

September 22, 2020  
Central Midwest Interstate Low Level Radioactive  
Waste Compact Commission  
Annual Meeting  
10:00 am CDT/11:00 am EDT  
Meeting held in person at SpringHill Suites, Springfield, IL  
and Webex Meetings

1. Call to Order

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

Gary McCandless - Chairman  
Joseph Klinger – IL Commissioner  
Dr. Hugh Henry – KY Commissioner  
AJ Bhattacharyya – Kentucky Rad Control  
Lori Beagles – Executive Assistant  
Daniel Shrum – LLW Forum

In attendance via Webex Meetings

Adnan Khayyat – IEMA  
Kelly Horn – IEMA  
Rodney Pitchford – IEMA  
Cheryl Head – IEMA  
Kelly Grahn – IEMA  
Mary Burkhart – IEMA  
Gary Forsee  
Matt McKinley – Kentucky Rad Control

Chairman McCandless made introductions and thanked everyone for their presence in person and on-line.

2. Adoption of Agenda

Chairman McCandless introduced the Agenda and called for adoption and/or changes. Commissioner Klinger motioned to accept the agenda, Commissioner Henry– 2<sup>nd</sup>  
Motion carried.

3. Election of Officers

Chairman McCandless asked for any suggestions for Election of Officers. Commissioner Klinger motioned for officers to stay the same, Commissioner Henry- 2<sup>nd</sup>.  
Motion carried.

4. Adoption of previous meeting minutes (May 12, 2020)

Commissioner Klinger – motion to accept the prior meeting minutes with a minor edit.

Commissioner Henry – 2<sup>nd</sup>

Motion carried.

5. Executive Session

No session needed

6. First Public Comments Period

Nothing from the public

7. Reports

a. Chairman McCandless Report - Illinois

Chairman McCandless reported that the CMCC is monitoring and commenting on VLLW on the national level. The comment period has been extended and the CMCC will continue to monitor. The CMCC responded to a questionnaire from Oak Ridge National Laboratory. The questionnaire was regarding Cat 1 & 2 sources. The CMCC compiled answers from both KY and IL and responded. The CMCC continues to monitor activity at the WCS site in Texas, and continues to follow the news of Exelon and the possibility of two NPP closures in Illinois.

Commissioner Klinger added that the CRCPD E-34 Committee has been very active. He serves as Chair. He has provided briefs to OAS and other organizations. Commissioner Klinger is stepping down from this role he has served in for many years. They are looking for a new Chairman if anyone is interested. A crucial issue is the disposition of large transuranic sources of foreign origin. Restrictions do not allow disposal at WIPP sites. There are concerns about long-term storage of such sources. WIPP is the best option but requires congress approval. Recently the E-34 has produced a “white paper” which is being drafted and should be finalized soon. The NRC is interested in this paper and can better handle this situation.

b. Hugh Henry – Kentucky Report

Dr. Henry asked AJ Bhattacharyya to provide an update from Kentucky. Dr. Bhattacharyya serves as an Inspector and Licensing staff for the KY Radiation Control Program. In addition, he compiles LLW reporting numbers. KY has 400 licensees and 130 general licenses. A majority are sealed sources. Reporting is due to KY by December 15, 2020.

c. Executive Assistant Report

Lori Beagles gave an update on FY20 financials. The CMCC is operating in the black. Spending less than revenues as has been the habit these last few years. Interest earnings are up this year

with longer term CD's. She reported that phone, email and website traffic remain slim. The Annual Audit was conducted by Robin Malloy, CPA with no issues of concern.

- i. A motion to accept the Auditors' Report by Dr. Henry, 2<sup>nd</sup> – Commissioner Klinger. Motion carried.

Lori Beagles presented FY21 Budget numbers. Numbers are consistent with last year. Additional monies for travel (hopefully).

- ii. A motion to accept the FY21 Budget numbers by Commissioner Klinger, 2<sup>nd</sup>- Dr. Henry. Motion carried.

Chairman McCandless applauded the CMCC's efforts to keep expenses to a minimum and continue to operate in the black.

#### 8. KY LLRW Management Update

Dr. Bhattacharyya had provided comments earlier in the meeting

#### 9. IL LLRW Management Update

Kelly Horn-IEMA reported that Illinois has a robust Tracking/Storage system in place and IEMA is charged with running this program. IEMA has a Registration Program that all generator's use. The system also tracks shipments from Illinois to treatment facilities or the rare import of waste. Illinois TENORM rule has been in place for over 10 years. Any generator of TENORM is required to register. New TENORM rules are in the JCAR process. IEMA/Illinois is also working on a new streamlined computer reporting system that will make it more user friendly. Cheryl Head – IEMA reported on LLRW Shipments (down significantly this year), Radium residual registrants, and the IL Orphan Sources Program.

Commissioner Klinger inquired about radioactive materials licensees? How many does Illinois have now? Mary Burkhart – IEMA reported 576 specific licensees.

Commissioner Klinger asked about the increase in generators as reported on the Annual Report. Nine more generators reported. Kelly Horn – IEMA responded that a database clean up and licensing conditions factor in, but not considered a dramatic increase.

#### 10. Review of the FY20 Annual Report

A draft report was provided to attendees and Commissioners prior to the meeting. KY and IL have both provided information. The Annual Report is due to Illinois and Kentucky elected officials within 30 days of the Annual Meeting. A few typos were noted and will be corrected. The executive assistant will make available to elected officials and the report will also be placed on the CMCC website.

#### 11. Other Business

Chairman McCandless asked Dan Shrum, Executive Director of the LLW Forum to provide an update on Forum activities.

Dan Shrum reported that the LLW Forum Fall Meeting, scheduled for San Antonio, TX will now be held virtually using Webex Events. The 2-day meeting scheduled for October 14-15 is available for registration. The Forum is providing this 2-day meeting at no charge. Registration is available at the LLW Forum website: llwforum.org. He encourages all to sign up. The LLW Forum will be holding a Transformation Meeting on October 13 to members. The goal of the LLW Forum is to meet the needs of Compacts and Regulatory Agencies.

Commissioner Klinger added the Dan Shrum is a valuable commodity to the Forum. He brings many years of industry experience. The Forum is taking a more streamline effort and is operating with a surplus and Commissioner Klinger is proud of that.

a. Review of the CMCC Bylaws

The yearly review of the CMCC Bylaws required no changes.

12. Second Public Comment Period

No comments

13. Next Scheduled Meeting or Special Meeting of the CMCC

Calendars were consulted. It is preferred to be held after the LLW Forum Spring Meeting, scheduled for April 6-8, 2021. April 20, 2021 is being tentatively held for the CMCC Spring Meeting. Location and method of meeting is TBD.

14. Adjournment at 10:55 am CDT.