The Savannah River Site (SRS) Citizens Advisory Board (CAB) Strategic & Legacy Management (S&LM) Committee conducted a committee meeting on Tuesday, February 09, 2010, 3:00 – 5:00 p.m., at the Augusta Marriott Hotel and Suites, Augusta, GA.

The purpose of the meeting was to receive information and presentations on the Savannah River Site (SRS) Overall Planning Structure / Hierarchy / Schedule, EM Reorganization, and a Budget Update. An opportunity for the public to comment on CAB related issues was provided.

ATTENDEES:

CAB Members Madeleine Marshall, Vice	Stakeholders	DOE/Contractors/Others
Chair	Cathy Amoroso, EPA	Sheron Smith, DOE-SR
Marolyn Parsons, Vice		
Chair	Rick McLeod, SRSCRO	Doug Hintze, DOE-SR
Stan Howard	Tom Rolka, SCDHEC	Karen Guevara, DOE-SR
Donald Bridges	Martha Berry, EPA	Lance Schlag, DOE-SR
K. Jayaraman	Rachel Hall, EPA	Rich Olsen, DOE-SR
Manuel Bettencourt	Sam Booher, Public	Erica Williams, V3
Judy Greene-McLeod		Jeanette Hyatt, SRNS
Kathe Golden		
Emile Bernard		
Art Domby		
Bill Brizes, Technical Advisor		

Welcome and Introduction:

Madeleine Marshall, Vice Chair, S&LM, opened the meeting with a welcome and thank you to all attendees. Ms. Marshall stated that Jerry Wadley is the Chair of this committee during this calendar year. Due to a previous commitment, Mr. Wadley is unable to attend this evening. She continued by stating that Marolyn Parson and herself will serve as Vice Chairs of the S&LM Committee during this year and that she will be facilitating the discussions this evening.

The attendees introduced themselves. Ms Marshall then referenced the meeting ground rules and encouraged adhering to them. To facilitate meeting timeliness, she encouraged all questions to be held until the end of the presentations. She reminded all attendees that the meeting is being web cast.

Committee Update:

Ms Marshall began by stating that this is the first committee meeting of 2010 and we are looking forward to an informative and productive year. She then provided the status of the S&LM open and pending recommendations. The S&LM Committee has three pending and one open recommendation. Ms. Marshall stated that Recommendation #267 would be

moved from open to pending based on the DOE-SR response received in November if no one has any objections. No objections were voiced; therefore Recommendation #267 will be moved to pending status.

She reminded everyone of the busy meeting in January to prepare the 2010 Work Plan and encouraged the SRS CAB members who are interested in the work of this committee to be prepared to sign-up, join the committee at the upcoming March full board meeting.

Ms. Marshall continued with her committee update by stating that the S&LM committee is involved in strategic issues relevant to the future of the Savannah River Site. Specific areas of interest to this committee is the development and deployment of technology, the SRS budget decision-making process which we will hear a budget update this evening from Lance Schlag, future land use, legacy management/long-term stewardship, historic preservation, and relevant national environmental policy. She stated that planning and budget are significant topics that this committee's members are interested in and ensure the community's view points are expressed.

She stated that today's agenda includes presentation on the Overall Planning Structure which will be provided by Doug Hintze and a Budget Update from Lance Schlag. This committee always looks forward to the opportunity to provide input into the SRS Integrated Priority List each year.

Meeting Summary:

On Tuesday, February 9, 2010, at the Augusta Marriott Hotel & Suites – Conference Room: Estes Exhibit Hall A, Two Tenth Street, Augusta, GA, the SRS Citizens Advisory Board conducted two committee meetings. The Strategic and Legacy Management Committee met from 3:00-5:00 p.m., and received presentations on the SRS Budget Update and the SRS Integrated Priority List provided by Lance Schlag, DOE-SR, and the Overall Planning Structure and update provided by Doug Hintze, DOE-SR. The meeting was moderately attended. Open discussions and questions were of clarifying nature. No recommendations are expected from the discussions.

The meeting presentations and discussions began with Doug Hintze, DOE-SR, providing an overview of the Environmental Management (EM) planning structure, hierarchy and schedule. He also shared the recently announced EM Headquarters reorganization and reporting structure. Mr. Hintze provided the main categories of planning and there purpose. He stated that the purpose of Strategic Planning is to communicate the vision for the future of the Savannah River Site and provide direction to accomplish current and future missions. He stated that Operational Planning's emphasis is on defining the scope of work, resources, project management structure and funding required to accomplish missions at SRS. He stated that Tactical Planning has emphasis on the identification and execution of tasks and activities that support Operational and Strategic Plans. The SRS CAB members interest was in the end-state or long-term plans for the Site; what will the Site look like in 2030; and has the planning factored in any waste that would be created and dispositioned by the new missions.

