

## Full Board Meeting

Monday, September 16, 2024 University of South Carolina Close-Hipp Building 8<sup>th</sup> Floor 1705 College St. | Columbia, SC 29208

12:30 PM Gathering Time
 1:00 PM Call to Order Phyllis Britt, CAB Chair
 1:05 PM Board Member Introductions
 1:10 PM Chair Update

 Meeting Rules & Agenda Review
 Juanita Campbell, CAB Facilitator

1:20 PM Agency Updates

• DOE Update – Edwin DeShong, DOE-SR Manager

- EPA Update Jon Richards, Environmental Protection Agency
- SCDES Update Susan Fulmer, SC Department of Environmental Services
- GA EPD Update Shelly Stancil, GA Environmental Protection Division

2:15 PM Committee Updates

- Facilities Disposition & Site Remediation John Thomas, FD&SR Chair
- Nuclear Materials
   Donald Colson, NM Chair
- Waste Management Kim Ray, WM Chair
- Long-term Mission and Budget Hubert van Tuvll, LMB Chair
- Administrative & Outreach Committee Sade Shofidiya, AO Chair

2:30 PM BREAK

2:45 PM Site Lead Pre-Transition Update

Presented by Edwin DeShong, DOE-SR

3:30 PM ConOps Enhancements in SRNS/Next Gen

Operators/Apprenticeship

Presented by Nick Miller, SRNS

4:15 PM Board Business

- Discussion of NNSA Liaison Draft Recommendation
- Discussion of Enhancing the PILT Program Draft Recommendation
- Discussion of Annual Compensation for High Level Storage Hosting Draft Recommendation

5:00 PM Public Comments

5:15 PM Recess

NOTICE TO ATTENDEES: SRS Citizens Advisory Board meetings are open to the public. To provide a safe meeting environment, seating may be limited; attendees should register for in-person attendance by sending an email to <a href="mailto:srscitizensadvisoryboard@srs.gov">srscitizensadvisoryboard@srs.gov</a> by September 9th. This 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. 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 activies.



4:15 PM

Adjourn Meeting

## Full Board Meeting

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8:30 AM	Gathering Time	
9:00 AM	Reconvene	Phyllis Britt, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	Juanita Campbell, CAB Facilitator
9:15 AM	Solid Waste	Presented by Steven Grant, DOE
10:00 AM	TRU Waste	Presented by Kristin Garlick, DOE
10:45 AM	3013 Overview and EM Plutonium Disposition Presented by Brandon	McBride, DOE & Jeff Bentley, DOE
11:15 AM	LUNCH	
12:45 PM	L-Area Spent Fuel Project Overview	Presented by Kiran Karanth, SRNS
1:30 PM	H-Canyon Update - to include HALEU/FCA/ABD	•
		Presented by Jeff Bentley, DOE
2:15 PM	Public Comments	
3:00 PM	Board Business	
	<ul> <li>Possible voting on LMB Draft Recommendation</li> <li>Possible voting on Enhancing the PILT Program</li> <li>Possible voting on Annual Compensation for High Level Storage Hosting</li> </ul>	

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