



SRS Citizens Advisory Board – Combined Committees Meeting

Monday, January 26, 2015
New Ellenton Community Center
New Ellenton, SC
1:00 p.m. – 5:00 p.m.



1:00 p.m.	Welcome & Agenda Review	Tina Watson, CAB Facilitator
1:05 p.m.	Opening	Marolyn Parson, CAB Chair
1:10 p.m.	Recommendation & Work Plan Update	Jesslyn Anderson, CAB Support Team
1:15 p.m.	Waste Management Committee Update <ul style="list-style-type: none">Topics for Consideration <i>Presentation by Soni Blanco, DOE-SR</i>Draft Recommendation Discussion:<ul style="list-style-type: none">Double Stacking Recommendation	Earl Sheppard, Committee Chair
2:00 p.m.	Administrative & Outreach Committee Update <ul style="list-style-type: none">Topics for Consideration	Nina Spinelli, Committee Chair
2:15 p.m.	BREAK	
2:30 p.m.	Facilities Disposition & Site Remediation Committee Update <ul style="list-style-type: none">Topics for Consideration <i>Presentation by Avery Hammett, DOE-SR</i>Draft Comment Letter Discussion:<ul style="list-style-type: none">Comments on “Early Action Statement of Basis / Proposed Plan for the C-Area Operable Unit”Draft Recommendation Discussion:<ul style="list-style-type: none">Follow-up on Savannah River Ecology Laboratory’s Report “Technical Assessment of DOE Savannah River Site-Sponsored Radionuclide Monitoring Efforts in the Central Savannah River Area”Limiting the Use of Acronyms in Presentations Provided to the PublicProviding Opportunity for the Public to Provide Written Comments on Savannah River Site Cleanup Decisions	Tom Barnes, Committee Chair
3:05 p.m.	Nuclear Materials Committee Update <ul style="list-style-type: none">Topics for Consideration <i>Presentation by Maxcine Maxted, DOE-SR</i>Draft Recommendation Discussion:<ul style="list-style-type: none">Double Stacking Recommendation	Rose Hayes, Committee Chair
3:45 p.m.	Strategic & Legacy Management Committee Update <ul style="list-style-type: none">Topics for Consideration <i>Presentation by Bill Clark, DOE-SR</i>Update of Integrated Lifecycle Cost Estimate / Budget Update <i>Presentation by Doug Hintze, DOE-SR</i>	Clint Nangle, Committee Chair
4:45 p.m.	Public Comments	
5:00 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, January 27, 2015
New Ellenton Community Center
New Ellenton, SC
8:30 a.m. – 4:40 p.m.



8:30 a.m.	Opening, Pledge, Approval of Minutes, and Update	Marolyn Parson, CAB Chair
	<ul style="list-style-type: none">• Annual voting on approval of Position Statement<ul style="list-style-type: none">◦ Citizens Advisory Board View of SRS Cleanup	
9:00 a.m.	Greeting by Carol Johnson, President & CEO of Savannah River Nuclear Solutions	
9:10 a.m.	Agency Updates	
	<ul style="list-style-type: none">• DOE Update – Dr. David Moody, DOE-SR (20 mins)• EPA Update – Rob Pope, Environmental Protection Agency (10 mins)• SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control (10 mins)• GADNR Update – Sean Hayes, Georgia Dept. of Natural Resources (10 mins)	
10:00 a.m.	Public Comments	
10:15 a.m.	Discussion of the Waste Isolation Pilot Plant <i>Presentation by Mr. Mark Senderling, EM-HQ</i>	
10:50 a.m.	BREAK	
11:00 a.m.	Nuclear Materials Committee Update	Rose Hayes, Committee Chair
	<ul style="list-style-type: none">• L-Basin Update <i>Presentation by Maxcine Maxted, DOE-SR</i>	
11:40 a.m.	Waste Management Committee Update	Earl Sheppard, Committee Chair
	<ul style="list-style-type: none">• Possible recommendation voting	
12:00 p.m.	Public Comments	
12:10 p.m.	Lunch	
1:40 p.m.	Facilities Disposition & Site Remediation Committee Update	Tom Barnes, Committee Chair
	<ul style="list-style-type: none">• Federal Facilities Agreement Appendix E Major Proposed Changes <i>Presentation by Brian Hennessey, DOE-SR</i>• Possible letter voting• Possible recommendation voting	
3:00 p.m.	Strategic & Legacy Management Committee Update	Clint Nangle, Committee Chair
	<ul style="list-style-type: none">• Performance Metrics Update <i>Presentation by Rich Olsen, DOE-SR</i>	
4:00 p.m.	Administrative & Outreach Committee Update	Nina Spinelli, Committee Chair
	<ul style="list-style-type: none">• Ballots passed out for committee chair election<ul style="list-style-type: none">◦ Results will be announced directly after the public comment period• Recognition of Retiring CAB Members	
4:30 p.m.	Public Comments	
4:40 p.m.	Passing of the gavel & adjournment	

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.*