



## Full Board Meeting

Monday, January 29, 2024

Doubletree Hotel

2651 Perimeter Parkway | Augusta, GA

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12:30 PM	Gathering Time	
1:00 PM	Call to Order and Chair Update	Gregg Murray, CAB Chair
1:10 PM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
1:15 PM	Agency Updates	
	<ul style="list-style-type: none"><li>• DOE Update – Michael Budney, DOE-SR Manager</li><li>• EPA Update – Jana Dawson, Environmental Protection Agency</li><li>• SCDHEC Update – Susan Fulmer, SC Department of Health &amp; Environmental Control</li><li>• GA EPD Update – Shelly Stancil, GA Environmental Protection Division</li></ul>	
1:45 PM	Committee Updates	
	<ul style="list-style-type: none"><li>• Administrative &amp; Outreach Committee Juanita Campbell, AO Chair</li><li>• Facilities Disposition &amp; Site Remediation Phyllis Britt, FD&amp;SR Chair</li><li>• Nuclear Materials Jim Guille, NM Chair</li><li>• Waste Management Kandace Cave, WM Chair</li></ul>	
2:15 PM	BREAK	
2:30 PM	Work Plan 2024: Topics for Consideration	
		Presented by Avery Hammett, Curt Gardner, & John Clark, DOE-SR
3:30 PM	Board Business	
	<ul style="list-style-type: none"><li>• Draft Recommendation – Implementation of Artificial Intelligence and Machine Learning Program Model for Decommissioning Process Enhancement</li></ul>	
4:00 PM	Public Comments	
4:15 PM	Recess	

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8:30 AM	Gathering Time	
9:00 AM	Reconvene	Gregg Murray, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:15 AM	Savannah River Ecology Laboratory: Annual Update	Presented by Dr. Gene Rhodes, SREL
10:00 AM	Cybersecurity Program	Presented by Lewann Belton, DOE-SR
10:45 AM	Waste Tank Closure Process – Initial Stages	Presented by Larry Romanowski, SRMC
11:30 AM	LUNCH	
1:00 PM	F/H Laboratory Deactivation Project Update	Presented by Trey Gilland, SRNS
1:45 PM	Accelerated Basin De-Inventory Non-Aluminum Spent Nuclear Fuel Update	Presented by James Therrell, SRNS
2:30 PM	Public Comments	
2:45 PM	Board Business   Voting	
	<ul style="list-style-type: none"><li>Draft Recommendation - Draft Recommendation – Implementation of Artificial Intelligence and Machine Learning Program Model for Decommissioning Process Enhancement</li></ul>	
3:30 PM	Adjourn Meeting	

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