Savannah River Site Citizens Advisory Board Meeting Minutes November 17 - 18, 2008 Augusta, GA

Monday, November 17, 2008, Attendance

SRS CAB Members	Agency Liaisons	DOE/Contractors
Donna Antonucci	Terrel Spears, DOE-SR	Helen Belencen, DOE
Manuel Bettencourt	Robert Pope, EPA	Gerri Flemming, DOE
Donald Bridges	Shelly Wilson, SCDHEC	Chris Goodman, DOE
Edward Burke		Doug Hintze, DOE
Leon Chavous	Regulators	Sherry Southern, DOE
Arthur Domby	Heather Cathcart, SCDHEC	Sheron Smith, DOE
Mary Drye	Carolyn Haugabook, EPA	Dawn Gillas, DOE
Mercredi Giles	Van Keisler, SCDHEC	Linda Quarles, DOE
Kathe Golden		Jean Baladi, SRNS
Judith Greene-McLeod	Stakeholders	Tim Bolon, SRNS
Stanley Howard	Emile Bernard	Mike Dunsmuir, SRNS
Kuppuswamy Jayaraman	Glenn Carroll	Sonny Goldston, SRNS
Denise Long	Ric Castagna	Mike Lewczyk, SRNS
Madeleine Marshall	Liz Goodson	Larry Ling, SRNS
Joseph Ortaldo	George Grady	Paul Sauerborn, SRNS
Beverly Skinner	Gayle Gulick	Sham Shete, SRNS
Elizabeth Skyye Vereen	Rose Hayes	Roger Seitz, SRNL
Sarah Watson	Harry Hiers	Richard Sprague, SRNS
Alex Williams	Frieda Hiers	Elmer Wilhite, SRNL
	Sandra Meischen	Alan Eckmyre, V3
	Chris Noah	Mindy Mets, V3
	Jerry Wadley	Jenny Freeman, V3
	Gary Zimmerman	Debbie Wisham, V3
		Eddie Watson, V3

The Savannah River Site (SRS) Citizens Advisory Board (CAB) Facilitator, Jenny Freeman opened the meeting by reviewing the agenda. She invited public participation and asked that anyone wishing to make a Public Comment at the times designated during the afternoon meeting, may sign up on a sheet located at the front of the room and they will be acknowledged at the appropriate time. In addition, she stated that during the Combined Committee meeting the public may participate at any time by stepping up to the microphone and they would be recognized.

CAB Members not in attendance were Lee Harley-Fitts, Ranoul Jzar, Wendell Lyon, and John Roberson.

Administrative Chair, Sarah Watson, informed the group that the election for new CAB Membership Candidates has been moved to the November meeting due to Headquarter's request for the candidate information early based on the change of Administration in 2009. Ms. Watson clarified that the membership election is usually held during the upcoming January CAB meeting. She informed the CAB Members that they would receive a binder with a compilation of candidate application information as they appear on the election ballot. The binders shall be turned back in to the staff after the election process.

The CAB Facilitator informed the group that a separate meeting room was reserved that evening for CAB Members who wish to review membership applications.

<u>Waste Management Committee,</u> Joe Ortaldo – Chair Art Domby – Vice Chair (Liquid Waste) Alex Williams – Vice Chair (Solid Waste)

Committee Chair Joe Ortaldo stated that the Waste Management committee met on October 21, 2009. Topics discussed were the Tank 48 Treatment Project and the E-Area Performance assessment.

Mr. Ortaldo updated the group on the status of the committee's Recommendations stating that Recommendation 258 is moved from Pending to Open status and asked that Recommendation 251 be closed. He said the committee has 12 recommendations that are open and are progressing toward closure.

<u>Nuclear Materials Committee</u>, Manuel Bettencourt - Chair Judith Greene McLeod – Vice Chair (Pu Disposition) Stanley Howard – Vice Chair (H-Canyon)

Committee Chair Manuel Bettencourt stated that the CAB Members had the opportunity to tour the Defense Waste Processing Facility (DWPF) that morning.

He reported that the Nuclear Materials committee did not have a scheduled meeting since the last full board meeting. He stated today Dawn Gillas, DOE, will give a presentation to the group on the status and disposition of depleted uranium oxide and the group will also hear an overview of the Spent Fuel Program.

