



# Combined Committees Meeting

Monday, May 22, 2017  
Hilton Garden Inn | 1065 Stevens Creek Road | Augusta, GA 30907  
1:00 PM –5:00 PM

1:00 PM	Opening	Nina Spinelli, CAB Chair
1:05 PM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
1:10 PM	Nuclear Materials Committee	Larry Powell, NM Chair
1:15 PM	Facilities Disposition & Site Remediation Committee	Cathy Patterson, FD&SR Vice Chair
	<ul style="list-style-type: none"><li>• <b>Update of the Community Involvement Plan</b> Presented by Brian Hennessey, DOE-SR</li><li>• <b>Draft Recommendation: <i>Pollinator Land Use for the SRS</i></b></li></ul>	
2:30 PM	<b>BREAK</b>	
2:45 PM	Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none"><li>• <b>Unmanned Aircraft Systems Overview</b> Presented by Monte Volk, DOE-SR</li><li>• <b>Historic Preservation</b> Presented by Mary Beth Reed, New South Associates</li><li>• <b>Draft Recommendation: <i>SRS Strategic Plan</i></b></li><li>• <b>Draft Recommendation: <i>Prescribed Fire</i></b></li></ul>	
3:45 PM	Waste Management Committee	Gil Allensworth, WM Chair
	<ul style="list-style-type: none"><li>• <b>3H Evaporator Status</b> Presented by William Barnes, SRR</li></ul>	
4:15 PM	EM-SSAB Chairs Recommendations Review	
	<ul style="list-style-type: none"><li>• <b><i>Cleanup Performance Road Map and Communication Strategy</i></b></li><li>• <b><i>Above Ground Storage at the Waste Isolation Pilot Project</i></b></li></ul>	
4:30 PM	<b>Public Comments</b>	
5:00 PM	Adjourn	

NOTICE TO ATTENDEES: 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.



# Full Board Meeting

Tuesday, May 23, 2017  
Hilton Garden Inn | 1065 Stevens Creek Road | Augusta, GA 30907  
9:00 AM – 5:00 PM

- 9:00 AM Opening, Pledge, National Anthem, Minutes Approval, and CAB Chair Update  
Nina Spinelli, CAB Chair
- 9:15 AM Meeting Rules & Agenda Review  
James Tanner, CAB Facilitator
- 9:20 PM EM-SSAB Chairs Recommendations Voting
- **Cleanup Performance Road Map and Communication Strategy**
  - **Above Ground Storage at the Waste Isolation Pilot Project**
- 9:30 AM Agency Updates
- **DOE Update – Terry Spears, DOE-SR Deputy Manager**
  - **SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control**
- 10:00 AM Public Comments
- 10:15 AM BREAK
- 10:25 AM Nuclear Materials  
Larry Powell, NM Chair
- **Spent Nuclear Fuel Program Overview/Update**  
Presented by Maxcine Maxted, DOE-SR
  - **Target Residue Material**  
Presented by Tony Polk, DOE-SR
  - **Recommendation Closure: #337 & #341**
- 11:45 AM Lunch
- 1:15 PM Administrative & Outreach Committee  
Eleanor Hopson, A&O Chair
- 1:15 PM Strategic & Legacy Management Committee  
Bob Doerr, S&LM Chair
- **Budget Update**  
Presented by John Lopez, DOE-SR
  - **Recommendation Closure: #342**
  - **Possible Draft Recommendation Voting: SRS Strategic Plan**
  - **Possible Draft Recommendation Voting: Prescribed Fire**
- 1:45 PM Waste Management Committee  
Gil Allensworth, WM Chair
- **Saltstone Disposal Units 6 & 7**  
Presented by Jean Ridley & Shayne Farrell, DOE-SR
  - **Recommendation Closure: #339 & #340**
- 2:15 PM BREAK
- 2:30 PM Facilities Disposition & Site Remediation Committee  
Cathy Patterson, FD&SR Vice Chair
- **Possible Draft Recommendation Voting: Pollinator Land Use for the SRS**
- 2:40 PM Board Discussion: Meeting Format
- 4:00 PM Public Comments
- 5:00 PM Adjourn Meeting

NOTICE TO ATTENDEES: 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.