

## Combined Committees Meeting

Monday, March 27, 2017 Applied Research Center | 301 Gateway Drive | Aiken, SC 29803 1:00 PM –5:00 PM

Opening	Nina Spinelli, CAB Chair
Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
Introduction of CAB Members	
Nuclear Materials Committee	Larry Powell, NM Chair
Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
<ul> <li>Integrated Priority List Presented by John Lopez, DOE-SR</li> </ul>	
• Integrated Priority List Letter Discussion	
BREAK	
Facilities Disposition & Site Remediation Committee	Dawn Gillas, FD&SR Chair
<ul> <li>Environmental Monitoring Overview Presented by Gail Whitney, DOE-SR</li> </ul>	
<ul> <li>Discussion on the Presentation</li> </ul>	
Waste Management Committee	Gil Allensworth, WM Chair
DWPF Melter Change Out     Presented by Wesley Bryan, SRR	
<ul> <li>Discussion on the Presentation</li> </ul>	
Administrative & Outreach Committee	Eleanor Hopson, A&O Chair
Public Comments	
Adjourn	
	Meeting Rules & Agenda Review Introduction of CAB Members Nuclear Materials Committee Strategic & Legacy Management Committee  • Integrated Priority List Presented by John Lopez, DOE-SR  • Integrated Priority List Letter Discussion BREAK Facilities Disposition & Site Remediation Committee  • Environmental Monitoring Overview Presented by Gail Whitney, DOE-SR  • Discussion on the Presentation Waste Management Committee  • DWPF Melter Change Out Presented by Wesley Bryan, SRR  • Discussion on the Presentation Administrative & Outreach Committee

NOTICE TO ATTENDEES: 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 activies.



## Full Board Meeting

Tuesday, March 28, 2017 Applied Research Center | 301 Gateway Drive | Aiken, SC 29803 9:00 AM – 4:30 PM

9:00 AM	Opening, Pledge, National Anthem, Minutes Approval, and CAB Chair Update	Nina Spinelli, CAB Chair
9:20 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:30 AM	<ul> <li>Agency Updates</li> <li>DOE Update – Jack Craig, DOE-SR Manager</li> <li>EPA Update – Rob Pope, Environmental Protection Agency</li> <li>SCDHEC Update – Shelly Wilson, SC Department of Healt</li> <li>GADNR Update – Sean Hayes, GA Department of Natural</li> </ul>	h & Environmental Control
10:15 AM	Public Comments	
10:30 AM	BREAK	
10:40 AM	Administrative & Outreach Committee	Eleanor Hopson, A&O Chair
10:50 AM	Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
	<ul> <li>SRS Natural Resources Management Plan Presented by DeVela Clark, USDA Forest Service</li> </ul>	
	<ul> <li>Discussion on the Presentation</li> </ul>	
11:30 AM	<ul> <li>Potential Voting on Integrated Priority List Letter Lunch</li> </ul>	
12:30 PM	Waste Management Committee	Gil Allensworth, WM Chair
	<ul> <li>Recognition of the Glass Waste Storage Building Double Stacking Team</li> </ul>	
	<ul> <li>Recent Liquid Waste Regulatory Decisions         Presented by Sherri Ross and Jolene Seitz, DOE-SR     </li> </ul>	
	<ul> <li>Discussion on the Presentation</li> </ul>	
1:15 PM	Nuclear Materials	Larry Powell, NM Chair
1:30 PM	Facilities Disposition & Site Remediation Committee	Dawn Gillas, FD&SR Chair
1:45 PM	BREAK	
2:00 PM	Board Discussion: Meeting Format	
4:00 PM	Public Comments	
4:30 PM	Adjourn Meeting	

NOTICE TO ATTENDEES: 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.