



SRS Citizens Advisory Board

Executive Committee

Meeting Summary

January 13, 2003
Hilton Oceanfront
Hilton Head Island, SC

The Executive Committee of the Savannah River Site (SRS) Citizens Advisory Board (CAB) met Monday, January 13 at 5:30 p.m. at the Hilton Oceanfront, Palmetto Dunes, Hilton Head Island, S.C. The following were in attendance:

CAB Members

Wade Waters*
Jean Sulc*
Nancy Ann Ciehanski*
Mel Galin*
Ken Goad*
Jimmy Mackey*
Lola Richardson*
Bill Willoughby*
Gerald Devitt
Perry Holcomb
Becki Dawson
William Lawrence
Murray Riley

DOE/Contractors

Gerri Flemming, DOE
Charlie Anderson, DOE
Alice Doswell, DOE
Teresa Haas, WSRC
Dawn Haygood, WSRC
Mike Schoener, CAB

*Executive Committee Members

CAB Responsiveness

Wade Waters commented that DOE is operating at an accelerated pace and the CAB may have to accelerate it's pace as well. He encouraged the CAB Committee Chairs to be flexible and find common ground.

Committee Structure

Wade Waters discussed the need for the CAB to consider its committee structure and if it is organized to best fit the changing environment of Environmental Management. He announced that he had requested a one-two hour presentation of the new Closure Business Unit of Westinghouse Savannah River Company and proceeded to provide a breakdown of the unit and who on the SRS CAB support staff would be supporting the various issues. He commented that Long Term Stewardship appears to be off the table for 2003 according to the Department of Energy and asked that the Long Term Stewardship Committee focus its effort on the End State Vision while leaving a back

door open for long term stewardship. Mr. Waters also noted that Decontamination and Decommissioning issues will be addressed by the Environmental Restoration Committee.

Mr. Waters also noted that there had been some concern expressed about committee meetings being dominated by individuals. He stated Mike Schoener would be holding a class for committee chairs regarding how to conduct effective meetings.

Other Issues

Mr. Waters stated that the National Nuclear Security Administration continues to surface in discussion regarding SRS and it would be difficult to envision the SRS End State without a clear understanding of the roles of EM and NNSA. He stated he plans to write a letter to Linton Brooks of NNSA to address public concerns and offer assistance.

The meeting adjourned at 6 p.m. after Mr. Waters bid outgoing Board members farewell.