BOARD BOARD

SRS Citizens Advisory Board - Combined Committees Meeting

Monday, May 23, 2011 The Hyatt- Savannah, GA 1:00 p.m. - 5:00 p.m.



Combined Committees Meeting

1:00 p.m. Welcome and Agenda Review

Jenny Freeman, Facilitator

1:05p.m. **Presentations:**

- Savannah River Site (SRS) Overview- Dr. Dave Moody, DOE-SR
- Savannah River Nuclear Solutions (SRNS) Overview- Beth Bilson, SRNS
- Savannah River National Lab (SRNL) Overview- Dr. Paul Deason, SRNL
- Savannah River Remediation (SRR) Overview- Dave Olson, SRR

3:05p.m. Nuclear Materials Committee

Rose Hayes, Committee Chair

3:15 p.m Strategic & Legacy Management Committee

Jerry Wadley, Committee Chair

Proposed Recommendation:

• "FY 2013 Integrated Priority List and Budget Input"

3:45 p.m. Waste Management Committee

Emile Bernard, Committee Chair

Discussion:

• Greater Than Class C (GTCC)-Arnold Edelman, DOE-HQ

4:30 p.m. Facilities Disposition & Site Remediation Committee Marolyn Parson, Committee Chair

4:40p.m Administrative Committee Kathe Golden, Committee Chair

4:50 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.

BOARD ON BOARD

SRS Citizens Advisory Board - Full Board Meeting

Tuesday, May 24, 2011 The Hyatt- Savannah, GA 8:30 a.m. - 4:30 p.m



8:30 Opening, Approval of Minutes, and Update Don Bridges, CAB Chairperson

8:55 Agency Updates

9:50 Public Comments

9:55 Administrative Committee Report Kathe Golden, Committee Chair

10:05 Strategic & Legacy Management Committee

Jerry Wadley, Committee Chair

Briefing:

• Army 1st Trial Run Update- Doug Hintze, DOE-SR

Presentations:

• Site Strategic Plan- *Doug Hintze*, *DOE-SR*

• Budget Update- Doug Hintze, DOE-SR

11:15 Facilities Disposition and Site Remediation Committee

Marolyn Parson, Committee Chair

Presentation:

• SRS Sitewide Groundwater Remediation Progress- Chris Bergren, SRNS

11:50 Public Comments

12:00 Lunch

1:00 Waste Management Committee

Emile Bernard, Committee Chair

Presentations:

• Liquid Waste Overview 101-Doug Bumgardner, SRR

• Spare Parts Recommendation 274 Response-Doug Bumgardner, SRR

2:15 Nuclear Materials Committee

Rose Hayes, Committee Chair

Presentation:

- H-Canyon Update and Capabilities-Allen Gunter, DOE-SR
- Heavy Water Maxcine Maxted, DOE-SR
- 4:05 Public Comments
- 4:15 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