



SRS Citizens Advisory Board - Combined Committees Meeting

Monday, January 24, 2011
Hilton Head Marriott- Hilton Head, SC
1:00 p.m. - 5:00 p.m.



Combined Committees Meeting

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| 1:00 p.m. | Welcome and Agenda Review | Jenny Freeman, Facilitator |
| 1:15 p.m. | 2010 Work Plan Review
<i>Presentation by Bill Brizes, CAB Technical Advisor</i> | |
| 1:45 p.m. | Presentation of Topics for CAB Consideration
<i>Presentation by Doug Hintze, DOE-SR Deputy Designated Federal Officer</i> | |
| 2:15 p.m. | Administrative Committee | Sarah Watson |
| 2:30 p.m. | Break | |
| 2:45 p.m. | Committee 2011 Work Plan Topic Discussion | Jenny Freeman |
| | <i>Committee Update followed by committee specific
Work Plan discussions</i> | |
| | - Nuclear Materials Committee | Judith Greene-McLeod |
| | - Facilities Disposition & Site Remediation Committee | K. Jayaraman |
| | - Waste Management Committee | Joe Ortaldo |
| | - Strategic & Legacy Management Committee | Jerry Wadley |
| 4:45 p.m. | Public Comments | |
| 5:00 p.m. | Adjourn | |

NOTICE TO ATTENDEES: *These SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Tuesday's meeting discussions are restricted to those seated at the table, however, opportunities for public comment will be offered at various times on Monday and Tuesday. 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 - Full Board Meeting

Tuesday, January 25, 2011
Hilton Head Marriott- Hilton Head, SC
8:30 a.m. - 4:30 p.m



- 8:30** Opening, Approval of Minutes, and Update Manuel Bettencourt, CAB Chairperson
- 8:45** Recognition of Outgoing Members Dr. Dave Moody, SRS Site Manager
- 9:15** Agency Updates (*approx. 55 mins.*)
- 10:10** Public Comments (*approx. 10 mins.*)
- 10:20** Recommendation Status Report Bill Brizes, Technical Advisor
- 10:25** **Waste Management Committee** Joe Ortaldo, Committee Chair
- Nuclear Regulatory Commission (NRC) Update
Presentation by George Alexander, NRC (40 mins)
 - Discussion of Recommendation – “*Programmatic Risk Reduction*”
- 11:30** **Nuclear Materials Committee** Judith Greene-McLeod, Committee Chair
- H-Canyon “What if” Scenarios (*30 mins*)
Presentation by Allen Gunter, DOE-SR
 - Nuclear Materials Matrix (*20 mins*)
Presentation by Jay Ray, DOE-SR
- 12:20** Public Comments (*approximately 10 minutes*)
- 12:30** **Lunch**
- 1:30** **Strategic and Legacy Management Committee** Jerry Wadley, Committee Chair
- ARRA Update (*35 mins*)
Presentation by Zack Smith, DOE-SR
 - SRS Community Reuse Organization Nuclear Workforce Initiative (*45 mins*)
Presentation by Mindy Mets, SRSCRO
 - Biomass Cogeneration (*40 mins*)
Presentation by Jim DeMass, DOE-SR
- 3:30** **Facilities Disposition and Site Remediation Committee** K. Jayaraman, Committee Chair
- 3:40** **Administrative Committee Report** Sarah Watson, Committee Chair
- 2011 Committee Chair Elections
- 4:05** Public Comments (*approx. 10 mins.*)
- 4:15** Passing of the Gavel

Adjourn

NOTICE TO ATTENDEES: *These SRS Citizens Advisory Board meetings are open to the public. Today’s meeting is the CAB’s formal bi-monthly meeting and discussion is restricted to those around the table. However, opportunities for public comment will be offered at various times during the day. 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*