The FD&SR Committee held a meeting on Tuesday, June 9, 2015, from 6:30-8:20 p.m., at the New Ellenton Community Center in New Ellenton, South Carolina. It was also streamed online via Google Hangouts and posted to the CAB’s website and YouTube page. The purpose of this meeting was to receive discuss CAB recommendations with annual commitments. Two draft recommendations were also discussed. There was also time set aside for committee discussion and public comments.

Attendees:

**CAB:**
- Tom Barnes–Chair
- Bill Rhoten–Vice Chair–Online
- Harold Simon–CAB Chair
- Nina Spinelli–CAB Vice Chair
- Dawn Gillas
- Eleanor Hopson
- Louis Walters
- Louie Chavis–Online

**DOE/Contractors/Others:**
- Michael Mikolanis, DOE-SR
- Avery Hammett, DOE-SR
- de’Lisa Carrico, DOE-SR
- Jesslyn Pearson, Time Solutions
- James Tanner, Time Solutions

**Agency Liaisons:**
- Shane Shull, SCDHEC
- Beth Cameron, SCDHEC

Welcome and Introduction:

CAB member Tom Barnes welcomed everyone, and stated the meeting was being streamed online. He asked everyone to introduce themselves. He discussed the committee’s focus, and provided a brief recommendation status update, stating recommendation 329 was open; however, he said he wanted to change the status of recommendation 329 from “open” to “closed.” CAB member Barnes introduced Ms. Avery Hammett, DOE-SR, who serves as the FD&SR Committee DOE Point of Contact. Ms. Hammett provided a brief update of ongoing DOE activities relating to the FD&SR Committee.

Committee Discussion:

CAB member Barnes allowed Ms. Hammett to discuss FD&SR recommendations that required annual/monthly commitments from DOE-SR. Ms. Hammett mentioned several Work Plan topics were provided to the CAB annually by DOE in response to recommendations. She explained she wanted to discuss the FD&SR recommendations that required annual commitments from DOE-SR to make sure the FD&SR committee still wanted those presentations. The first recommendation requiring an annual commitment was recommendation #279, which required DOE-SR to provide two different presentations on the Federal Facility Agreement (FFA) Appendix E at two different times in the year. Ms. Hammett stated this year the FFA Appendix E presentation was already completed as one presentation. CAB member Barnes said he felt it was best to have one presentation a year about the final FFA Appendix E instead of two presentations each year. Ms. Hammett said the second recommendation that required annual commitments was recommendation #294, which DOE-SR committed to providing an annual update on the status of documents posted on the SRS website on the drop-down tab. Ms. Hammett explained recommendation #322 required herself and other CAB Points of Contact to provide updates relative to each committee at committee meetings. She commented her talking points often included updated information that was newly posted online. CAB member Barnes and CAB member Dawn Gillas said they felt a presentation on the documents posted to the drop-down tab was redundant since DOE-SR was already addressing the commitment for recommendation #294 by completing the commitment for recommendation #322 each month in the Point of Contact update as well as within the SRS Agency Update at Full Board meetings. The third recommendation commitment that required a DOE commitment was recommendation #322, which Ms. Hammett said she would continue to do to fulfill the commitments for recommendation #294 and #322. Ms. Hammett mentioned the “email” commitment portion of recommendation #322 was currently being completed by Mr. Jim Giusti, DOE-SR, when he forwarded online press releases and news updates to the SRS CAB members.

CAB member Barnes introduced a joint draft recommendation with the S&LM and FD&SR Committee titled, “Public Participation.” CAB member Barnes read each item number of the draft recommendation before stating he felt the draft recommendation might be a waste of time since DOE-SR has told the CAB several times funding was not available to hold meetings at all the locations within the draft recommendation. CAB member Gillas said maybe passing the draft recommendation would show DOE-SR how much the CAB felt meeting in different locations was necessary. CAB Vice Chair Nina Spinelli mentioned the only change made to the co-sponsored draft recommendation was adding “Columbia” to the list of counties in the third paragraph. CAB member Gillas and CAB member Louis Walters both discussed advertising and attendance levels related to public participation at CAB meetings.
CAB member Barnes allowed CAB Vice Chair Spinelli to discuss the second draft recommendation titled, “Health Effect Reporting by the Savannah River Site.” She explained she drafted the recommendation after discussion was generated at the May Full Board after the “State and Stakeholder Notification of SRS Environmental Releases” presentation. CAB member Barnes volunteered to serve as the Recommendation Manager and help CAB Vice Chair Spinelli with the draft recommendation. CAB member Barnes stated both draft recommendations should go to the July Full Board meeting for a vote. You can listen to this complete discussion on the CAB website at: cab.srs.gov

Public Comments:

There were no public comments.

CAB member Barnes adjourned the FD&SR Committee meeting.

The next FD&SR Committee Meeting will be held on Tuesday, August 11, 2015, from 6:30-8:20 p.m., at the New Ellenton Community Center in New Ellenton, SC.

The online recording of this meeting is located on the CAB's website at: cab.srs.gov