<u>Presentation – Status of Disposition of Depleted Uranium Oxide (DUO)</u> – Presented by Dawn L. Gillas, DOE-SR

Ms. Gillas updated the group on the DUO inventory, storage conditions, and disposition activities. She stated that close to 35,000 drums of DUO were stored in 7 facilities at SRS originally and the approximately 15,000 remaining 55-gallon drums are being stored safely in 2 storage facilities at SRS until final disposition is accomplished.

The entire presentation is available on the SRS CAB website.

CAB Member Art Domby asked Ms. Gillas what the disposition schedule is for the remaining 15,000 drums of DUO. Ms. Gillas replied that April 2019 is the planned date. Another CAB member asked if it would be cost effective to complete the disposition now? Ms. Gillas stated that the cost is approximately \$700 per drum but it is not a budget priority at this time.

Video Presentation - Overview of the Spent Nuclear Fuel Program - Presented by Michael Lewczyk, SRNS

After the video presentation CAB Member Manuel Bettencourt asked the complexity of the many types of containers that is involved in the program. Mr. Lewczyk stated that the containers are analyzed each time and operating procedures are in place for each type of container. Mr. Bettencourt asked if foreign assemblies are very different than domestic reactor assemblies. Mr. Tim Bolin, Facility Manager, SRNS, answered stating that the arrangement sizes are typical and the analysis procedures is detailed to ensure criticality prevention.

Draft Recommendation Motion – General Accounting Office Report Regarding Processing Additional Nuclear Materials at the Savannah River Site H Canyon Entire Recommendation can be reviewed on the CAB Website

Vice Chair Judith Greene McLeod reviewed the specifics of the Motion for the members and invited comments. The group discussed the motion and made revisions that will be presented to the full board on the next day.

Facilities Disposition & Site Remediation Committee, Mary Drye - Chair

K. Jayaraman – Vice Chair

Committee Chair Mary Drye opened her committee report by acknowledging the presenters at the groups November 6^{th} meeting. Ms. Drye stated that Recommendation 236 is open and she expects a status update in January 2009.

<u>Draft Recommendation Motion – Powerhouse Replacement Projects at Savannah River Site</u> *Entire Recommendation can be reviewed on the CAB Website*

Mr. Joe Ortaldo reviewed the specifics of the Motion for the members and invited comments. The group discussed the motion and made revisions that will be presented to the full board on the next day.

<u>Strategic and Legacy Management (S&LM) Committee</u>, Madeleine Marshall - Chair Beverly Skinner – Vice Chair

Committee Chair Madeleine Marshall informed the group that Recommendation 257 had received a response from DOE so the status will be changed from Pending to Open. She stated that on October 14th she attended a luncheon

with Mr. Walt Joseph who heads the private non-profit Savannah River Site Heritage Foundation. She would like to have Mr. Joseph speak to the S&LM Committee in the future.

Presentation – Quarterly Performance Measures Update – Presentation by Doug Hintze, DOE-SR

Mr. Hintze presented an update of the Environmental Management (EM) Project Performance measures. He gave the Performance Measures background which encompasses the Government Performance and Results Act of 1993 statement: "to provide for the establishment of strategic planning and performance measurement in the Federal Government" and establish performance goals to define the level of performance achieved by a program activity.

Mr. Hintze stated that the Performance Measures are an indicator of how Environmental Management (EM) is accomplishing its cleanup mission and the measures are quantitative and focus on the accomplishment of risk-reducing actions that lead to completion of site cleanup and consistent with each sites baseline and milestones. He said each measure is tracked in the context of the total cleanup life-cycle of each site as well as the EM program as a whole and that EM has defined 16 Corporate Performance Measures that are used by all EM sites. Mr Hintze emphasized they were organized in 1997 to include life-cycle estimates and prior year completions and are maintained, corrected, and revised continuously.

He concluded by saying that Performance metrics provide an indicator of how well we are progressing towards meeting our Environmental Management goals and he will provide status updates to CAB as efforts on management-focused measures progress.

The entire presentation is available on the SRS CAB website.

Administrative Committee, Sarah Watson – Chair

Committee Chair Sarah Watson reported that the committee's ongoing research of the student membership topic would be reported on the following day. She stated that the ballots have been prepared and the election would be held the following day for the Chairperson position. In addition, she said the election for new members would be held tomorrow also and asked that CAB Members review the applications carefully and be prepared to make their selection of candidates in the afternoon tomorrow.

