

August 27, 2019  
Central Midwest Interstate Low Level Radioactive  
Waste Compact Commission  
Annual Meeting  
10:00 am CDT/11:00 am EDT  
Springfield, IL

1. Call to Order

Chairman Klinger called the meeting to order at 10:00 am. In attendance:

Joseph Klinger - Chairman  
Gary McCandless - IL Commissioner  
Dewey Crawford – KY Commissioner  
Lori Beagles – Executive Assistant  
Gary Forsee – IEMA  
Adnan Khayyat – IEMA  
Kelly Horn – IEMA  
Rodney Pitchford – IEMA  
Gibb Vinson – IEMA  
Mary Burkhart – IEMA  
Cheryl Head – IEMA  
Joe Corso – IEMA IT Support

WebEx participants:

Matt McKinley – KY Radiation Control  
Louise Conway – IEMA  
Kelly Grahm – IEMA  
Michael Klebe – Consultant  
Mark Ross – Exelon

Chairman Klinger provided introductions.

2. Adoption of Agenda

Chairman Klinger introduced the Agenda and called for adoption.  
Commissioner Crawford motioned, Commissioner McCandless – 2<sup>nd</sup>  
Motion carried.

### 3. Election of Officers

Chairman Klinger gave an update on his temporary position as Interim Executive Director for the LLW Forum, Inc. Chairman Klinger motioned for Gary McCandless to be incoming FY20 Chairman of the CMCC, Commissioner Crawford – second. Commissioner Klinger motioned for Commissioner Crawford to remain Secretary/Treasurer, McCandless – second. Motions carried.

### 4. Adoption of previous meeting minutes (April 9, 2019)

Commissioner Klinger mentioned one small edit on page 3.  
Chairman McCandless – motion to accept the prior meeting minutes.  
Commissioner Crawford – 2<sup>nd</sup>  
Motion carried.

### 5. Executive Session

No session needed

### 6. First Public Comments Period

Nothing from the public

### 7. Exelon Update – Mark Ross, Corporate Rad Waste Manager, provided an update on the eleven Illinois NPP reactors. Mark estimated Exelon ships 14,000 cu ft of resins class A waste annually and 200 to 300 cu ft of class B & C waste from the 11 active reactors. Energy Solutions de-waters the resins on site. They maintain four Type A casts for class A transport and one Type B for shipping B/C to Texas. He provided some background on the Three Mile Island NPP closure in September 2019 and some thoughts on SAFSORE vs. Accelerated Decommissioning.

### 8. Reports

#### 1. Chairman Klinger Report - Illinois

Commissioner Klinger provided a more detailed report on the LLW Forum, Inc. transition and its seeking of an Executive Director. He gave details on the LLW Forum meeting in Chicago on October 30- November 1, 2019 along with some agenda items.

Commissioner Klinger will be attending the Rad Waste Summit in Henderson, NV on September 3-5, 2019. Joe will participate as a speaker on an NRC Rulemaking panel.

Commissioner Klinger gave an update on the CRCPD E-34 Working Group scrap video. It is available here: <https://videos.isri.org/radiation-safety>. It will be placed on the CMCC website as well.

#### 2. Commissioner Crawford Report – Kentucky

Commissioner Crawford and Matt McKinley- Kentucky Radiation Control provided an update on Kentucky legislation (none pending). No pending issues in Kentucky.

### 3. Executive Assistant Report

Lori Beagles provided an update on FY19 financials with year-end numbers. Interest earnings have increased and we have kept expenses at a minimum. Increase in overall balance of \$14,580. Traffic to website and email inquiries remain low. The FY19 Audit was performed in August 2019 with no findings. Robin Malloy, CPA, has proposed an additional 3 years of service with no rate increase. Chairman McCandless motioned to accept the proposal, Commissioner Crawford, 2<sup>nd</sup>. Motion carried.

The FY20 budget was proposed with similar line items to FY19. We included the \$5,000 proposal in support of the 2019 LLW Forum Fall Meeting. After discussion, the travel budget was increased an additional \$2,000. The final budget will be email to Commissioners. Commissioner Crawford motioned to accept the budget, Chairman McCandless – 2<sup>nd</sup>. Klinger – recused. Motion carried.

Investment Review – Markets remain stable.

9. KY LLRW Management Update – No ongoing issues. Commissioner Crawford is compiling reports for the Annual Report.
- 10.** IL LLRW Management Update – Illinois IEMA Program staff were introduced. Rodney Pitchford, is head of the Radiological Field Services Unit. Mr. Pitchford gave an update on Orphan Source Program (OSP) collection. A large disposition of sources occurred in June of 2019. Over 250 sources were dispositioned. Current inventory includes 47 sources, including a large radium needle. IEMA funding paid for the disposition. Cheryl Head, IEMA, gave an update on rail/road shipments 2018- current. 2,270 shipments have occurred during this period. 2,202 were NPP waste shipments (mainly Zion) 68 – non power plant. Kelly Horn gave an update on Illinois waste generators. Illinois' has seen a gradual decline. 397 (2018) vs 390 (2019-current). Most generators are medical. IEMA has a vested interest in the Zion NPP decommissioning. Regular visits are scheduled. Future projects include the W. Chicago Kerr McGee site (groundwater remedy), Ottawa Superfund Project, and the Carnotite, City of Chicago project. Gary Forsee, IEMA, gave an update on his work with the CRCPD Part N Working Group (NORM).
11. Review of the CMCC FY19 Annual Report. Kelly Horn, IEMA, and Dewey Crawford (KY) will provide documents needed for the report. The report is due to legislative leaders in Illinois and Kentucky within 30 days of the CMCC Annual Meeting (September 26).
12. Other Business

None

13. Second Public Comment Period

None

14. Next Scheduled Meeting or Announcement:

Dates were discussed. April 7, 2020 – Frankfort, KY was tentatively selected for the Spring Meeting

15. Adjournment – 11:09 am –

Motion to adjourn: Chairman McCandless, 2<sup>nd</sup> – Commissioner Crawford.  
Motion carried.