



SRS Citizens Advisory Board - Combined Committees Meeting

Monday, November 17, 2014

10:00 a.m. – 2:00 p.m.

Snelling Conference Center-Augusta, GA
Ballroom



10:00 a.m.	Welcome & Agenda Review	Ashley Whitaker, Facilitator
10:05 a.m.	Opening	Marolyn Parson, CAB Chair
10:15 a.m.	Nuclear Materials Committee Update <ul style="list-style-type: none">• H-Canyon Update (25 mins) <i>Presentation by Allen Gunter, DOE-SR</i>• Draft Recommendation Discussion:<ul style="list-style-type: none">○ Functional Definition of Spent and Used Nuclear Fuel○ L-Basin Cob Webs: Potential Impact of Deep Geologic Storage	Rose Hayes, Committee Chair
11:00 a.m.	Waste Management Committee Update <ul style="list-style-type: none">• Crawling Along – Waste Tank Sampling Technology Demonstration (25 mins) <i>Demonstration by Jolene Seitz, DOE-SR & Greg Arthur, SRR</i>• Glass Waste Storage Project Defense Waste Processing Facility (25 mins) <i>Presentation by Steve Mackmull, DOE-SR</i>	Earl Sheppard, Committee Chair
12:00 p.m.	Strategic & Legacy Management Committee Update <ul style="list-style-type: none">• Draft Recommendation Discussion:<ul style="list-style-type: none">○ Safety Procedures and Emergency Preparedness and Response at the Savannah River Site and Other Department of Energy Sites Is In Question	Clint Nangle, Committee Chair
12:15 p.m.	BREAK	
12:30 p.m.	Administrative & Outreach Committee Update	Nina Spinelli, Committee Chair
12:45 p.m.	Facilities Disposition & Site Remediation Update <ul style="list-style-type: none">• Federal & State Regulatory Oversight (40 mins) <i>Presentation by Rob Pope, EPA, and Shelly Wilson, SCDHEC</i>• Draft Recommendation Discussion:<ul style="list-style-type: none">○ Technical Assessment of DOE Savannah River Site-Sponsored Radionuclide Monitoring Efforts in the Central Savannah River Area	Tom Barnes, Committee Chair
1:45 p.m.	Public Comment	
2:00 p.m.	Adjourn	

NOTICE TO ATTENDEES: These SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Tuesday's meeting discussions are restricted to those seated at the table; however, opportunities for public comment will be offered at various times on Monday and Tuesday. 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 – Full Board Meeting

Tuesday, November 18, 2014

8:30 a.m. – 4:15 p.m.

Snelling Conference Center-Augusta, GA
Ballroom



8:30 a.m.	Opening, Pledge, Approval of Minutes, and Update <ul style="list-style-type: none">Voting on Chairs' Recommendation, "Initiate Process of Permit Modification for Additional Surface Storage at WIPP"	Marolyn Parson, CAB Chair
9:15 a.m.	Recommendation & Work Plan Status Update	Jesslyn Anderson, CAB Support Team
9:30 a.m.	Agency Updates <ul style="list-style-type: none">DOE Update – Ms. Sandra Waisley, DOE-SR (15 mins)EPA Update – Rob Pope, Environmental Protection Agency (10 mins)SC DHEC Update – Shelly Wilson, SC Dept. of Health & Environmental Control (10 mins)GA DNR – Mr. Sean Hayes, GA. Dept. of Natural Resources (10 mins)	
10:15 a.m.	Public Comments	
10:30 a.m.	Break	
10:45 a.m.	Strategic & Legacy Management Committee <ul style="list-style-type: none">Biomass Facility Update (30 mins) <i>Presentation by Jim DeMass, DOE-SR</i>Historical Preservation Update <i>Presentation by Mary Beth Reed, New South Associates (30 mins)</i>Possible voting on draft recommendation	Clint Nangle, Committee Chair
12:00 p.m.	Waste Management Committee	Earl Sheppard, Committee Chair
12:15 p.m.	Administrative & Outreach Committee <ul style="list-style-type: none">Pass out ballots for Chair and Vice Chair	Nina Spinelli, Committee Chair
12:30 p.m.	Public Comments	
12:45 p.m.	Lunch	
2:00 p.m.	Facilities Disposition & Site Remediation Committee <ul style="list-style-type: none">SRS Annual Site Environmental Report (40 mins) <i>Presentation by Amy Meyer, SRNS</i>Possible voting on draft recommendation	Tom Barnes, Committee Chair
3:00 p.m.	Nuclear Materials Committee <ul style="list-style-type: none">Interim Canister Storage for DWPF Canisters (30 mins) <i>Presentation by Brenda Green, SRR</i>Possible voting on draft recommendations	Rose Hayes, Committee Chair
4:00 p.m.	Public Comments	
	 Announce Results of CAB Chair/Vice Chair Election	
4:15 p.m.	Adjourn	

NOTICE TO ATTENDEES: These SRS Citizens Advisory Board meetings are open to the public. **Today's meeting is the CAB's formal bi-monthly meeting and discussion is restricted to those around the table.** However, opportunities for public comment will be offered at various times during the day.