AGENDA APPALACHIAN STATES LOW-LEVEL RADIOACTIVE WASTE COMMISSION ANNUAL MEETING 10:00 AM – 12:30 PM November 6, 2015

- 1. Call to Order Chairman
- 2. Introduction and Roll Call Chairman
- 3. Adoption or Modification of the Agenda Chairman
- 4. Approval of the Minutes of the November 5, 2014 Meeting Chairman
- 5. Report of the Chairman and Executive Director
 - A. Review of Treasurer's Report and Audit Report for FY 2014-15 Rich Janati
 - B. Status of Low-Level Radioactive Waste (LLRW) Disposal Compacts and Update on Commercial LLRW Disposal Facilities **Rich Janati**
- 6. Unfinished Business

Update on Nuclear Regulatory Commission (NRC) Low-Level Waste Program Activities **Rich Janati**

BREAK

- 7. New Business
 - A. Election of Officers Chairman
 - B. Appointment of New Representative to LLW Forum Rich Janati
 - C. Adoption of Proposed Budget for FY 2016-17 Rich Janati
 - D. Schedule 2016 Annual Meeting Rich Janati
- 9. Public Comment Chairman
- 10. Adjournment Chairman

LUNCH -- Commission Members, Alternates and Staff only