

**Savannah River Site (SRS) Citizens Advisory Board
Strategic & Legacy Management Committee Meeting
Aiken Municipal Conference Center, Aiken, SC
February 12, 2008**

The Savannah River Site (SRS) Citizens Advisory Board (CAB) Strategic and Legacy Management (S&LM) Committee held a meeting on Tuesday, February 12, 2008, 6-8 p.m., at the Aiken Municipal Conference Center in Aiken, SC

The purpose of the meeting was to discuss:

1. The quarterly update of the SRS corporate performance measures;
2. A Budget Update; and
3. Opportunity for public comment on CAB related items.

Attendance was as follows:

CAB Members

Madeleine Marshall, Chair
Ranowul Jzar, Vice Chair
Mary Drye
Leon Chavous
Alex Williams
Manuel Bettencourt
Donna Antonucci
Joe Ortaldo
Frank Boulineau

Stakeholders

Bill Lawless, Public
Kathe Golden, Public
Jack Roberts, Public
Mike French, Public
Bill McDonald, Public
Paul Sauerborn, WSRC
Liz Goodson, Public
Riley Murray, Public
Russ Messick, Public
Von Keisler, SCDHEC
Heather Cathcart, SCDHEC
Ted Millings, SCDHEC
Carolyn Haugerbrook, EPA

DOE/Contractors

Sheron Smith, DOE-SR
Sandy Johnson, DOE-SR
Pat McGuire, DOE-SR
Tom Fekete, DOE-SR
Helen Belencan, DOE-SR
Soni Blanco, DOE-SR

Welcome, Introduction, and Committee Chair Update:

Ms. Madeleine Marshall, Chair, S&LM, called the meeting to order at 6:00pm and welcomed all in attendance.

Ms. Marshall referred to the meeting ground rules and requested that everyone abide by them.

All attendees introduced themselves.

Ms. Marshall began the meeting by stating the 2008 Work Plan topics for this committee have been developed and the Plan will be issued soon. She continued by encouraging those CAB members interested in serving on the S&LM committee this year to sign up at the March full-board meeting. She stated that she appreciated and welcomed the efforts of those who sign up.

Ms. Marshall continued by stating for those who are new and to refresh those of us who are not so new, the S&LM Committee is involved in strategic issues relevant to the future of the Savannah River Site (SRS). This includes long-term policy, planning and other “cross-cutting” issues related to other CAB committees. The Committee’s work includes many programmatic topics. Specific areas of interest are the SRS budget decision-making process, future land use, legacy management/long term stewardship, historic preservation and relevant national environmental policy. Our committee encourages other CAB committees to integrate long-term stewardship.

Discussions continued by reviewing the status of the four pending S&LM Recommendations.

Meeting Summary:

A Strategic and Legacy Management Committee meeting was held on Tuesday, February 12, 2008, 6:00-8:00 p.m., at the Aiken Municipal Conference Center, in Aiken, SC. The agenda topics included the quarterly update of the SRS corporate performance measures; a Budget Update; and provide an opportunity for members of the public to comment on CAB related issues.

The meeting presentations began with Ms. Marshall, S&LM Chair, providing a brief overview (*copy provided below*) as a context setting for the attendees as to the S&LM's recent participation in the DOE budget process and the interactions of the CAB to that process. She stated that the goal of the CAB is to establish a consistent and effective approach to involve stakeholders in the budget process so that they can have the maximum opportunity to impact priorities and requested funding levels to achieve accelerated cleanup goals. Ms. Marshall's overview included the FY 2010 Budget Timeline; the sequence of events; and the status of CAB Recommendations #238 and #252. The SRS budget and the Corporate Performance measures are of high interest to the CAB and community stakeholders. They want to ensure funding is available for priority work scope and to ensure the best value for the taxpayer, but more importantly to ensure the safety of the workers, public, and the environment.

