



# Full Board Meeting

Monday, September 23, 2019  
Francis Marion | 387 King Street | Charleston, SC

1:00 PM	Opening, Pledge, National Anthem, and Chair Update	Gil Allensworth, CAB Chair
1:20 PM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
1:25 PM	Agency Updates <ul style="list-style-type: none"><li>• DOE Update – Michael Budney, DOE-SR Manager</li><li>• EPA Update – Jon Richards, Environmental Protection Agency</li><li>• SCDHEC Update – Susan Fulmer, SC Department of Health &amp; Environmental Control</li></ul>	
2:15 PM	Committee Updates <ul style="list-style-type: none"><li>• Administrative &amp; Outreach Committee Eleanor Hopson, AO Chair</li><li>• Facilities Disposition &amp; Site Remediation Betty Cook, FD&amp;SR Vice Chair</li><li>• Nuclear Materials Charles Hilton, NM Chair</li><li>• Strategic &amp; Legacy Management Tom French, S&amp;LM Chair</li><li>• Waste Management Narinder Malik, WM Chair</li></ul>	
2:30 PM	<b>BREAK</b>	
2:45 PM	Solar Power Study Update	Presented by Bert Crapse, DOE-SR <i>Requested by the Facilities Disposition &amp; Site Remediation Committee</i>
3:45 PM	Draft Recommendations: <ul style="list-style-type: none"><li>• Plutonium Processing</li></ul>	
4:45 PM	<b>Public Comments</b>	
5:00 PM	Recess	

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9:00 AM	Reconvene	Gil Allensworth, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:10 AM	Liquid Waste Operations Update	Presented by Mark Schmitz, SRR <i>Requested by the Waste Management Committee</i>
10:00 AM	Liquid Waste Regulatory Update	Presented by Aaron White, DOE-SR <i>Requested by the Waste Management Committee</i>
11:00 AM	LUNCH	
12:30 PM	Saltstone Reliability	Presented by Aaron Staub, SRR <i>Requested by the Waste Management Committee</i>
1:30 PM	Salt Waste Processing Facility Update	Presented by Pam Marks, DOE-SR <i>Requested by the Waste Management Committee</i>
2:30 PM	TCCR Program Update	Presented by Jeff Bentley, DOE-SR & Pen Mayson, SRR <i>Requested by the Waste Management Committee</i>
3:30 PM	Federal Advisory Committee Act	Presented by Dave Borak, DOE-HQ
4:30 PM	Public Comments	
4:45 PM	Voting	<ul style="list-style-type: none"><li>• Close Recommendation #362</li><li>• Draft Recommendation – Plutonium Processing</li><li>• FD&amp;SR Committee Chair Election</li></ul>
5:00 PM	Adjourn Meeting	

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