1:00 p.m. Opening  Harold Simon, CAB Chair
1:15 p.m. Meeting Rules & Agenda Review  Tina Watson, CAB Facilitator
1:20 p.m. Work Plan Update  Jesslyn Pearson, CAB Support Team
1:30 p.m. Facilities Disposition & Site Remediation Committee  Tom Barnes, FD&SR Chair
   • D-Area Ash Project  
     Presented by Bob Aylward, SRNS
   • Discussion of Draft Recommendation: “Health Effect Reporting by the Savannah River Site”
2:30 p.m. Administrative & Outreach Committee  Eleanor Hopson, A&O Chair
   • Discussion of renewal of Position Statements:
     o “The Savannah River Site Citizen’s Advisory Board’s Position on the President’s 2015 Budget Proposal”
     o “Position Paper on Support of SRNL”
3:10 p.m. Break
3:20 p.m. Strategic & Legacy Management Committee  Bob Doerr, S&LM Chair
   • SRS Community Reuse Organization  
     Presented by Rick McLeod, SRS CRO
   • Discussion of Draft Recommendation: “Timely CAB Notification of SRS Unusual Events and Issues”
4:20 p.m. Waste Management Committee  Earl Sheppard, WM Chair
4:35 p.m. Nuclear Materials Committee Update  Larry Powell, NM Chair
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.
8:30 a.m.  Opening, Pledge, National Anthem, and CAB Chair Update  
Harold Simon, CAB Chair

8:45 a.m.  Meeting Rules & Agenda Review  
Tina Watson, CAB Facilitator

8:55 a.m.  Agency Updates  
- DOE Update – Mr. Jack Craig, DOE-SR Manager
- EPA Update – Rob Pope, Environmental Protection Agency
- SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control
- GADNR Update – Sean Hayes, GA Department of Natural Resources

10:00 a.m.  Public Comments

10:15 a.m.  BREAK

10:30 a.m.  Waste Management Committee  
Earl Sheppard, WM Chair

- Salt Waste Processing Facility Project Status  
  Presented by Pam Marks, DOE-SR

11:15 a.m.  Administrative & Outreach Committee  
Eleanor Hopson, A&O Chair

- Possible renewal of Position Statements:
  o “The Savannah River Site Citizen’s Advisory Board’s Position on the President’s 2015 Budget Proposal”
  o “Position Paper on Support of SRNL”

11:30 a.m.  Public Comments

11:45 a.m.  Lunch

1:15 p.m.  Facilities Disposition & Site Remediation Committee  
Tom Barnes, FD&SR Chair

- Military Use at SRS  
  Presented by Zachaery Todd, DOE-SR & Terry Provost, DOE-SR

- Possible voting on Draft Recommendation: “Health Effect Reporting by the Savannah River Site”

2:15 p.m.  BREAK

2:30 p.m.  Nuclear Materials Committee  
Larry Powell, NM Chair

- H-Area Operations  
  Presented by Allen Gunter, DOE-SR

3:15 p.m.  Strategic & Legacy Management Committee  
Bob Doerr, S&LM Chair

- SRS Land Use Plan  
  Presented by Rich Olsen, DOE-SR

- Possible voting on Draft Recommendation: “Timely CAB Notification of SRS Unusual Events and Issues”

4:15 p.m.  Public Comments

4:30 p.m.  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.