



## 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.*



## SRS Citizens Advisory Board - Full Board Meeting

Tuesday, September 27, 2011

Marriott Charleston

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8:30 a.m. - 4:30 p.m



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<b>8:30</b>	<b>Opening, Approval of Minutes, and Update</b>	Donald Bridges, CAB Chairperson
<b>8:45</b>	<b>Agency Updates</b>	
<b>10:00</b>	<b>Public Comments</b>	
<b>10:05</b>	<b>Break</b>	
<b>10:20</b>	<b>Waste Management Committee</b>	Emile Bernard, Committee Chair
	<i>Presentations:</i>	
	<ul style="list-style-type: none"><li>• <b>Defense Waste Processing Facility &amp; Tank 13 Update</b> <i>-Jean Ridley, DOE-SR</i></li></ul>	
<b>11:15</b>	<b>Facilities Disposition and Site Remediation Committee</b>	Marolyn Parson, Committee Chair
	<i>Presentations:</i>	
	<ul style="list-style-type: none"><li>• <b>Federal Facility Agreement Community Involvement Plan</b> <i>-Brian Hennessey, DOE-SR</i></li></ul>	
	<i>Recommendation Voting</i>	
	<ul style="list-style-type: none"><li>• <b>Federal Facility Appendix (FFA) Update Provided Annually</b></li></ul>	
<b>12:10</b>	<b>Public Comments</b>	
<b>12:15</b>	<b>Lunch</b>	
<b>1:15</b>	<b>Administrative Committee Report</b>	Kathe Golden, Committee Chair
<b>1:30</b>	<b>Strategic &amp; Legacy Management Committee</b>	Jerry Wadley, Committee Chair
	<i>Discussion:</i>	
	<ul style="list-style-type: none"><li>• <b>Site Strategic Plan</b></li></ul>	
<b>2:30</b>	<b>Break</b>	
<b>2:50</b>	<b>Nuclear Materials Committee</b>	Rose Hayes, Committee Chair
	<i>Presentations:</i>	
	<ul style="list-style-type: none"><li>• <b>Ship to Waste Isolation Pilot Plant (WIPP)</b> <i>-Allen Gunter, DOE-SR</i></li><li>• <b>Plutonium Storage and Consolidation</b> <i>-Bill Bates, SRNS</i></li></ul>	
<b>4:20</b>	<b>Public Comments</b>	
<b>4:30</b>	<b>Adjourn</b>	

**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.*