



*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  
May 18, 2009  
Mulberry Inn  
Savannah, GA

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### Combined Committee Meeting

1:00 p.m.	Welcome and Agenda Review	Jenny Freeman
1:15 p.m.	Strategic & Legacy Management Committee	Madeleine Marshall & Judith Greene-McLeod
	Quarterly Performance Measures Update Presented by Doug Hintze, DOE-SR	
	SRS Budget Process – Improvements ( <i>draft recommendation</i> ) Future Missions ( <i>draft recommendation</i> )	
2:00 p.m.	Nuclear Materials Committee Plutonium Consolidation and Surveillance Program Presented by Allen Gunter, DOE-SR	Donald Bridges
2:45 p.m.	Break	
3:00 p.m.	Waste Management Committee Storage of Vitrified High Level Waste Presentation by Jean Ridley, DOE-SR	Joe Ortaldo
	Final Disposition for Spent Nuclear Fuel, Surplus Plutonium And Vitrified High-Level Waste ( <i>draft recommendation</i> )	
4:00 p.m.	Facilities Disposition & Site Remediation Committee SRS Recovery Act Footprint Reduction ( <i>draft recommendation</i> )	K. Jayaraman
4:30 p.m.	Administrative Committee	Sarah Watson
4:45 p.m.	Public Comments	
5:00 p.m.	Adjourn	

**Please Note:** The Administrative Committee will meet from 5:15 p.m. – 6:15 p.m. in the Oglethorpe Conference Room.

**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  
May 19, 2009  
Mulberry Inn  
Savannah, GA  
8:30 a.m. – 4 p.m.

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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 10 minutes*)

Manuel Bettencourt

Facilitator Update (*approximately 10 minutes*)  
Recommendation Status Report

Jenny Freeman

Administrative Committee Report (*approximately 30 minutes*)

Sarah Watson

Strategic & Legacy Management Committee (*approximately 1 hour*)  
SRS Budget Process – Improvements (*draft recommendation*)  
Future Missions (*draft recommendation*)

Madeleine Marshall &  
Judith Greene-McLeod

Public Comments (*approximately 10 minutes*)

12:00      *Lunch*

Waste Management Committee (*approximately 1 hour*)  
Final Disposition for Spent Nuclear Fuel, Surplus Plutonium  
And Vitrified High-Level Waste (*draft recommendation*)

Joe Ortaldo

Facilities Disposition & Site Remediation Committee (*1 hour*)  
Annual FFA FY09 Appendix E Update  
Presented by Brian Hennessey, DOE-SR  
SRS Recovery Act Footprint Reduction (*draft recommendation*)

K. Jayaraman

Nuclear Materials Committee (*approximately 30 minutes*)

Donald Bridges

Public Comments (*approximately 10 minutes*)

Adjourn