



Midwest Interstate Low-Level Radioactive Waste
Compact Commission

Indiana, Iowa, Minnesota, Missouri, Ohio, Wisconsin
Room B157, One West Wilson Street, P.O. Box 2659
Madison, WI 53701-2659

voice: 608.267.4793 fax: 608.267.4799

Stanley York, Executive Director; Susan Hagstrom, Office Assistant

PROPOSED MINUTES

1. Minutes of the Annual Meeting of the Midwest Interstate Low-Level Radioactive Waste Compact Commission, held by teleconference, on Wednesday, June 17, 2009, pursuant to the notice (attached)
2. The meeting was called to order at 10:05 am CDT by the Executive Director. Roll was called. Present were Commissioners Roger Suppes, Ohio and Stanley York, Wisconsin; Alternates Bruce Palin, Indiana, James Chiles, Minnesota, and Paul Schmidt, Wisconsin.
3. Also present were Brian Tormey representing Iowa, and Dru Buntin and Jane Beetem representing Missouri.
4. Also present were Rich Ihrig and Ann Kennedy, Minneapolis, Commission Counsel, and Susan Hagstrom, Madison, Office Assistant.
5. The minutes of the meeting of June 25, 2008 were approved as circulated by consent without objection.
6. The Executive Director presented proposals for professional services:
 - a. by James Warner, Boulay, Heutmaker, Zibell & Co. for auditing services in the amount of \$9000.00 for Fiscal Year 2009-10;
 - b. and by Richard Ihrig, Lindquist & Vennum, for legal services at a discount of 13% from the L&V standard rates.MOTION: To accept the Warner proposal for professional services. Suppes, Palin; carried.
MOTION: To accept the Ihrig proposal for professional services. Palin; Suppes; carried
7. The Executive Director presented the FY 2009 financial report.
MOTION: that the financial report be received. Suppes, Palin; carried.
8. The Executive Director reported on the request of the Southeast Compact that the Midwest Compact submit or join in an amicus brief in its lawsuit with North Carolina. Rich Ihrig and Ann Kennedy discussed the request at length. The Commission participated in the discussion. It now appears that the Rocky Mountain Commission will draft an amicus brief. The question remains whether Midwest will sign on.

MOTION: that when a draft brief is received, Ihrig and Kennedy will review it, discuss it with the Midwest chair, and if further action is required (i.e. to sign on), the chair will set up a conference call to discuss it and make a decision. York, Palin; carried.

York and Ihrig noted that a lawsuit involving the Rocky Mountain Compact and Energy Solutions, Inc. (formerly Envirocare) may have a significant impact on the Midwest Compact. York and Ihrig will keep the Commission informed as lawsuit develops.

9. The Executive Director proposed a budget for FY 2010 with an amendment. MOTION: that the budget be adopted as proposed. Suppes, Chiles; carried.
10. York and Suppes were reelected by acclamation as chair and vice chair for the ensuing term.
11. The Executive Director reported on the situation in Texas, concluding that the issues are still in flux and that no action is required at this time by the Midwest Commission.
12. The Executive Director was asked to arrange another session with Todd Lovinger, LLW Forum, to brief the Commission on current affairs.
13. The meeting was adjourned at 11:20 am.

Minutes prepared by Stanley York, Chair and Executive Director

Attachments: Revised FY2009 financial statement, including revised FY 2010 budget

ADDENDUM: Paragraph 2 of these minutes was amended on the meeting on 06 14 10 to show that Commissioner Tim Scherenbach, MN, joined the meeting in progress.