

September 17, 2014

ANNUAL MEETING Minutes

1. Call to Order-
 - In attendance: Chairman Klinger Klinger, Commissioner Crawford, Commissioner McCandless, Jennifer Rominger, Adnan Khayyat, Kelly Grahn (phone), Mike Klebe-member of the public, Chris Coulter Vice President of Peoria Disposal service, Matt McKinley and AJ Battacharia
2. Adoption or Modification of the Agenda-
 - Motion to adopt Commissioner Commissioner Crawford, Seconded by Commissioner McCandless.
3. Election of Officers-
 - Currently Commissioner Crawford is Treasurer and Joseph Klinger serves as Chair.
 - Commissioner Crawford motions for Chairman Klinger to continue and Commissioner McCandless seconds. Votes pass. Commissioner McCandless moves to remain the same and Commissioner Crawford retains Secretary/Treasurer. Chairman Klinger Seconds. Votes pass and motion carries.
4. Adoption of Minutes from the Spring 2014 (April 14, 2014) Meeting. Motions to accept as amended. Commissioner Crawford and Commissioner McCandless seconds.
5. Executive Session- Not needed.
6. First Public Comment Period – Chris Coulter (member of public) introduces himself. His family has owned this business since 1928. 4th generation at Peoria Disposal Service. The company owns a hazardous waste treatment facility. First permitted disposal facility in Region 5. We have closed the landfill because we have reached our capacity. Peoria Disposal has been through the permitting process with IEPA. We hope to have that operational in 2020. Own a number a hauling companies. Many state agencies are clients of our laboratories. We have received the material from Brian and Bethalto and accepted those wastes streams at the Pike County facility. We have been following the hydraulic fracking opportunities to see if this could be an opportunity with Pike County. Commissioner McCandless asks a question concerning restrictions on your permit. Matt asks the restriction at hundred picocuries of radium per gram?

Further discussion on rules and regulations.

7. Reports

- Investment Update-
- Chairman & Host State Report
Chairman Klinger-

WCS in Texas is still trying to expand and accept waste from all over. Bad news is that is still expensive. Commissioner Crawford- have they changed their classification of acceptance? The NRC has a report on their website. What is risk significant? Right now the primary effort is Category 1 and 2. The Task Force really addresses these two. The report covers cybersecurity and financial assurance. They are looking to Illinois for our financial assurance because we have the most comprehensive recommendations and rules.

Joe recently attend the LLW Forum meeting at the OMNI in Chicago. Curt Pendergrass attended as well. A lot of good discussion on source security. A report was presented on Industrial Security and pointed out some issues regarding security of radiography employee impersonation. The report was not well received by the OAS because they feel that has been addressed. The DAO gave the report and there was heated discussion. Also this year there was a lot of discussion regarding the Disused Sources Working Group report. The OAS took exception to a few things but an individual from Texas did a great job of delivering the report. It had 24 recommendation but mainly that people understand their responsibilitiestime limits on storage. Texas came up with a proposal for a 2 year limit on storage. One recommendation I took objection to was the recommendation that SCATR not continue because it was a form a social welfare. They asked me to get involved in the implementation of this report. I was asked to serve on this forum at the LLW forum, which will provide my cost for the trip.

Kerr McGee – It is on a maintenance contract and we need to get the money from DOE that is owed to us to clean up (Adnan- is that chunk of money needed to clean up). They owe us \$34 million.

Chairman Klinger- any questions?

- Executive Assistant Report
Report provided

8. Acceptance of Auditor's Report- Motion to accept Commissioner McCandless and Commissioner Crawford seconds
9. Adoption of Fiscal Year Budget- Commissioner McCandless asked about the reserve line. Commissioner Crawford to accept Budget and Commissioner McCandless seconds.
10. Acceptance of Annual Report- Page 8 of report of Kentucky- Where do we stand with Kentucky to get the data electronically. Matt- we need a new contact person and new passwords. New contact is Kelly Horn. We will attempt to get this done this year. We want to get the process down before we contact our licensees...such as contact points and technical backup. In the next month or so Kelly and Curt can iron out those details.

Commissioner McCandless- We have never had an annual report that had any KY data. Is there anything we can add to our report with Kentucky generator or volume information. Commissioner Crawford- We could put it in with an explanation of the data of why we could do that.

Schedule phone vote. Motion by Commissioner Crawford seconded by Commissioner McCandless

11. Other Business

- Unfinished Business- Chairman Klinger- I forgot to mention we have been involved in providing input on the fracking issue to IDNR. IDNR proposed rules and received 30,000 comments. The just proposed amended rules. Next, it goes to JCAR next. They have extended this period another 45 days before the rules come out. Mid to late October. Fracking has been so important that the OAS in St. Louis will be holding a half day conference on TENORM.

The white paper will suggest changes to Part N.

Commissioner McCandless- Is Illinois comfortable with the Part 61 progress. Check notes on recorder

12. Second Public Comment Period- Chris – When is the St. Louis seminar? Chairman Klinger –it is in May. CRCPD.org will have the information.
13. Next Scheduled Meeting or Announcement of Special Meeting- Maybe Spring meeting in Kentucky.
14. Adjournment- Commissioner McCandless motions to adjourn- Commissioner Crawford seconds.
15. Meeting Adjourned

Videoconference Locations:

Illinois Emergency Management Agency

or

Cabinet for Health Services

2200 South Dirksen Parkway

275 East Main Street

Springfield, IL 62703

Frankfort, KY 40621