SRS Citizens Advisory Board - Combined Committees Meeting  
Monday, September 26, 2011  
Marriott Charleston  
Charleston, SC  
1:00 p.m. - 5:00 p.m.

Combined Committees Meeting

1:00  Welcome and Agenda Review  
Jenny Freeman, Facilitator

1:05  
Presentation:  
- Federal Advisory Committee Act (FACA) & Headquarter Perspectives  
  -Catherine Alexander, DOE-HQ

2:35  Break

2:50  Facilities Disposition & Site Remediation Committee  
Marolyn Parson, Committee Chair

  Presentation:  
  - SRS Biota Public Health Assessment  
    -Carol Connell, Agency for Toxic Substances and Disease Registry

  Recommendation Discussion:  
  - Federal Facility Appendix (FFA) Update Provided Annually

3:30  Strategic & Legacy Management Committee  
Jerry Wadley, Committee Chair

  Committee Update

3:40  Nuclear Materials Committee  
Rose Hayes, Committee Chair

  Recommendations Discussion  
  - Concern for Receipt and Planning for Disposition of Spent Nuclear Fuel at SRS  
  - Disposition Costs for SRS Spent Nuclear Fuel  
  - Impact of Blue Ribbon Commission Recommendations on SRS Programs

4:25  Waste Management Committee  
Emile Bernard, Committee Chair

  Committee Update

4:40  Administrative Committee  
Kathe Golden, Committee Chair

  Committee Update

4:55  Public Comments

5:00  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. 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.
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Chair/Spokesperson</th>
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<tbody>
<tr>
<td>8:30</td>
<td>Opening, Approval of Minutes, and Update</td>
<td>Donald Bridges, CAB Chairperson</td>
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<td>8:45</td>
<td>Agency Updates</td>
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<td>10:00</td>
<td>Public Comments</td>
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<td>10:05</td>
<td>Break</td>
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<tr>
<td>10:20</td>
<td>Waste Management Committee</td>
<td>Emile Bernard, Committee Chair</td>
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**Presentations:**
- Defense Waste Processing Facility & Tank 13 Update  
  - Jean Ridley, DOE-SR

11:15  | Facilities Disposition and Site Remediation Committee                                             | Marolyn Parson, Committee Chair |

**Presentations:**
- Federal Facility Agreement Community Involvement Plan  
  - Brian Hennessey, DOE-SR

**Recommendation Voting**
- Federal Facility Appendix (FFA) Update Provided Annually

12:10  | Public Comments                                                                                   |                          |
12:15  | Lunch                                                                                            |                          |
1:15   | Administrative Committee Report                                                                  | Kathe Golden, Committee Chair |
1:30   | Strategic & Legacy Management Committee                                                           | Jerry Wadley, Committee Chair |

**Discussion:**
- Site Strategic Plan

2:30   | Break                                                                                            |                          |
2:50   | Nuclear Materials Committee                                                                       | Rose Hayes, Committee Chair |

**Presentations:**
- Ship to Waste Isolation Pilot Plant (WIPP)  
  - Allen Gunter, DOE-SR
- Plutonium Storage and Consolidation  
  - Bill Bates, SRNS

4:20   | Public Comments                                                                                   |                          |
4:30   | 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. 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.