Public Comments

The following CAB Candidates introduced themselves to the group: Chris Noah; Ric Castagna; Gerald Wadley; Steven Harvey; Larry Sweeny; Dr. Rose O. Hayes; Paul Dixson; Joe Santos; Gayle Gulick; Harry Hiers; George Grady; and Emile Bernard

Meeting adjourned at 4:30 p.m.

Tuesday, November 18, 2008, Attendance

SRS CAB Members	Agency Liaisons	DOE/Contractors
Donna Antonucci	Terrel Spears, DOE-SR	Helen Belencen, DOE
Manuel Bettencourt	Robert Pope, EPA	Kristen Boessneck, DOE
Donald Bridges	Shelly Wilson, SCDHEC	Allison Clark, DOE
Edward Burke	5	Gerri Flemming, DOE
Leon Chavous	<u>Regulators</u>	Dipak Jani, DOE
Arthur Domby	Heather Cathcart, SCDHEC	Jean Ridley, DOE
Mary Drye	Carolyn Haugabook, EPA	Laura Schlas, DOE
Mercredi Giles	Van Keisler, SCDHEC	Sherry Southern, DOE
Kathe Golden	Eric Owen, SCDHEC	Sheron Smith, DOE
Judith Greene-McLeod		Linda Quarles, DOE
Lee Harley-Fitts	Stakeholders	Gail Whitney, DOE
Stanley Howard	Sam Booher, Sierra Club	Jean Baladi, SRNS
Kuppuswamy Jayaraman	Paul Dickson	Chuck Goergen, SRNS
Ranowul Jzar	Rick Ford	Sonny Goldston, SRNS
Denise Long	Gayle Gulick	Larry Ling, SRNS
Madeleine Marshall	Liz Goodson	Chuck Munns, SRNS
Joseph Ortaldo	Rose Hayes	Paul Sauerborn, SRNS
Beverly Skinner	Harry Hiers	Ron Schroeder, SRNS
Elizabeth Skyye Vereen	Frieda Hiers	Sham Shete, SRNS
Sarah Watson	Teda Howard	Elmer Wilhite, SRNL
Alex Williams	Karen Patterson	Alan Eckmyre, V3
	Gary Zimmerman	Mindy Mets, V3
		Jenny Freeman, V3
		Debbie Wisham, V3

SRS CAB members Wendell Lyon and John Roberson were unable to attend. CAB Member Leon Chavous led the Pledge of Allegiance. Terrel Spears, DOE-SR, served as the Deputy Designated Federal Official. Jenny Freeman served as Facilitator and Alan Eckmyre was present as the CAB's Technical Advisor. The meeting was open to the public and posted in the *Federal Register* in accordance with the Federal Advisory Committee Act.

Eddie Watson, V3

Mr. Terrel Spears, DOE-SR, shared Site safety tips with the group. A copy of the safety tips was also available to the public as handouts.

Agency Updates

Department of Energy

Mr. Terrel Spears stated that site Manager, Jeff Allison, conveyed his regrets that he could not attend the meeting due to his involvement in meetings at DOE Headquarters working on strategies.

He stated that as everyone knows there is a new President-elect who will take office in January. He said that not many operational changes are expected but DOE will keep the CAB briefed on any changes. He continued by saying another position change in Washington, DC is the resignation of EM's Assistant Secretary James Rispoli who was an advocate for the Site-Specific Advisory Boards during his 3 year tenure. He said until a replacement is named the position will be filled by Ines Trias who is currently EM-2.

Mr. Spears said the A-Area Powerhouse Ribbon Cutting Ceremony was held on Friday, October 24th, the ceremony celebrated the replacement of a 1950s-era, coal-powered, steam generating power plant with a new, state-of-art facility that burns "biomass" which is waste wood from the logging industry and other sources and it will provide steam for industrial uses to the Savannah River National Laboratory and administrative facilities. He said that Under Secretary Clarence "Bud" Albright spoke at the ceremony and stated that this was a precedent-setting facility that demonstrates the Department of Energy's commitment to design facilities that promote clean, efficient operations for an environmentally responsible future. Mr. Spears said Site Manager, Jeffrey Allison, saw it as another example of the importance SRS places on conserving energy and protecting future generations from the effects of pollution.

Mr. Spears said ground-breaking ceremonies for the Salt Processing facility, a new-style disposal facility unit to disposition the Site's low-level radioactive salt waste, was held last week. He said the facility has been used in industrial applications for 20 years and has been extensively studied and it safely meets regulatory requirements. He expects operation to begin in 2010.

