



SRS Citizens Advisory Board

Executive Committee Meeting

Meeting Summary

March 27, 2000
Houndslake Country Club
Aiken, SC

The SRS Citizens Advisory Board Executive Committee met at 3:30 p.m. on Monday, March 27, 2000, at the Houndslake Country Club in Aiken, S.C. Board Chairman Karen Patterson chaired the meeting. The following attended:

Committee Members

Tom Costikyan
Ken Goad
Brendolyn Jenkins
Ann Loadholt
Jimmy Mackey
Lane Parker
Karen Patterson
Maria Reichmanis
Wade Waters

Stakeholders

William Lawrence
Lynn Waishwell, CRESP
Larry Callair
William Willoughby
Russ Messick
Gerald Devitt

CAB Members

Georgia Leverett
Murray Riley

DOE/Contractors

Tom Heenan, DOE
Mike Schoener, CAB
Rick McLeod, CAB
Mary Flora, WSRC
Gerry Stejskal, WSRC

The following Executive Committee members were not in attendance: Mel Galin, P.K. Smith and Beckie Witter.

Issues for CAB Consideration

Tom Heenan, Assistant Manager for Environmental Programs provided an overview of issues for CAB consideration over the next year (see attachment). Mr. Heenan discussed the following issues by committee:

Environmental Remediation

- Major ER Activities (i.e. closure of Old Radioactive Waste Burial Ground)
- Technology Deployment
- Natural Remediation Approaches (i.e. Phytoremediation, Bioremediation)
- Other ER Activities (i.e. public participation in unit specific activities)

Waste Management

- Transuranic Waste Program (Ship to WIPP, Tru Waste Certification Facility)
- Offsite Transportation of LLW and MLLW for Treatment & Disposal at Commercial Facilities

- Solid Waste Program Activities (LLW Sort & Segregation Facility, Solid Waste System Plan)
- DOE Waste Management EIS
- High Level Waste Tank Closure
- Alternative Salt Processing Technology for HLW
- Glass Waste Storage EA

Nuclear Materials

- DNFSB Recommendation 2000-1, 94-1 and DOE Response
- Integrated Nuclear Materials Stewardship Plan
- Long-term Nuclear Materials Storage Facility
- Melt and Dilute Pilot Project for Spent Fuel

Strategic & Long Term Issues

- Budget Development/Integrated Priority List (Fiscal Year 2000, 2001 and 2002)
- Long Term Stewardship
- Technology Development
- NEPA Updates/Status

SSAB Areas of Common Interest

Karen Patterson announced that the EM SSAB Chairs were developing a document much like the Governor's Statement of Principles to convey the Board's areas of common interest. She stated that some of the Board's have internal common goals and that since the SRS CAB has never codified its principles, this may be the appropriate time to do so since it will be losing institutional memory next year. She asked the Executive Committee if this should be pursued and all agreed it should. Brendolyn Jenkins will take the lead in developing SRS CAB Principles and the Executive Committee will meet on May 22 to review a draft.

Other Administrative Items

Karen Patterson requested that committee chairs notify Rick McLeod when he is expected to attend a committee meeting. She also noted that committee participation has increased and thanked the Board members. Ms. Patterson also commented that Committee Chairs need to ensure that when presentations are provided to support recommendations that they address the points within the recommendation and assist in CAB decision-making.

Focus Group Guidelines Special Session

All present reviewed the final draft of the Focus Group Guidelines. There was some discussion regarding communications and who would be the point of contact for focus groups. It was determined that information should be requested through the appropriate CAB Support Staff. Gerald Devitt commented that the Focus Groups want to be recognized as an arm of the CAB. By a show of hands, all CAB members were in favor of adopting the Focus Group Guideline document.

Meeting handouts may be obtained by calling 1-800-249-8155.