Due to the circulation of a news article this week between the CAB members and stakeholders that discussed the overall Environmental Management budget, questions from the CAB members and the public expressed concern if the Savannah River Site (SRS) budget had been reduced. Sandy Johnson, DOE-SR, provided the status of the FY 2008 SRS budget (*copy provided below*); with technical support from Tom Fekete, CFO office, and DOE-SR line organization managers. Budget discussions were positive and assurance was provided that SRS has sufficient funding to complete the planned FY 2008 work scope and continue safe operations. Ms. Johnson stated that the FY 2009 budget does hold some challenges for SRS in deactivation and decommissioning activities, but at this time, SRS assumes that they will have the ability to realign funds consistent with Site priorities to accomplish critical mission work. No workforce reductions are anticipated. During the discussions, a request was made to receive a copy of Mr. Rispoli's, (EM-1), budget roll-out presentation, which will be provided to the CAB members. Last year the CAB provided input to the SRS FY 2009 Integrated Priority List and look forward to the opportunity to review and provide input to the FY 2010 Integrated Priority List.

The quarterly Corporate Performance Measures briefing was presented by Helen Belencan, DOE-SR, and very well received. The information provides an indicator of how well SRS is progressing towards meeting the Environmental Management goals. Specific questions from the CAB members were clarification of the change control process, and when or if EM plans to update the measures; (i.e. update the number of life-cycle HLW canisters; breakout the legacy waste; and breakout the transuranic legacy waste).

There were no proposed S&LM recommendations or issues resulting from the meeting discussions.

In closing, the S&LM Chair reminded the attendees of the upcoming SRS CAB meetings and encouraged attendance.

Public Comment(s): None

Actions:

- Provide a copy of the EM-1 Budget Rollout Briefing to CAB Members. (*Complete 02/13/08*)
- As soon as available, provide the FY 2010 Budget guidance from EM-Headquarters on the CAB input to the budget process.

Adjourn:

Ms. Marshall adjourned the meeting at 7:35 p.m.

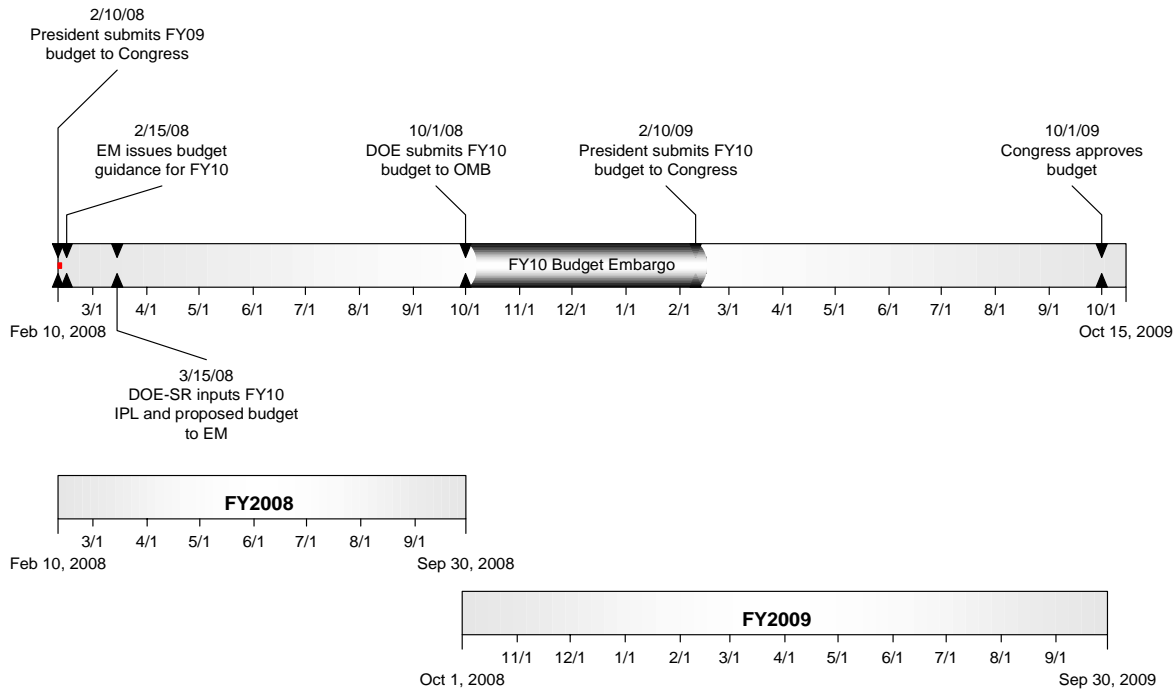
PRESENTATIONS:

Participation in the DOE Budget Process Recommendation Review (presented by Madeleine Marshall, Committee Chair)

Goal

- Establish a consistent and effective approach to involve stakeholders in the budget process so that they can have the maximum opportunity to impact priorities and requested funding levels to achieve accelerated cleanup goals.

