

Summary Notes – October 24, 2017
Savannah River Site (SRS) Citizens Advisory Board (CAB)
Budget, Pension & Scope (BPS) Committee Meeting

The BPS Committee held a meeting on Tuesday, October 24, 2017, from 6:00 – 8:00 pm, at the SPCA Albrecht Meeting Center in Aiken, SC. It was also streamed online via YouTube and posted to the CAB website and YouTube channel. The purpose of this meeting was to receive updates on the Point of Contact status. There was also time set aside for committee discussion and public comments.

Attendees:

<u>CAB:</u> Gil Allensworth Bob Doerr Tom French Daniel Kaminski Earl Sheppard Nina Spinelli Bobbie Williams	<u>DOE/Contractors/Others:</u> Angelia Holmes, DOE-SR Jennifer Nelson, DOE-SR James Tanner, S&K Federica Staton, S&K Chelsea Gitzen, S&K	<u>Agency Liaisons:</u> Jim Barry, SRNS <u>Stakeholders:</u> Joe Ortaldo
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Committee Discussion

CAB member French was voted as committee chair, and CAB member Doerr as vice chair.

The committee established their planned schedule and a wishlist for information they would like to learn at future meetings.

Public Comment

Joe Ortaldo thanked the CAB for addressing this concern.

~Meeting Adjourned