

Central Midwest Interstate

Low-Level Radioactive Waste Compact Commission

Annual Meeting

September 18, 2018

9:30 am EDT / 8:30 am CDT

1. Call to Order-
 - Chairman Klinger called the meeting to order at 9:30 am EDT
 - In attendance in Frankfort, KY: Chairman Joseph Klinger, Commissioner Gary McCandless, Commissioner Dewey Crawford, Matt McKinley, Curt Pendergrass, and Lori Beagles
 - In attendance by phone: Michael Klebe, Kelly Horn, and Todd Lovinger
 - Chairman Klinger provided introductions
2. Adoption or Modification of the Agenda
 - Commissioner Crawford motioned to adopt the agenda and Commissioner McCandless seconded
3. Election of Officers
 - Commissioner McCandless motioned to retain current officers and Commissioner Crawford seconded
4. Adoption of Minutes from the Previous Meeting for April 23, 2018
 - Commissioner Crawford motioned to adopt the minutes, Commissioner McCandless seconded. Commissioner McCandless requested an item to be added to the Spring agenda regarding nuclear power in Illinois and Exelon's future plans. An Exelon official will be invited to provide an update at this future meeting
5. Executive Session-
 - None.
6. First Public Comment Period-
 - No public comments

7. Reports –

- Host State/Chairman
 - Chairman Klinger will be attending the upcoming LLW Forum Meeting in Washington State, and a Site B reactor tour. He will provide an overview at the next meeting
 - Chairman Klinger attended the CRCPD 50th Anniversary Meeting in Charleston, SC, May 21-24, 2018. Many excellent presentations
 - Waste Control Specialists (WCS) has been purchased and is now solvent. This is where many generators send their waste. The Nuclear Regulatory Commission (NRC) is reviewing their application for a Spent Fuel Interim Storage Facility
 - Chairman Klinger retired from the Illinois Emergency Management Agency (IEMA) December 31, 2017. With his retirement, Adnan Khayyat, now serves as the Division Chief of Nuclear Safety. Kelly Horn serves as Section Head over LLRW Decommissioning, among other programs
- Kentucky Report
 - Matt McKinley (KY) provided an update on the TENORM litigation. KY continues to collect pursue settlements and some of the entities involved have filed bankruptcy. State officials have decided the best remediation is to leave in place and monitor.
 - Maxey Flatts and Paducah are seeing little activity relevant to CMCC
- Executive Assistant Report
 - Lori Beagles provided an update on the fiscal year 2018 expenditures and fund balance. The CMCC was within their budget for the year, showing an increase in fund balance of \$10,321

8. Acceptance of Auditor's Report Fiscal Year 2018

- Robin Malloy, CPA conducted the annual audit showing no “findings or issues”. Commissioner McCandless motioned to accept the audit, and Commissioner Crawford seconded and the audit was accepted

9. Adoption of FY19 Fiscal Year Budget

- Lori Beagles prepared the draft FY19 budget using similar item lines as FY18. A Special Project line was included for website upgrade. Commissioner McCandless motioned to adopt the budget, and Commissioner Crawford seconded and the budget was approved

10. Review of FY18 Annual Report

- Updated spreadsheets have been requested from Illinois and Kentucky. The report will be provided to Commissions prior to publishing

11. Investment Review

- Investments remain stable with a majority of funds in CDs (2,401,908), money market, checking account, and accounts receivables

12. Other Business -

- Unfinished Business
 - i. LLW Forum 2019 Meeting

Costs and expectations were expressed. The discussion ended with a vote of 2 in favor and 1 abstention, agreeing to provide support of the 2019 LLW Fall Forum Meeting. A budget and personnel commitment will be presented to the LLW Forum prior to September 28, 2018. This is a FY20 budget item that does not require a vote at this time.

- New Business
 - i. Request from GE Healthcare – Decay-in-Storage

The request for approval to transfer decay-in-storage materials from New Jersey to Illinois. This item was discussed and an approval letter will be generated by September 21, 2018

13. Second Public Comment Period

- No comments

14. Next Scheduled Meeting or Announcement of Special Meeting-

- Calendars were discussed and the spring meeting will be held in Springfield, IL. Tentative date of April 9, 2019

15. Adjournment

- Meeting adjourned at 11:16 am EDT