Mr. Sam Booher, Citizen, asked if the future DOE missions, i.e. Energy Park, would be located outside of the gates. Mr. Hintze replied that the definition of an Energy Park has not been determined and we do not have a specified location for the Energy Park. The Site will be at a state for new missions, but those missions have not been defined. Ms. Marolyn Parson, SRS CAB member, commented on the establishment of the long-awaited Blue Ribbon Panel and asked if the efforts of this panel are being factored into the planning. Mr. Hintze replied that it is early in the Panels efforts. Don Bridges, SRS CAB member, asked if any of the land of the Site would ever be returned to the community and citizens. Mr. Hintze replied, no, that none of the planning reflects that it would.

Mr. Hintze continued by providing the planning and budget hierarchy flow chart and the DOE-SR high level planning schedule. He stated that the next revision of the SRS Strategic Plan will be completed in early spring.

Mr. Hintze referenced the briefing provided in January on the new Performance Measures. He then asked the CAB members to provide any comments or input on the Performance Measures for incorporation into the next briefing.

Mr. Hintze then reviewed the EM mission and priorities and the new EM reorganization with an explanation of their roles and responsibilities.

Mr. Lance Schlag provided the Budget Update as requested by Recommendation #261 which asked that the SRS CAB members be briefed on the SRS budget on a regular basis. Mr. Schlag provided the FY 2010 budget appropriations, a comparison of the certified baseline to the President's budget, and the FY 2011 Integrated Priority List. Mr. Art Domby, SRS CAB member, asked if H-Canyon was fully funded and Mr. Schlag replied ves. During the budget discussions, there was a conversation regarding and the CSSC and the Plutonium Preparation (PuP) Project consolidation and transferring these projects to NNSA. The discussions may have led attendees to believe a decision was made to transfer K-Area and consolidate the CSSC and the PuP with the Pit Disassembly and Conversion Facility (PDCF) to NNSA. This is not correct. The decision was made to pursue the proposed combination of the CSSC, the PuP, and The Department of Energy approved pursuing the proposed PDCF into K-Area. combination. The next step involves a team of DOE experts analyzing various aspects of the proposed projects to arrive at a preliminary cost and schedule baseline in accordance with DOE's project management guidelines. The results of this effort will be considered prior to proceeding with a final decision on the development of the proposed project's detailed cost and schedule baseline. SRS CAB members requested a chart be developed that represents which projects or line items are being funded by the Recovery Act funding vs. the Site budget funding. Also include what is going to be accomplished based on the funding each year.

Mr. Schlag stated that the SRS CAB members would have an opportunity to provide input to the Integrated Priority List in April.

Ms. Marshall thanked the presenters.

Other:

Ms. Marshall reviewed the upcoming meeting schedules and encouraged everyone to sign-in and complete the feedback forms.

Public Comments:

Bill Lawless, Citizen – Stated:

- 1. From Augusta Chronicle 12/15/09 (Rob Pavey) SRNS was docked \$4.4 M on its 2009 award fee despite qualifying for a \$16.3 M award. DOE blamed the reduction on inadequate ES&H performance based on numerous incidents. DOE expects SRNS to take immediate action to mitigate future problems.
- 2. An alternative explanation is possible. Before the CAB began, there were significant problems at SRS and public mistrust that the CAB helped to correct. Until 5 years ago, with the CAB operating under the site primary contractor at SRS, the CAB was doing a great job. The CAB had full access to site individuals providing it with an information rich environment (we discovered where problems existed at SRS and how to fix them). Organizations need information to solve problems. But, and maybe as an understandable response to 9/11, DOE began to actively shut down many sources of information. Specifically: - DOE stopped the independent scientific peer review (ISPR) of the SRS Annual Environmental Monitoring Report. DOE actively tried to shutter the Savannah River Ecology Lab, the one organization providing independent scientific monitoring of the ecology at SRS. DOE moved operations of the CAB from its M&O or primary site contractor (WSRC) to an external organization, V3T, under DOE's control. However, unlike WSRC, V3T has no self-interest in the CAB's mission. Over the recent holidays, I heard from many site workers and site angers that they find out more about SRS from the news media than from DOE management (e.g., problems with the decommissioning of the Reactor complexes). In the past, I had heard similar statements from members of the CAB.
- 3. At this time, these are ill-formed thoughts. I don't have a recommendation yet.

Adjourn:

Ms. Marshall adjourned the meeting at 4:55 pm.

Follow-Up Actions:

Marolyn Parson, SRS CAB Member, requested that the Committee Chair be notified of who is attending via e-meeting during the committee meetings.

Presentations are posted on the SRS CAB Website separately.