



SRS Citizens Advisory Board – Combined Committees Meeting

Monday, January 25, 2016
New Ellenton Community Center
New Ellenton, SC
1:00 p.m. – 5:00 p.m.

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	Tina Watson, CAB Support Team
1:30 p.m.	Facilities Disposition & Site Remediation Committee	Tom Barnes, FD&SR Chair
	<ul style="list-style-type: none">2016 Work Plan Topics for Consideration <i>Presented by Avery Hammett, DOE-SR</i>	
1:45 p.m.	Administrative & Outreach Committee	Eleanor Hopson, A&O Chair
	<ul style="list-style-type: none">2016 Topics for Consideration	
2:00 p.m.	Nuclear Materials Committee Update	Larry Powell, NM Chair
	<ul style="list-style-type: none">2016 Work Plan Topics for Consideration <i>Presented by Maxcine Maxted, DOE-SR</i>Operational Pause Update <i>Presented by Jimmy Winkler, SRNS</i>Discussion of Draft Recommendation: <i>"Update on Environmental Assessment for German Highly-Enriched Uranium"</i>	
3:00 p.m.	BREAK	
3:15 p.m.	Waste Management Committee	Earl Sheppard, WM Chair
	<ul style="list-style-type: none">2016 Work Plan Topics for Consideration <i>Presented by Soni Blanco, DOE-SR</i>	
3:45 p.m.	Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none">2016 Work Plan Topics for Consideration <i>Presented by Rich Olsen, DOE-SR</i>IPL Presentation <i>Presented by John Lopez, DOE-SR</i>Discussion of Response to Recommendation #333 <i>Timely CAB Notification of SRS Unusual Events</i>Discussion of Position Statement <i>Citizens Advisory Board View of SRS Cleanup</i>	
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.



SRS Citizens Advisory Board – Full Board Meeting

Tuesday, January 26, 2016
New Ellenton Community Center
New Ellenton, SC
8:30 a.m. – 5:00 p.m.

8:30 a.m.	Opening, Pledge, National Anthem, and CAB Chair Update <ul style="list-style-type: none">• Annual voting on approval of Position Statement<ul style="list-style-type: none">○ Citizens Advisory Board View of SRS Cleanup	Harold Simon, CAB Chair
9:00 a.m.	Meeting Rules & Agenda Review	Tina Watson, CAB Facilitator
9:15 a.m.	Agency Updates <ul style="list-style-type: none">• 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.	Administrative & Outreach Committee <ul style="list-style-type: none">• Ballots passed out for committee chair election<ul style="list-style-type: none">○ Results will be announced at the end of the day• Recognition of Retiring CAB Members	Eleanor Hopson, A&O Chair
10:30 a.m.	BREAK	
10:45 a.m.	Facilities Disposition & Site Remediation Committee <ul style="list-style-type: none">• Southern Sector Humate Injection <i>Presented by Jeff Ross, SRNS</i>	Tom Barnes, FD&SR Chair
11:15 a.m.	Public Comments	
11:30 a.m.	Lunch	
1:00 p.m.	Waste Management Committee <ul style="list-style-type: none">• Salt Disposition Integration <i>Presented by Carl Lanigan, DOE-SR</i>	Earl Sheppard, WM Chair
1:30 p.m.	Nuclear Materials Committee <ul style="list-style-type: none">• Update on NEPA Documents Regarding EM Nuclear Materials <i>Presented by Maxcine Maxted, DOE-SR</i>• Potential Voting of Draft Recommendation: <i>“Update on Environmental Assessment for German Highly-Enriched Uranium”</i>	Larry Powell, NM Chair
2:15 p.m.	Public Comments	
2:30 p.m.	BREAK	
2:45 p.m.	Strategic & Legacy Management Committee <ul style="list-style-type: none">• Discussion and Board Work Session on IPL Letter	Bob Doerr, S&LM Chair
4:45 p.m.	Announcement of 2016 Committee Chairs	Tina Watson, CAB Facilitator
5:00 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.