forum meeting before and found it very informative but the information did overlap of the National Transportation stakeholders' meeting.
 - a. Annual membership fee.
 - i. Mr. McKinley stated he would attend the forum meetings if the registration fee was paid. Kentucky would pay his travel and per diem but not the \$9,000 membership fee. The question was raised concerning the Compact Forum dues. Do the dues cover members of

the Compact (Kentucky and Illinois) or just its commissioners?

Commissioner McCandless stated that the Compact's dues just cover two commissioner's spots. Mr. McKinley would have to pay a non-member fee to attend. The Commissioners were not sure the difference in prices between a non-member and member fee. *Ms. Rominger was asked after the meeting to look into this.

3. Commissioner McCandless motioned to modify current policy allowing only one commissioner to attend meetings to allow one paid commissioner to attend meetings. If someone is paid for then another commissioner could be paid for. Commissioner Crawford seconded. Motion passed.

8. Second Public Comment Period-

- No public comments

9. Next Scheduled Meeting or Announcement of Special Meeting-

- Wednesday, September 23rd seemed to be the best date for both Kentucky and Illinois.
 - i. Commissioner McCandless will be out of town September 10-21.
 - ii. Will Kentucky or Illinois be the location of September meeting? This will be contingent upon cost. A cost estimate will sent out to commissioners by Ms. Rominger.
 - iii. Discussion of October Forum meeting. Fees might be waived depending upon the service the Compact requires. An estimate of cost for travel and administrative support for Ms. Rominger, and Ms. Beagles needs to be prepared. The expenses need to be separate and distinct. It needs to be a clean accounting of what services are provided by the Forum and what is paid for by the Commission.
 - iv. Commissioner McCandless asked if all Commissioners would attend the Forum meeting in Chicago during October. Both the Chairman and Commissioner Crawford agreed if it can be budgeted, then all should attend. Commissioner McCandless agreed to put together a cost estimate for that.

10. Adjournment-

- Commissioner Crawford motioned to adjourn, Commissioner McCandless seconded the motion.
- Meeting adjourned at 11:33 a.m.

Meeting Location:

Public Outreach room

Illinois Emergency Management Agency

2200 S. Dirksen Parkway

Springfield, IL 62703

