

SOUTHEAST COMPACT COMMISSION

POLICY AND PLANNING COMMITTEE

June 2, 2021

The Policy and Planning Committee was held via a virtual Zoom meeting. Chairman David Turberville called the meeting to order at 3:00 P.M. A quorum of the Committee was present.

MEMBERS PARTICIPATING:

David Turberville, Chair
Jack Storton
Paul Burks (for Kevin Clark)
John Williamson
Donna Hodges
Debra Shults

STAFF PARTICIPATING:

Ted Buckner

OTHERS PARTICIPATING:

Karl Frost
Steve Harrison
Mike Klebe (DSWG)
Dan Shrum (DSWG)

PUBLIC COMMENT

There were no public comments.

APPROVAL OF MINUTES

Chairman Turberville asked for approval of the minutes of the June 24, 2020, committee meeting.

It was noted that corrections needed to be made to the attendees and in the amount of the operating losses of WCS mentioned on page two of the minutes. Jack Storton made the motion to accept the minutes as corrected. Debra Shults approved the motion and the motion passed unanimously.

STAFF REPORT

Ted Buckner, the Executive Director of the Commission, briefed the Committee on the agenda items for the meeting. He discussed the activities in the Texas Legislature as related to pending legislation to alleviate the operating losses of Waste Control Specialists. The Texas Legislature without taking any action on the legislation

OLD BUSINESS

- Presentation on Activities of the Low-Level Waste Forum’s Disused Sources Working Group (DSWG) – Michael Klebe, consultant to the DSWG, and Dan Shrum the Executive Director of the LLW Forum discussed the activities of the DSWG. After summarizing the activities of the DSWG, Mr. Klebe noted that small holders of disused sources are not willing to get those sources to a permanent disposal site because of the costs involved.

Dan Shrum summarized the coordination of DSWG with the Organization of Agreement State, Conference of Radiation Control Program Directors, and the Health Physics Society.

- Strategic Plan – The Committee discussed the following changes to the Strategic Plan:
 - Goal 2, Objective 2., Action D. - The Committee recommends that the Commission delete “Staff and” so that only officers are designated as primary spokesperson with the media and public.
 - Goal 2, Objective 4., Action C. – The Committee recommends that the Commission delete “Staff and” so that only commissioners are allowed to serve as officers and/or Executive Committee members of the Forum.
 - Goal 2, Objective 4., Action D. - The Committee recommends that the Commission delete “administrative assistance and.”
 - Goal 2, Objective 1., Action E. - The Committee recommends that the Commission delete “volunteer to plan for and” to limit indirect support for Forum meetings to hosting the meeting.
 - Goal 4, Objective 1., Action A. - The Committee recommends that the Commission delete “Staff” and add “the Executive Director in conjunction with the Finance Committee.”
 - Goal 4, Objective 2., Actions A. B. & C. - The Committee recommends that the Commission delete “staff” and include “the Finance Committee.”
 - Goal 4, Objective 2., Action D. - The Committee recommends that the Commission delete “staff” and include “with the assistance of the Executive Director,
 - Goal 4, Objective 2., Action E. - The Committee recommends that the Commission change the beginning to read “Annually, the Executive Director in conjunction with the Finance Committee will...”
 - Goal 4, Objective 3., Action A. - The Committee recommends that the Commission include the Executive Director.
 - Goal 4, Objective 3., Action C. - The Committee recommends that the Commission delete “staff” and include “the Finance Committee and the Executive Director.”
 - Goal 4, Objective 3., Actions D. & E. - The Committee recommends that the Commission delete “staff” and include “the Executive Director.”

Debra Shults moved that the Committee recommend the suggested changes to the Strategic Plan to the Commission and Jack Storton seconded the motion. The motion passed unanimously.

- Policy Statement on the Management of Low-Level Radioactive Waste -The Committee reviewed the policy and did not recommend any changes and agreed that it is useful to leave the policy in place.
- Discussion of Use of Commission Funds for Small Regional Generators - The Committee discussed the possibility of using some of the Commission’s funds to provide some financial

assistance to those licensees to encourage disposal. The ad hoc committee will continue to study the question with the addition of Commissioners Storton and Burks joining the ad hoc committee.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENT

There were no public comments.

Jack Storton moved to adjourn. Donna Hodges seconded the motion. The motion passed unanimously.

The meeting adjourned at 5:05 P.M.