



SRS Citizens Advisory Board – Combined Committees Meeting

Monday, July 25, 2016
New Ellenton Community Center
212 Pine Hill Avenue
New Ellenton, SC 29809
1:00 p.m. –5:00 p.m.

1:00 p.m.	Opening	Nina Spinelli, CAB Vice Chair
1:15 p.m.	Meeting Rules & Agenda Review	Tina Watson, CAB Facilitator
1:20 p.m.	Work Plan Update	Tina Watson, CAB Support Team
1:30 p.m.	Administrative & Outreach Committee Update	Eleanor Hopson, A&O Chair
1:40 p.m.	Facilities Disposition & Site Remediation Committee Update	Tom Barnes, FD&SR Chair
1:50 p.m.	Strategic & Legacy Management Committee Update	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none">• Discussion of Draft Recommendation: <i>“Employee Recruitment & Retention”</i>	
2:20 p.m.	Waste Management Committee Update	Earl Sheppard, WM Chair
	<ul style="list-style-type: none">• Discussion of Draft Recommendation: <i>“Waste Management Milestones”</i>	
2:50 p.m.	BREAK	
3:05 p.m.	Nuclear Materials Committee Update	Larry Powell, NM Chair
	<ul style="list-style-type: none">• Discussion of Draft Recommendation: <i>“Improving H Canyon Throughput”</i>• Discussion of Draft Recommendation: <i>“German Spent Nuclear Fuel Shipped to Savannah River Site”</i>• Discussion of Draft Position Statement: <i>“Proposed Acceptance and Disposition of Spent Nuclear Fuel (SNF) Containing U.S.- Origin Highly Enriched Uranium from the Federal Republic of Germany”</i>• Discussion of Draft Position Statement: <i>“Interim or Long Term Storage of Spent Nuclear Fuel & High Level Waste”</i>	
4:45 p.m.	Public Comments	
5:00 p.m.	Adjourn	

NOTICE TO ATTENDEES: These 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.



SRS Citizens Advisory Board – Full Board Meeting

Tuesday, July 26, 2016
New Ellenton Community Center
212 Pine Hill Avenue
New Ellenton, SC 29809
8:30 a.m. – 5:00 p.m.

8:30 a.m.	Opening, Pledge, National Anthem and CAB Chair Update	Nina Spinelli, CAB Vice Chair
8:50 a.m.	Meeting Rules & Agenda Review	Tina Watson, CAB Facilitator
9:00 a.m.	Agency Updates <ul style="list-style-type: none">• DOE Update – Mr. Jack Craig, DOE-SR Manager• EPA Update – Deidre Lloyd, Environmental Protection Agency• SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control• GADNR Update – Sean Hayes, GA Department of Natural Resources	
9:45 a.m.	Public Comments	
10:00 a.m.	BREAK	
10:15 a.m.	Administrative & Outreach Committee Update	Eleanor Hopson, A&O Chair
10:25 a.m.	Facilities Disposition & Site Remediation Committee Update <ul style="list-style-type: none">• SCDHEC River Monitoring <i>Presented by Beth Cameron, SCDHEC</i>	Tom Barnes, FD&SR Chair
11:30 p.m.	Lunch	
1:00 p.m.	Facilities Disposition & Site Remediation Committee (Continued) <ul style="list-style-type: none">• Final Appendix E <i>Presented by Brian Hennessey, DOE-SR</i>	Tom Barnes, FD&SR Chair
1:45 p.m.	Waste Management Committee Update <ul style="list-style-type: none">• Liquid Waste System Plan Revision <i>Presented by Pete Hill, SRR</i>• Possible Vote on Draft Recommendation <i>“Waste Management Milestones”</i>	Earl Sheppard, WM Chair
2:30 p.m.	Strategic & Legacy Management Committee Update <ul style="list-style-type: none">• Possible Vote on Draft Recommendation <i>“Employee Recruitment & Retention”</i>	Bob Doerr, S&LM Chair
2:45 p.m.	Public Comments	
3:15 p.m.	BREAK	
3:30 p.m.	Nuclear Materials Committee Update <ul style="list-style-type: none">• K-Area Overview Update <i>Presented by Allen Gunter, DOE-SR</i>• Vote on Draft Recommendation <i>“Improving H Canyon Throughput”</i>• Vote on Draft Recommendation <i>“German Spent Nuclear Fuel Shipped to Savannah River Site”</i>• Vote on Draft Position Statement <i>“Proposed Acceptance and Disposition of Spent Nuclear Fuel (SNF) Containing U.S.-Origin Highly Enriched Uranium from the Federal Republic of Germany”</i>• Vote on Draft Position Statement <i>“Interim or Long Term Storage of Spent Nuclear Fuel & High Level Waste”</i>	Larry Powell, NM Chair
4:45 p.m.	Public Comments	
5:00 p.m.	Adjourn	

NOTICE TO ATTENDEES: These 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.