

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 March 23, 2009 Aiken Conference Center Aiken, SC

## **Combined Committee Meeting**

1:00 p.m.	Welcome and Agenda Review	Jenny Freeman
1:15 p.m.	Strategic & Legacy Management Committee	Madeleine Marshall
	- Budget Briefing and Integrated Priority List Input Presentation by Lance Schlag, DOE-SR	
2:30 p.m.	Nuclear Materials Committee	Donald Bridges
3:00 p.m.	Break	
3:15 p.m.	Waste Management Committee – F-Tank Farm Performance Assessment Comments Letter presented by Joe Ortaldo and Art Domby, CAB	Joe Ortaldo
4:15 p.m.	Facilities Disposition & Site Remediation Committee – A/M Groundwater Plume Program Update to the Public (draft mor Presented by Don Bridges, CAB	K. Jayaraman tion)
4:30 p.m.	Administrative Committee	Sarah Watson
4:45 p.m.	Public Comments	
5:00 p.m.	Adjourn	

**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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> SRS Citizens Advisory Board March 24, 2009 Aiken Conference Center Aiken, SC 8:30 a.m. – 4 p.m.

Presiding Chair: Manuel Bettencourt	Facilitation: Jenny Freeman		
Approval of Minutes	Manuel Bettencourt		
Agency Updates (approximately 1 hour)			
Public Comments (approximately 10 minutes)			
Chair Update (approximately 15 minutes)	Manuel Bettencourt		
<ul> <li>Facilitator Update (approximately 15 minutes)</li> <li>Recommendation Status Report</li> </ul>	Jenny Freeman		
Savannah River Nuclear Solutions – Update (approximately 30 minutes) Presentation by Charles Munns, President, SRNS			
<ul> <li>Strategic &amp; Legacy Management Committee (approximately 1 hour)</li> <li>Energy Park at SRS Presentation by Dave Hepner, DOE-SR</li> <li>SRS Strategic Plan Presentation by Doug Hintze, DOE-SR</li> </ul>	Madeleine Marshall		
Public Comments (approximately 10 minutes)			
12:00 Lunch			
Nuclear Materials Committee (approximately 15 minutes)	Donald Bridges		
<ul> <li>Facilities Disposition &amp; Site Remediation Committee (15 minutes)</li> <li>A/M Groundwater Plume Program Update to the Public (Motion) Presented by Don Bridges, CAB</li> </ul>	K. Jayaraman		
Administrative Committee Report (approximately 30 minutes)	Sarah Watson		
<ul> <li>Waste Management Committee (approximately 1 hour and 30 minutes)</li> <li>Waste Determination and Tank Closure Status Presentations by Sherri Ross, DOE-SR, Marty Letourneau, DOE-I Dave Brown, Nuclear Regulatory Commission</li> </ul>	Joe Ortaldo HQ, and		
Public Comments (approximately 10 minutes)			

Public Comments (approximately 10 minutes)

Adjourn