



The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.

SRS Citizens Advisory Board
January 26, 2009
Crowne Plaza
Hilton Head Island, SC

Combined Committee Meeting

- | | | |
|-----------|---|--------------------|
| 1:00 p.m. | Welcome and Agenda Review | Jenny Freeman |
| 1:15 p.m. | Presentation of Topics for CAB Consideration | Patrick McGuire |
| 1:45 p.m. | 2008 Work Plan Review
- <i>Presentation by Alan Eckmyre, CAB Technical Advisor</i> | |
| 2:15 p.m. | Administrative Committee | Sarah Watson |
| 2:30 p.m. | Break | |
| 2:45 p.m. | Committee 2009 Work Plan Topic Development | Jenny Freeman |
| | <i>Committee Update followed by committee specific Work Plan discussions</i> | |
| | - Nuclear Materials Committee | Manuel Bettencourt |
| | - Facilities Disposition & Site Remediation Committee | Mary Drye |
| | - Strategic & Legacy Management Committee | Madeleine Marshall |
| | - Waste Management Committee | Joe Ortaldo |
| 4:30 p.m. | Status of the Savannah River Ecology Laboratory
- <i>Presentation by Dr. Carl Bergmann, Director, SREL University of Georgia</i> | Madeleine Marshall |
| 5:00 p.m. | Public Comments | |
| 5:15 p.m. | Adjourn | |

Following the meeting CAB Members and Board Liaisons are invited to a reception honoring outgoing CAB members.

NOTICE TO ATTENDEES: *All SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Public comment sessions will be offered at various times on Monday and Tuesday. Public comment period time is approximated.*



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January 27, 2009
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Presiding Chair: Donna Antonucci

Facilitation: Jenny Freeman

Approval of Minutes

Donna Antonucci

Agency Updates (*approximately 1 hour*)

Public Comments (*approximately 10 minutes*)

Chair Update (*approximately 15 minutes*)

Donna Antonucci

Facilitator Update (*approximately 10 minutes*)

Jenny Freeman

- Recommendation Status Report

Nuclear Materials Committee (*approximately 15 minutes*)

Manuel Bettencourt

Waste Management Committee (*approximately 1 hour*)

Joe Ortaldo

- Salt Waste Processing Facility Update
Presented by Zack Smith, SWPF Project Manager
- How Energy Savings Performance Contracts Work as Related to the SRS Powerhouse Projects
Presentation by Karen Guevara, DOE-SR

Public Comments (*approximately 10 minutes*)

11:45 *Lunch*

Strategic & Legacy Management Committee (*approximately 1 hour*)

Madeleine Marshall

- Annual Environmental Monitoring Report from SCDHEC
Presented by Kim Newell, SCDHEC
- SRS Strategic Plan Status
Presented by Doug Hintze, DOE-SR

Facilities Disposition & Site Remediation Committee (*approximately 1 hour*)

Mary Drye

- Update on 211F Decommissioning
Presentation by Ray Hannah, DOE-SR
- A/M Area Groundwater Cleanup Status Update
Presentation by Chris Bergren, SRNS

Administrative Committee Report (*approximately 45 minutes*)

Sarah Watson

- CAB Website Improvements and Status of E-Meetings
Presented by Chris Woods, V3 Services
- Environmental Justice Superfund Training Opportunities
Presented by Rob Pope, EPA; and de'Lisa Bratcher, DOE-SR
- Committee Chair Election

Public Comments (*approximately 10 minutes*)

Adjourn