FY 2010 Budget Timeline



Sequence of Events

- Ongoing concern in recent years that SSAB involvement in DOE's annual budget process had become inconsistent and ineffective
- Rec #234 (5/23/06) addressed this issue and voiced support for an EM SSAB letter on the same subject
 - DOE response received 7/3/06: EM-1 is preparing a response to the SSAB letter
- Rec #238 (9/26/06) described 4 specific actions to be part of a consistent participatory budget process
 - DOE response received 11/9/06: Guidance is forthcoming regarding a consistent process across the SSABs
- 2/1/07 – DOE issues guidance for SSAB participation in the EM budget request process
 - 2/27/07 – DOE-SR requests input from the SRS CAB on the FY 2009 Integrated Priority List
 - 3/8/07 – SRS CAB submits letter
- Rec #244 (3/27/07) requested more specific information needed to understand the budget process and current status
 - 5/07 full CAB – Briefings on the FY2006-2013 budget process and the 2006 Project Execution Plan and EM Lifecycle Baseline
- 9/27/07 – EM SSAB submits letter to EM HQ with comments on the budget planning process, specifically regarding five-year planning numbers, validated Baselines and critical path schedules.
- 11/26/07 – Relevant briefings to full CAB:
 - Budget briefing; addresses CR status & the upcoming budget planning process for FY2010
 - Performance Measures Update; included Planned Accomplishments for FY08, FY09 and FY10
- Rec #252 (11/27/06) voices support for the EM SSAB letter and requests Project Baseline, critical path, and five-year funding status.

Recommendation #238 (9/06)

Requested actions/commitments:

1. DOE to brief CAB each March on status of budget currently being formulated

- HQ guidance forthcoming regarding sharing of budget information
- 2. DOE provide CAB a priority funding list and status of all SRS FY07 and FY08 projects
 - Ongoing
- 3. DOE reconfirm budget embargo dates & provide alternatives for meaningful stakeholder input
 - OMB governing documents provided; “Examples of confidential budget information are an agency component’s budget requests to the agency, the agency’s budget requests to OMB, and OMB’s passback to the agency”
- 4. DOE to include budget component (budget and expense history) in all project briefings
 - Following HQ guidance, DOE will develop a budget slide that address Project (PBS) financial history

Recommendation #252 (11/07)

Requested actions/commitments:

1. DOE to provide a detailed, validated Project Baseline with a critical-path schedule at a level showing the status of major projects within each Project Baseline (PBS)
 - DOE will brief CAB on EM Project Execution Plan including the critical path schedule(s) after President’s FY09 Budget request is released**
2. DOE to verify the budget embargo date and share funding performance measures (i.e., fully funded, partially funded, fund reductions, non-funded, on schedule, etc.) with the SRS CAB for the *Five-Year Plan*.
 - DOE to provide CAB with requested information after EM FY10 budget guidance is received**
 - DOE to provide CAB with current year (FY08-FY12 EM Five Year Plan) information including Integrated Priority List, 2008 Budget, and the Continuing Resolution.

Budget Update Presentation (presented by Sandy Johnson, DOE-SR with support by Tom Fekete, DOE-SR, and DOE-SR line organization managers).

Purpose

- To update the Strategic & Legacy Management Committee:
 - EM Budget FY 2008
 - EM Budget Summary
 - NNSA Budget Summary
 - EM Planned Accomplishments in 2009
 - CAB Input To Integrated Priority List

EM Budget FY 2008 (\$M)
(detailed chart provided)

EM Budget Summary

<u>Appropriation</u>	<u>FY 2007</u>	<u>FY 2008</u>	<u>FY 2009 (r)</u>
Environmental Cleanup	1,142	1,131	1,206
Safeguards & Security	147	148	134
Federal Program Direction	46	48	50
Total EM Budget Authority	1,335	1,327	1,390
(r) -- Reflects President’s FY 2009 Budget Request			
Savannah River National Laboratory	93	85	95

NNSA Budget Summary (\$M)

<u>Appropriation</u>	<u>FY 2007</u>	<u>FY 2008</u>	<u>FY 2009 (r)</u>
<u>Fissile Material Disposition</u> <i>(includes MFFF funding)</i>	657	497	615
<u>Defense Program</u>	198	170	197
<u>Federal Program Direction</u>	5	.7	.8
<u>Total NNSA Budget Authority</u>	860	668	813

