

Summary Notes – December 8, 2015
Savannah River Site (SRS) Citizens Advisory Board (CAB)
Strategic & Legacy Management (S&LM) Committee Meeting

The S&LM Committee held a meeting on Tuesday, December 8, 2015, from 4:30 – 6:20 pm, at the New Ellenton Community Center in New Ellenton, SC. The purpose of this meeting was to receive an update on the Point of Contact status and to review two presentations: the Integrated Priority List and the Environmental Management Performance Metrics for 2015. There was time set aside for committee discussion and public comments.

Attendees:

<u>CAB:</u>	<u>DOE/Contractors/Others:</u>	<u>Agency Liaisons:</u>
Gil Allensworth Robert Doerr David Hoel Clint Nangle Harold Simon George Snyder Nina Spinelli Mary Weber	Dan Ferguson, DOE-SR Tony Polk, DOE-SR Maxcine Maxted, DOE-SR Allen Gunter, DOE-SR Avery Hammett, DOE-SR Rich Olsen, DOE-SR John Lopez, DOE-SR Maxcine Maxted, DOE-SR de’Lisa Carrico, DOE-SR Thomas Knetz, SRNS Kristin Huber, SRNS Jim K, SRNS Tina Watson, Time Solutions James Tanner, Time Solutions Eleanor Prator, Time Solutions	Shane Shull, SCDHEC Taylor Stow, SCDHEC <u>Stakeholders:</u> Mike Johnson, CNTA Liz Goodson, Public

Committee Welcome, Bob Doerr, Committee Chair
Mr. Doerr welcomed everyone to the meeting.

Point of Contact Status Update: Rich Olsen, DOE-SR
Mr. Olsen updated the committee on the status of FY 2016 and FY 2017 Budget approvals and planning. He also updated the status of planning for several Military Activities that are expected to occur during the coming months.

Presentation: Integrated Priority List (IPL): John Lopez, DOE-SR
Mr. Lopez educated the committee on the budget planning process by describing the activity referred to as the Integrated Priority List. He explained the functional areas of the IPL and each area’s major categories. Mr. Lopez described what activities and regulatory commitments are included in the categories. He mapped the SRS EM Clean Up Program activities to specific Program Baseline Summaries (PBS) and categories.

Committee Discussion of IPL Presentation
Mr. Lopez opened the floor for questions. The Committee members asked for more specifics under both the categories and the PBS to clarify different aspects of the process.

Presentation: EM Performance Metrics FY 2015 Targets: Rich Olsen, DOE-SR

Mr. Olsen reviewed the 2015 actuals versus targets. He explained several changes to the presentation that were requested by an approving body at headquarters. Several committee members requested more details in specific areas.

Committee Discussion

Response to Recommendation #333 "Timely CAB Notification of SRS Unusual Events"

Following a brief discussion, the Committee concurred with the DOE response to the recommendation. The Recommendation was closed.

Draft Recommendation "Budget for the Savannah River Site"

After a brief discussion, the draft recommendation was withdrawn due to a DOE Conflict of Interest.

Public Comment

No public comments.

Mr. Doerr adjourned the S&LM Committee meeting.

The next S&LM Committee meeting will be held April 13, 2016, 4:30 – 6:20 pm, at the New Ellenton Community Center in New Ellenton, SC.

The online recording of this meeting can be located on the CAB website at: cab.srs.gov