

Summary Notes, December 10, 2008
SRS Citizens Advisory Board
Strategic & Legacy Management Committee Meeting

The Savannah River Site (SRS) Citizens Advisory Board (CAB) Strategic & Legacy Management (S&LM) Committee met on Wednesday, December 10, 2008, 5:30-7:30 p.m., at the Aiken Municipal Conference Center, in Aiken, SC.

The purpose of the meeting was to discuss developing the SRS draft Strategic Plan and to provide an opportunity for public comments on CAB related documents.

ATTENDEES:

CAB Members	Stakeholders	DOE/Contractors/Others
- Madeleine Marshall, Chair	Mike May, SCDHEC	Sheron Smith, DOE-SR
- Beverly Skinner, Vice Chair	Greg Grunzel, SCDHEC	Doug Hintze, DOE-SR
Leon Chavous	Liz Goodson, Public	Lance Schlag, DOE-SR
Joe Ortaldo	Stephen D. Clark, Public	Rod Rimando, DOE-SR
Manuel Bettencourt		Rich Olsen, DOE-SR
K. Jayaraman		Rob Trimble, SRNS
Donna Antonucci		Chuck Borup, DOE-SR
- Judy Greene-McLeod		Pat McGuire, DOE-SR
Rose Hayes, CAB Elect		
Ranowul Jzar		
	Alan Eckmyre – Technical Advisory	
- <i>S&LM Committee Members</i>		

Welcome and Introduction:

Ms. Madeleine Marshall, Chair, S&LM, opened the meeting with a welcome to all. The attendees introduced themselves. Ms. Marshall referenced the meeting ground rules and encouraged adhering to them.

Committee Update:

The meeting began with an update on the S&LM committee activities and the status of all S&LM open and pending recommendations. Ms. Marshall stated that the focus, as we begin a new year, is on planning and budget, which this evenings discussions very timely. She also reported that in January, at the full Board meeting, Dr. Carl Bergmann, Director of the Savannah River Ecology Laboratory will provide an update on SREL current status and path forward. Ms. Marshall stated that there are three open recommendations on the SRS budget issues and two open recommendations concerning SREL. The S&LM Committee is working with the DOE-SR to reach closure of all of the S&LM Committee recommendations.

Committee Meeting Summary:

Members of the Strategic and Legacy Management Committee held a committee meeting on Wednesday, December 10, 2008, 5:30 – 7:30 pm, at the Aiken Municipal Conference Center, in Aiken, SC. The agenda topic was developing the SRS Strategic Plan. The presentation was provided by Doug Hintze, DOE-SR, with support from Lance Schlag and Rod Rimando, DOE-SR. The meeting had moderate attendance. The CAB members received a briefing on how the SRS Strategic plan is being developed, the purpose, and information on the affect the Plan will have on future site missions. Mr. Hintze provided the Environmental Management (EM) Program Vision which is to accelerate risk reduction for the public and the environment; pursue alternative approaches to finish tank waste, nuclear materials, and spent nuclear fuel during the 2015-2025 timeframe; help make nuclear power a viable option to meet our pressing energy needs; and provide an excellent return on investments.

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A discussion continued with the Savannah River Site is recognized as a long-term national asset in the areas of national security, energy independence, innovative technology, and environmental stewardship and enjoys sustained public confidence in our people and capabilities. The Site Strategic Plan is scheduled to be completed by 01/31/2009. The CAB will be provided updates of the Site Strategic Plan on a routine basis. Doug Hintze, DOE-SR, solicited the CAB members to provide input to draft SRS Strategic Plan which will provide the citizen's view point on the future missions at SRS. A letter from the CAB members is expected to provide their input to the SRS Strategic Plan. The CAB members were very pleased to have the opportunity to provide input to the SRS Strategic Plan. The CAB input is requested by January 9, 2009.

At the end of the meeting, an opportunity for the public to comment on CAB related issues was provided.

Public Comment:

- Liz Goodson, Public, stated that she would like to ensure that Environmental Research as a National Research Environmental Park continues at SRS.
- Stephen Clark, Public, stated that he concurs that SRS is the nucleus of input and changes with the new administration, which is good.

Adjourn:

Ms. Marshall adjourned the meeting at 7:20 pm.

Follow-Up Actions:

PRESENTATIONS: *(too large to attach)*