Mr. Spears said he was pleased to see several members of the CAB accepted the invitation to tour the DWPF and hopes it was educational and interesting. He said the melter feeding and pouring operations continue at DWPF and since the beginning of Fiscal Year 2009, DWPF has filled a total of 2,610 canisters.

Mr. Spears updated the group on construction activities at the Salt Waste Processing Facility saying the team hopes to receive Critical Decision 3 approval to start construction this month.

Mr. Spears announced that the F Tank Farm Performance Assessment as been placed onto DOE-HQ and DOE-SR websites for public access and distributed to South Carolina Department of Health and Environmental Control (SCDHEC), Environmental Protection Agency (EPA) and Nuclear Regulatory Commission (NRC).

Mr. Spears continued by saying the Transuranic (TRU) Waste Program has shipped 27,218 cumulative TRU waste drums of the estimated 29,000 drum inventory of legacy TRU waste.

He updated the group on the Enriched Uranium Disposition (Operations) Project saying approximately 50% of the Super Kukla material from Y-12 has been dissolved since processing began February 14, 2008 and preparations are underway for the receipt and processing of Highly Enriched Uranium (HEU) metals from Y-12 and from Lawrence Livermore National Laboratory (LLNL) in H-Canyon beginning March 2009.

Mr. Spears commended the group on what appeared to him as a wonderful educational retreat in October and regrets only being able to attend one day. He said he thought it went very well and had excellent information, interesting presentations, and great CAB participation.

Questions from CAB Members after Mr. Spears report were:

Ms. Antonucci stated that she is having problems accessing the CAB Website and she is concerned that the website is not as accessible as it should be. Mr. Spears stated that he would look into the problem.

Environmental Protection Agency (EPA)

Mr. Rob Pope, EPA, reintroduced the CAB to Carolyn Haugabook, EPA and reminded them she is available for EPA questions as well as him. He also spoke of her current undertaking with DOE to coordinate public meetings on Environmental Justice in mid-December. He stated that P- R- M- and D- Area decision, investigation, and remedial action documents are in the process and are going well. He announced that Appendix E of the Federal Facilities Agreement was submitted to EPA and DHEC for review by DOE. He said EPA is working with DOE-HQ on a program called Superfund Job Training Initiative and it may be offered locally.

South Carolina Department of Health and Environmental Control (SCDHEC)

Ms. Shelley Wilson, SCDHEC, stated that The State Newspaper is reporting inaccuracies about the SCDHEC and that information is available at the SCDHEC website. She said that DHEC has National Standards ability authorization from EPA and is inspected and audited by EPA. She said that locally the DHEC is working with the combined Intergovernmental Working Group, which is a conglomerate of several organizations which report back to DOE and the main topic is the budget. She said that the group asked DOE to ask Congress for funding for regulatory commitments.

Approval of the Minutes

Minutes from the November 16 - 17, 2008 Full Board meeting were approved by the CAB with no substantial changes.

Public Comments

CAB applicants introduced themselves: George Grady and Chief Louis Chavous

~End of Public Comments ~

<u>Chair Update</u>

Ms. Donna Antonucci, stated that October was a busy time for the CAB with many committee meetings and the combined Process and Education Retreat. She said that she agreed with the decision to move up the candidate election to the current meeting rather than January 2009 when the meeting will be held in Hilton Head, SC. She stated the group has been fortunate to receive an abundant group of very qualified and diverse applicants. She asked CAB Members to look at all candidates in an objective way and make their selections to form a stronger Board.

She announced that there are 14 membership positions that will be voted on later in the day along with the Chairperson election.

Facilitator Update

Jenny Freeman, CAB Facilitator, discussed the status of SRS CAB recommendations as follows: 2 recommendations pending, 20 recommendations open, 236 recommendations closed and no recommendations are awaiting agency response. The full recommendation report may be viewed at the CAB website.

<u>Nuclear Materials (NM) Committee</u>, Manuel Bettencourt – Chair Stan Howard – Vice Chair Judith Greene McLeod – Vice Chair

Mr. Manuel Bettencourt stated recent activities of the NM Committee. He stated the group heard an informative presentation the day before on the disposition of depleted uranium oxide and a video on the spent nuclear fuel program. He stated that the committee has 4 open recommendations and the group will vote on a new recommendation shortly. He continued by saying the committees current open recommendations will be evaluated for closure.

