



Midwest Interstate Low-Level Radioactive Waste Compact
Commission

Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin
Room 150, One West Wilson Street, P.O. Box 2659
Madison, WI 53701-2659
voice: 608.267.4793 fax: 608.267.4799
Stanley York, Chair; Susan Hagstrom, Office Assistant

Proposed minutes of the annual meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission, held at the O'Hare Hilton Hotel, O'Hare Airport, Chicago, Illinois on Thursday, June 20, 2002 at 11:00 am.

1. Present were Commissioners Bruce Palin, Indiana, Roger Suppes, Ohio, Ron Kucera, Missouri, Art Dunn, Minnesota, Liz Christiansen, Iowa, and Stanley York, Wisconsin. Three members of the public were also present.

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2. The proposed minutes of the meeting of July 25, 2001 were approved by consent.
3. The Commission reviewed the proposed amendment to the by-laws relating to holding meetings by electronic conference. After the discussion, the Commission asked that the attorneys be asked to revise the draft to:
 - a. Require that all Commissioners approve in advance the proposal to hold a meeting by electronic conference, and
 - b. Allow such meetings only for the purpose of conducting routine (undefined) or emergency business, and
 - c. Require that the meeting notice and minutes be posted on the Compact website.

In addition Suppes asked that the attorneys review the Ohio law to assure that an Ohio Commissioner would be able to approve and participate in such a meeting.

The amendment will be placed on the agenda of the next Commission meeting for action.

4. Motion: to accept the report of the auditor for fiscal year 2001 (Palin, Christiansen; carried).
5. Motion: to receive the FY2002 financial report of the chair (Christiansen, Palin; carried).
6. York reported on the national disposal situation. The Commission discussed the situation.
7. Each Commissioner reported on activities in his/her state.
8. Suppes and Neal Slaten, Ameren – UE, discussed reactor entombment as a disposal technique.

9. Motion: to accept the retainer proposal from Lindquist & Vennum for legal services for FY2003 (Suppes, Dunn; carried).
10. Motion: to accept the retainer proposal from Boulay, Heutmaker, Zibell, & Co., for auditing services for FY2003 (Suppes, Palin; carried).
11. York reported on the activity and status of the Low-Level Waste Forum, Inc.
12. York presented a budget for FY2003.

Motion: to adopt the budget as presented with the following changes:

- a. Increase the travel allowance to \$5000.00;
- b. Decrease the budget for legal services to \$15,000.00; and
- c. Create a contingency account in account #14, "MCC other" of \$4000.00.

The total expenditure in the budget remains as presented.

The Commission asked that the annual report be posted on the web site in lieu of printing hard copy, and investigate the cost of printing copies from the web to be distributed to states still needing a hard copy.

(Dunn, Christiansen; carried)

13. York reported on the meetings between the Forum and the US Department of Defense. The Commissioners asked that York mail the materials to them.
14. The Commission agreed to hold the 2003 annual meeting in June in Chicago.
15. York reminded the Commissioners that he will be sending letter to any new governors elected in November informing them of their option to appoint a commissioner.
16. York reported that nominations had been received for York and Suppes to be reelected as Chair and Vice Chair respectively. There were no further nominations. Motion: that nominations be closed and a unanimous ballot cast for York and Suppes as Chair and Vice Chair respectively (Christiansen, Dunn; carried).
17. There being no further business, the meeting was adjourned.

These proposed minutes were prepared by Stanley York
Chair and Executive Director