(r) -- Reflects President's FY 2009 Budget Request

EM Planned Accomplishments In 2009

- Complete installation of the Fast Flux Test Facility vault in K-Area
- Continue disposition of surplus non-pit plutonium
- Complete TRU drum shipments to WIPP
- Start and complete closure of TRU Pads 7-13
- Complete shipment of remaining 10,000 gallons of legacy PUREX for treatment and disposal
- Complete design for Tank 48 Recovery Project and start construction
- Process 1.2 M gallons of salt solution through ARP/MCU
- Produce 186 canisters of vitrified high-level waste
- Complete 78 FFA milestones and ~10 RCRA environmental remediation permit commitments

CAB Input To Budget Process

- The EM Five-Year Plan is available and issued every February for the CAB review and discussions.
- Input to FY 2010 Integrated Priority List will be solicited in the near future.

The DOE Budget Flow Process

(detailed chart provided)

Corporate Performance Measures Presentation *(presented by Helen Belencan, DOE-SR)*

Briefings to Date

- May 2007 Citizens Advisory Board Meeting.
 - 2006 Project Execution Plan August 2007 Strategic and Legacy Management Committee
 - Performance Metrics
 - End State Vision
- November 2007 Strategic and Legacy Management Committee; and the Combined Committee Meeting.
 - Corporate Performance Measures
 - Accomplishments
- February 12, 2008 Strategic and Legacy Management Committee.
 - Corporate Performance Measures, 1st Quarter Fiscal Year 2008 update

Purpose

- To update the Citizens Advisory Board on Environmental Management (EM) Project performance measures.

Performance Measures - Background

- Government Performance and Results Act of 1993: “to provide for the establishment of strategic planning and performance measurement in the Federal Government.”
 - By September 30, 1997, ... each agency shall submit ... a strategic plan Containing a description of goals and objectives.
 - Establish performance goals to define the level of performance achieved by a program activity.

The EM Performance Measures

- Performance measures are an indicator of how Environmental Management (EM) is accomplishing its cleanup mission.
- These measures are quantitative and focus on the accomplishment of risk-reducing actions that lead to completion of site cleanup.
 - *consistent with each sites baseline and milestones.*
- Each measure is tracked in the context of the total measure (life-cycle) necessary to complete cleanup of each site as well as the EM program as a whole.

Performance Measures

- Environmental Management (EM) has defined 16 Corporate Performance Measures that are used by all EM sites.
 - Organized in 1997 to include life-cycle estimates and prior year completions.
 - Maintained, corrected, and revised continuously since then.

SRS Corporate Performance Measures

Project	Performance Measures	Units	Performance				
			Past	Fiscal Year		Lifecycle	
			End of FY 2007	Actual thru 1st Q - FY08	FY 2008 Target	Actual thru 1st Q - FY08	Lifecycle Target
PBS 11	DU & U Packaged for Disposition	MT	8,760	0	0	8,760	23,182
	eU Packaged for Disposition	containers	2,717	74	92	2,791	2,809
	PU/U Residues Packaged for Disposition	kg bulk	490	0	0	490	490
	Pu Packaged for Long-term Disposition	containers	919	0	0	919	919
	Category I Areas Eliminated	areas	2	0	0	2	3
PBS 12	SNF Packaged for Disposition	MTHM	3	0	0	3	40
	LL/LLMW Disposed from Legacy/ Newly Generated	m3	94,179	1,407	2,780	95,586	137,109
PBS 13	LL/LLMW Disposed from ER & DD	m3	7,348	90	15,347	7,438	412,743

	TRU Disposed (Shipped to WIPP)	m3	5,031	226	650	5,257	15,553
PBS 14	HLW Packaged for Disposition	containers	2,374	60	186	2,434	5,862
	Liquid Waste Eliminated	k-gallons	0	677	700	677	33,100
	Liquid Waste Tanks Closed	tanks	2	0	0	2	51
PBS 30	Remediation Complete	sites	338	14	13	352	515
PBS 40	Facility Completions	facilities	245	0	0	245	990

Conclusions, Next Steps

- Performance metrics provide an indicator of how well we are progressing towards meeting our Environmental Management goals.
 - The next update will be in April for the 2nd Quarter FY 2008.
- Progress depends on everyone working together.
 - Your input is important.
 - Together we can succeed.