Draft Recommendation Motion – General Accounting Office Report Regarding Processing Additional Nuclear Materials at the Savannah River Site H Canyon Entire Recommendation can be reviewed on the CAB Website

Ms. Greene-McLeod described the intent and background of the Motion for the members and the Facilitator opened the floor to CAB Members for comments.

The SRS-CAB recommends that DOE-SRS:

- 1. DOE continue to aggressively pursue measures to keep the H-Area assets (people and equipment) fully engaged in stabilizing and dispositioning all DOE legacy nuclear materials provided the current consolidated schedule for SRS clean-up is not jeopardized. To that effect, DOE should propose an updated agency-wide call for any additional nuclear materials requiring processing and inform the new DOE nuclear materials coordination team since they may impact H-Canyon schedule, plans for closure, and additional waste streams.
- 2. DOE provide updates on the replacement group for NMDCCC to ensure continued timely and accurate information/presentations on activities and missions for H-Canyon to the SRS CAB.
- 3. By July 27, 2009, DOE inform the CAB of progress in updating the safety documentation for H-Canyon operations.

CAB members discussed the recommendation and agreed on minor modifications. Mary Drye moved for a vote on the recommendation. Donald Bridges seconded the motion. CAB members adopted the recommendation as #259 by voting as follows: Yes -21, No -0, Abstain -0.

Waste Management Committee, Joe Ortaldo - Chair

Art Domby – Vice Chair (Liquid Waste) Alex Williams – Vice Chair (Solid Waste) Joe Ortaldo reviewed recent committee topics for those not present the previous day. He said the committee met on October 21st topics included the status of the Tank 48 Treatment Project and Revision 2 of the E-Area low level waste disposal facility Performance Assessment.

He stated that the next committee meeting will be held December 9th topics will be certifying transport containers and the TRUPACT III and a DOE Carlsbad, NM Representative will speak to the group on the program. He said this addresses the topic on Recommendation 258.

Mr. Ortaldo said the committee currently has 12 open recommendations.

Public Comments

The following CAB membership candidates introduced themselves to the group: Harry Hiers; Chief Louis Chavous.

Ms. Glen Carroll, Nuclear Watch South, Atlanta, Georgia stated that her group has been intervening at the Nuclear Regulatory Commission (NRC) since 2001 in opposition to the MOX factory. She said that the current program is in complete disarray and hopes the current administration will put the boon doggle to an end once and for all. She said recently she attended an NRC tour of the site soon after she had found out the contractor; Shaw Areva Mox Services, who they refer to as SHAMS, had used two shipments of substandard rebar in the construction of the factory foundation. She said the Contractor had been sited with a notice of violation by the NRC and after adding more rebar to the design the NRC signed off on it.

She continued by saying that she was pleased that the CAB struck the references to plutonium in the H Canyon recommendation. She said the EIS on the option of plutonium mobilization is on hold which is what her group supports.

~ End of Public Comments ~

Strategic & Legacy Management Committee, Madeleine Marshall - Chair

Ms. Madeleine Marshall updated the group on committee activities. She stated that during the October Process Retreat the group heard a thorough Budget Presentation from Chris Neilson and also Witt Gibbons from the Savannah River Ecology Lab (SREL) brought several examples of animals for CAB members to view as he described them. She stated the committee last met on October 28th and had presentations on the FY09 Budget process, the Annual Environmental Report; plus a briefing on the National Environmental Policy Act (NEPA) documentation. She said the committee will work toward closing the open recommendations, in addition Recommendation 257 should be moved from pending to open status.

<u>Presentation – FY 2009 Budget Status</u> – Lance Schlag, DOE-SR, Director, Mission Planning Division Integration and Planning

Mr. Schlag provided a budget summary for the areas of Environmental Management (EM) in FY 2008; the National Nuclear Security Agecy (NNSA) Budget Summary; a FY 2009 funding status; and finally the EM planned accomplishments in 2009.

He shared the current funding status stating that the continuing resolution passed Congress on September 27, 2008 and was signed by President Bush on September 30, 2008 which will continue government operations from October 1, 2008 through March 6, 2009. He explained that the continuing resolution authorizes continued operations at FY 2008 appropriation level and provides flexibility to shift funds among projects but initiation of new activities are not allowed. He said that SRS contractors are directed to operate in a conservative manner since final Congressional funding approvals are unknown.

