The WM Committee held a meeting on Tuesday, June 7, 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 update and a presentation on the Liquid Waste System Plan Revision. There was also time set aside for committee discussion and public comments.
Attendees

| CAB: | DOE/Contractor/Other: | Agency Liaisons: |
| :--- | :--- | :--- |
| Dawn Gillas <br> David Hoel | Jeff Bentley, DOE-SR <br> Ginny Jones | de'Lisa Carrico, DOE-SR |
| Earl Sheppard | Stakeholders: <br> Harold Simon | Pete Hill, SRR |
| Tina Watson, Time Solutions |  |  |
| Nina Spinelli | James Tanner, Time Solutions |  |

Committee Welcome: Earl Sheppard, Committee Chair Mr. Sheppard welcomed everyone to the meeting.

Point of Contact Status Update: Jeff Bentley, DOE-SR
Mr. Bentley presented an update on each project within the Liquid Waste Program. Mr. Bentley, Jim Giusti, DOE-SR, and Jim Folk, DOE-SR, responded to questions regarding the SDU-6 project.

Presentation: Liquid Waste System Plan Revision: Pete Hill, SRR
Mr. Hill presented an overview of the Liquid Waste System Planning activities as outlined in Revision 20. The presentation included the operational highlights of the program, the changes in system planning in the new revision, significant inputs, TCCR, financial background and details, targets, timelines, and alternative cases.

Mr. Hill and Jim Folk, DOE-SR, answered CAB questions that focused on milestones and budget issues.

## Committee Discussion

Draft Recommendation: "Waste Management Milestones"
The Committee discussed specific edits to the draft Recommendation and agreed it was ready to go to the full board for a vote at the next meeting.

Public Comment
There were no public comments.
Mr. Sheppard adjourned the meeting.
The next WM Committee meeting will be held on August 9, 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's website: cab.srs.gov

