

May 12, 2020
Rescheduled from April 7, 2020
Central Midwest Interstate Low Level Radioactive
Waste Compact Commission
Spring Meeting
10:00 am CDT/11:00 am EDT
Meeting held via ZOOM

1. Call to Order

Chairman McCandless called the meeting to order at 10:00 am. In attendance via ZOOM:

Gary McCandless - Chairman
Joseph Klinger – IL Commissioner
Dr. Hugh Henry – KY Commissioner
Lori Beagles – Executive Assistant
Adnan Khayyat – IEMA
Kelly Horn – IEMA
Rodney Pitchford – IEMA
Cheryl Head – IEMA
Kelly Grahn – IEMA
Harold Osborn- IEMA
Marc Pawlowski- Exelon Rad Waste Manager
Daniel Shrum – LLW Forum

Chairman McCandless provided introductions, welcomed Dr. Hugh Henry as the newly appointed Commissioner from Kentucky and thanked Dr. Henry for providing the ZOOM link.

2. Adoption of Agenda

Chairman McCandless introduced the Agenda and called for adoption and/or changes. Joe Klinger would like to provide background information on LLW Forum, OAS and CRCPD under Other Business.

Commissioner Klinger motioned to accept the agenda, Commissioner Henry– 2nd
Motion carried.

3. Adoption of previous meeting minutes (August 27, 2019)

Commissioner Klinger – motion to accept the prior meeting minutes.
Commissioner Henry – 2nd
Motion carried.

4. Executive Session
No session needed

5. First Public Comments Period
Nothing from the public

6. Reports

1. Chairman McCandless Report - Illinois

Chairman McCandless noted that CMCC activities have been pretty quiet. One item of discussion is the CMCC Annual Report which is due each fall, within 30 days of the Annual Meeting. He noted that in past reports, Kentucky has reported on the calendar year. Illinois has always reported on the fiscal year. We will attempt to be consistent with this years reporting using the fiscal year (July 1, 2019- June 30, 2020). Prior to the Annual Meeting in the fall the CMCC will work with KY and IL to provide a draft report.

2. Commissioner Henry Report – Kentucky

KY Radiation Control was not on today's call. Chairman McCandless will try to schedule a conference call with Matt McKinley to discuss reporting guidelines and introduce Dr. Henry.

3. Executive Assistant Report

Lori Beagles provided a quick update on financials. The CMCC financials are in good order and no questions from Commissioners. Chairman McCandless stated the annual budgets are focused on limiting expenses to yearly interest earnings to preserve our investment accounts.

7. Other Business

Renewal of Contract and COLA review for Executive Assistant. The contract to be extended until 2023 with a small (\$3) hourly increase. Also a stipend for internet service (\$45/month).

Commissioner Klingler – motion to approve the contract.

Commissioner Henry – 2nd

Motion carried.

Review of CMCC Travel Policy. The travel policy was updated to include nationwide travel at Federal travel guidelines. Previous policy was from 2013.

Commissioner Henry – motion to accept the new Travel Policy.
Commissioner Klinger – 2nd
Motion carried.

Review of CMCC Investment Policy. The policy was reviewed mainly for informational purposes. No changes made to the policy.

Commissioner Klinger – motion to accept as written the Investment Policy
Commissioner Henry – 2nd
Motion carried.

Review of CMCC Bylaws. The policy was reviewed mainly for informational purposes. No changes were made. Dr. Henry will review in more detail and provide any comments at the Annual Meeting.

Review of Regional Management Plan. The policy was reviewed for informational purposes. No changes are proposed at this time.

Further discussion in Other Business was the NRC rulemaking for VLLW. The CMCC plans to comment prior to July 20, 2020. The deadline was recently extended. Dan Shrum (LLW Forum) and Joe Klinger both provided background on this subject. A Panel Discussion was planned at the LLW Forum Spring Meeting in Denver, CO. Unfortunately, that meeting was cancelled due to COVID-19 and travel restrictions. The Panel is rescheduled for the LLW Forum Fall meeting in October 2020. The State of Illinois had previously commented on this issue in 2018. Illinois has been busy with COVID-19 response and hopes to dedicate some time to the issue next month and will provide comment for the CMCC review.

Joe Klinger provided an update on his work with the Disused Sources Working Group (DSWG) and the E-34 Working Group (CRCPD). Joe also provided some background on the OAS, CRCPD and LLW Forum for Dr. Henry's information.

Dan Shrum provided an update on the LLW Forum Transformation Initiative. The LLW Forum is refocusing its efforts to meet the needs of its members. The Fall Meeting is scheduled for October 14-15, 2020 in San Antonio, TX. CMCC Commissioners plan to attend.

8. Second Public Comment Period

Kelly Horn (Illinois) requested that Chairman McCandless provide specific reporting information needed for the fall Annual Meeting.

Adnan Khayyat (Illinois) congratulated Chairman McCandless and welcomed new KY Commissioner Dr. Henry. He looks forward to meeting and discussing issues of mutual concern.

9. Next Scheduled Meeting or Announcement:

Dates were discussed. September 22, 2020 – Springfield, IL was tentatively selected for the Annual Meeting. We are hopeful an “in-person” meeting can be held.

10. Adjournment – 11:05 am CDT