

Summary Notes – June 8, 2016
Savannah River Site (SRS) Citizens Advisory Board (CAB)
Strategic & Legacy Management (S&LM) Committee Meeting

The S&LM Committee held a meeting on Wednesday, June 8, 2016, 6:30 – 8:20 pm, at the New Ellenton Community Center in New Ellenton, SC. It was also streamed online and posted to the CAB website and YouTube page. The purpose of this meeting was to receive a Point of Contact status update and a presentation on the DOE Award Fee Process, and to discuss two draft recommendations. There was also time set aside for committee discussion and public comments.

Attendees

<u>CAB:</u> Gil Allensworth Robert Doerr David Hoel Cathy Patterson Harold Simon Nina Spinelli Mary Weber	<u>DOE/Contractor/Other:</u> Avery Hammett, DOE-SR Zach Todd, DOE-SR Jennifer Nelson, DOE-SR de’Lisa Carrico, DOE-SR Michael Mikolanis, DOE-SR Tina Watson, Time Solutions James Tanner, Time Solutions	<u>Agency Liaisons:</u> Shane Shull, SCDHEC Greg Mason, SCDHEC Deidre Lloyd, EPA (<i>phone</i>) <u>Stakeholders:</u> Nancy Bobbitt, US Senator Isakson
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Committee Welcome: Bob Doerr, Committee Chair
Mr. Doerr welcomed everyone to the meeting.

Point of Contact Status Update: Zach Todd, DOE-SR
Mr. Todd presented the current status of projects within the Environmental Management mission.

Presentation: DOE Award Fee Process: Jennifer Nelson, DOE-SR
Ms. Nelson reviewed the contract structure for SRNS and SRR. She then gave an overview of the Performance Evaluation and Measurement Plan and defined the types of incentives available to contractors. Ms. Nelson noted the performance assessment and award fee determination processes.

Ms. Nelson and Michael Mikolanis, DOE-SR, answered numerous questions from the Committee members.

Committee Discussion

Draft Recommendation: “Employee Recruitment and Retention”
Bob Doerr, Committee Chair, reviewed the draft and commented on changes based on input from the DOE-SR. The Committee refined the language and discussed specific changes to the Recommendation. In addition, there was a discussion to incorporate the draft Recommendation, “Hiring of Retirees,” noted below. The Committee approved moving the draft to full board for a vote.

Draft Recommendation: “Hiring of Retirees”
The Committee discussed incorporating this draft Recommendation into the draft Recommendation, “Employee Recruitment and Retention,” noted above. Virginia Jones, Recommendation Manager, withdrew the draft.

Public Comment

There were no public comments.

Mr. Doerr adjourned the meeting.

The next S&LM Committee meeting will be held Tuesday, August 16, 2016, 6:30 – 8:20 pm, at the New Ellenton Community Center in New Ellenton, SC.

The online recording of this meeting can be located on the CAB website: cab.srs.gov