



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
September 22, 2008
Sheraton North Charleston
North Charleston, SC 29406

Combined Committee Meeting

- | | | |
|-----------|---|--------------------|
| 1:00 p.m. | Welcome and Agenda Review | Jenny Freeman |
| 1:15 p.m. | Strategic & Legacy Management Committee | Madeleine Marshall |
| | <ul style="list-style-type: none">- Cold War Artifacts Historic Preservation Program Update
<i>Introduction by Chris Goodman, DOE-SR</i>
<i>Presentation by Paul Sauerborn, SRNS</i>- SRS Tour Program (<i>draft motion</i>) | |
| 2:00 p.m. | Facilities Disposition & Site Remediation Committee | Mary Drye |
| | <ul style="list-style-type: none">- Powerhouse Replacement Projects at the Savannah River Site
<i>Presentation Pat Burke, DOE-SR</i> | |
| 2:20 p.m. | Break | |
| 2:30 p.m. | Nuclear Materials Committee | Manuel Bettencourt |
| 3:00 p.m. | Waste Management Committee | Joe Ortaldo |
| | <ul style="list-style-type: none">- Transuranic (TRU) Waste Disposition Program Follow-Up
<i>(draft motion)</i>- F Tank Farm Closure and Performance Assessment
<i>Introduction by Sherri Ross, DOE-SR</i>
<i>Presentation by Steve Thomas, SRNS</i> | |
| 4:00 p.m. | Administrative Committee | Sarah Watson |
| 4:30 p.m. | Public Comments | |
| 5:00 p.m. | Adjourn | |

Executive Committee members meet 11:00 am – 12:30 pm (Magnolia Room)
Administrative Committee members meet 4:15 pm – 5:30 pm (Magnolia Room)

NOTICE TO ATTENDEES: All SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Public comment sessions will be offered at various times on Monday and Tuesday. Public comment period time is approximated.



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8:30 a.m. – 4 p.m.

Presiding Chair: Donna Antonucci	Facilitation: Jenny Freeman
Approval of Minutes	Donna Antonucci
Agency Updates (<i>approximately 1 hour</i>)	
Public Comments (<i>approximately 10 minutes</i>)	
Chair Update (<i>approximately 15 minutes</i>)	Donna Antonucci
Facilitator Update (<i>approximately 15 minutes</i>)	Jenny Freeman
<ul style="list-style-type: none">Recommendation Status Report	
Waste Management Committee (<i>approximately 1 hour</i>)	Joe Ortaldo
<ul style="list-style-type: none">Salt Waste Processing Facility Project <i>Presentation by Zack Smith, DOE-SR</i>Transuranic (TRU) Waste Disposition Program Follow-Up (<i>draft motion</i>)	
Facilities Disposition & Site Remediation Committee (<i>approximately 30 minutes</i>)	Mary Drye
Public Comments (<i>approximately 10 minutes</i>)	
12:00 <i>Lunch</i>	
Administrative Committee Report (<i>approximately 45 minutes</i>)	Sarah Watson
Strategic & Legacy Management Committee (<i>approximately 45 minutes</i>)	Madeleine Marshall
<ul style="list-style-type: none">Proposal for Utilizing SRS Property for Military Training Purposes <i>Presentation by Chuck Borup, DOE-SR</i>SRS Tour Program (<i>draft motion</i>)	
Nuclear Materials Committee (<i>approximately 1 hour</i>)	Manuel Bettencourt
<ul style="list-style-type: none">GAO*'s Review of SRS's Processing of Nuclear Materials <i>Presentation by Allen Gunter, DOE-SR</i>	
Public Comments (<i>approximately 10 minutes</i>)	
Adjourn	

* General Accounting Office