Mr. Schlag said the planned EM accomplishments for 2009 are to complete installation of the Fast Flux Test Facility vault in K-Area; continue disposition of surplus non-pit plutonium; complete TRU drum shipments to WIPP; start and complete closure of TRU Pads 7-13; complete shipment of remaining 10,000 gallons of legacy PUREX for treatment and disposal; complete design for Tank 48 Recovery Project and start construction; process 1.2 M gallons of salt solution through ARP/MCU; produce 186 canisters of vitrified high-level waste; and to complete 78 FFA milestones and ~10 RCRA environmental remediation permit commitments.

The entire presentation is available on the SRS CAB website.

Mr. Pope asked that the Budget breakdown sheet list PBS numbers associated with the funding included on the chart. He said that it would help the CAB members understand the funding distribution better. In addition, he said that it has been a long standing request. Mr. Schlag answered and said it is not all that straight forward because some of the funding is inter-related.

CAB Member Joe Ortaldo asked if the rate of spending for Salt Waste Processing Facility (SWPF) is sufficient for the planned start-up date of 2012- 2013 and if level of funding is sufficient for FY09? Mr. Schlag answered that the EM Headquarters and SRS are committed to keep SWPF on track and fully funded. Mr. Ortaldo asked if he would inform the CAB if the funding gets off track? Mr. Schlag answered – yes.

Presentation – An Overview of the SRS Environmental Report for 2007 – Jim Hefner, SRNS

Mr. Hefner provided an overview of the Site Environmental Report. He described the purpose of the program to characterize and quantify contaminants; demonstrate compliance with applicable requirements; calculate radiation exposures to the public; and assess the effects, if any, on the local environment.

He stated that SRS's 2007 air and water releases, as well as all potential radiation doses from the site, were well below applicable regulatory standards. He explained that for 2007, the radiation dose to the public living near SRS was well below DOE's 100-mrem per year standard and downriver water consumer dose was well below EPA's 4-mrem/year standard. He said the Clean Air and Water Act compliance rate was 100% and there were no notices of violation.

He concluded that SRS continues to conduct a comprehensive environmental monitoring program and the site's airborne and liquid releases to the environment show a long-term decrease.

The entire presentation is available on the SRS CAB website.

After the presentation a request was made to also hear the SCDHEC presentation on the Environmental Report.

Administrative Committee, Sarah Watson - Chair

Ms. Sarah Watson updated the Board on recent committee activities. She stated the committee has received suggestions concerning the student participation topic and the CAB will hear the committee's recommendation in January. Ms. Watson asked CAB Members to be active participants in the CAB Newsletter and to submit articles for the upcoming issue. She said the Process and Education Retreat in October was successful. She stated that E-Meeting are still being pursued and due to the change in administration the process will need to be reviewed before releasing for public viewing.

Ms. Watson asked that ballots for board membership be passed out to CAB members. After membership election ballots were completed, the ballots for CAB Chairperson were given out and after completion; Ms. Watson and Ms. Flemming left the meeting to tally the ballots.

Facilities Disposition & Site Remediation Committee, Mary Drye - Chair

K. Jayaraman – Vice Chair

Draft Recommendation Motion - Powerhouse Replacement Projects at Savannah River Site

Ms. Drye stated that the motion will be tabled and will be presented at a future meeting.

Public Comments

No public comments.

~ End of Public Comments ~

Results of the Membership Election were:

Position 1 - Cleveland Latimore Position 2 - Rose Hayes Position 3 - Emile Bernard Position 4 - Lee Harley-Fitts Position 5 - Joseph Ortaldo Position 6 - Christopher Noah Position 7 – Joseph Santos Position 8 – John Snedeker Position 9 – Sarah Watson Position 10 – Ranowul Jzar Position 11 – Manuel Bettencourt Position 12 – Stanley Howard Position 13 – Gerald Wadley Position 14 – Art Domby

Results of Chairperson Election:

Manuel Bettencourt

Meeting adjourned 5:00 p.m.

<u>Handouts</u>

Handouts listed herein are available by contacting the SRS Citizens Advisory Board at 1-800-249-8155.

Agenda SRS CAB Recommendation Status Report Status of Disposition of Depleted Uranium Oxide General Accounting Office Report Regarding Processing Additional Nuclear Materials at the Savannah River Site H Canyon Quarterly Performance Measures Update FY09 Operating Budget and Continuing Resolution Status Annual Environmental Monitoring Report