



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
November 17, 2008
Doubletree Hotel
Augusta, GA 30909

Combined Committee Meeting

- | | | |
|-----------|--|--------------------|
| 1:00 p.m. | Welcome and Agenda Review | Jenny Freeman |
| 1:15 p.m. | Waste Management Committee | Joe Ortaldo |
| 1:45 p.m. | Nuclear Materials Committee
Status of Disposition of Depleted Uranium Oxide
<i>Presented by Dawn Gillas, DOE-SR</i>
Overview of the Spent Fuel Program Video
<i>Presented by Michael Lewczyk, SRNS & Dawn Gillas, DOE-SR</i>
General Accounting Office Report Regarding Processing Additional Nuclear Materials at the Savannah River Site H Canyon (<i>draft motion</i>) | Manuel Bettencourt |
| 2:30 p.m. | Break | |
| 2:45 p.m. | Facilities Disposition & Site Remediation Committee
Powerhouse Replacement Projects at Savannah River Site (<i>draft motion</i>) | Mary Drye |
| 3:15 p.m. | Strategic & Legacy Management Committee
Quarterly Performance Measures Update
<i>Presented by Doug Hintze, DOE-SR</i> | Madeleine Marshall |
| 4:00 p.m. | Administrative Committee | Sarah Watson |
| 4:30 p.m. | Public Comments | |
| 5:00 p.m. | Wrap – Up & Adjourn | |

Executive Committee members meet TBD

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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SRS Citizens Advisory Board
November 18, 2008
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Augusta, GA 30909
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 10 minutes</i>)	Jenny Freeman
• Recommendation Status Report	
Nuclear Materials Committee (<i>approximately 30 minutes</i>)	Manuel Bettencourt
General Accounting Office Report Regarding Processing Additional Nuclear Materials at the Savannah River Site H Canyon (<i>draft motion</i>)	
Waste Management Committee (<i>approximately 30 minutes</i>)	Joe Ortaldo
Public Comments (<i>approximately 10 minutes</i>)	
11:45 <i>Lunch</i>	
Strategic & Legacy Management Committee (<i>approximately 1 hour 30 minutes</i>)	Madeleine Marshall
FY09 Operating Budget and Continuing Resolution Status <i>Presented by Lance Schlag, DOE-SR</i> Annual Environmental Monitoring Report <i>Presented by Ross Fanning, SRNS</i>	
Administrative Committee Report (<i>approximately 30 minutes</i>)	Sarah Watson
Facilities Disposition & Site Remediation Committee (<i>approximately 30 minutes</i>)	Mary Drye
Powerhouse Replacement Projects at Savannah River Site (<i>draft motion</i>)	
Public Comments (<i>approximately 10 minutes</i>)	
Adjourn	