



Full Board Meeting

Monday, November 13, 2017
Hilton Garden Inn | 1065 Stevens Creek Road | Augusta, GA 30907
1:00 PM –5:00 PM

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| 1:00 PM | Opening, Pledge, National Anthem, and Chair Update | Nina Spinelli, CAB Chair |
| 1:20 PM | Meeting Rules & Agenda Review | James Tanner, CAB Facilitator |
| 1:25 PM | Agency Updates <ul style="list-style-type: none">• DOE Update – Terry Spears, DOE-SR Deputy Manager• EPA Update – Jon Richards, Environmental Protection Agency• SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control | |
| 2:15 PM | BREAK | |
| 2:30 PM | Committee Updates <ul style="list-style-type: none">• Administrative & Outreach Committee
Eleanor Hopson, AO Chair• Facilities Disposition & Site Remediation
Dawn Gillas, FDSR Chair• Nuclear Materials
Larry Powell, NM Chair• Strategic & Legacy Management
Bob Doerr, SLM Chair• Waste Management
Gil Allensworth, WM Chair• Ad Hoc Committee on Balancing the Demands of EM Scope with Pension Funding
Tom French, Chair | |
| 3:45 PM | Draft Recommendation Discussion <ul style="list-style-type: none">• Glass Waste Storage Buildings• SRNL Funding• DWPF Additional Failed Equipment Storage | |
| 4:45 PM | Public Comments | |
| 5:00 PM | Recess | |

NOTICE TO ATTENDEES: SRS Citizens Advisory Board meetings are open to the public. This 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. 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.



Full Board Meeting

Tuesday, November 14, 2017
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9:00 AM – 5:00 PM

9:00 AM	Reconvene	Nina Spinelli, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:10 AM	Annual Site Environmental Report	Presented by Maatsi Ndingwan, DOE-SR & Karen Vangelas, SRNS <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
9:55 AM	Radiological Education, Monitoring, and Outreach Project	Presented by Megan Winzeler, SREL <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
10:30 AM	Tank Closure Cesium Removal	Presented by Jeff Bentley, DOE-SR & Pen Mayson, SRR <i>Requested by the Waste Management Committee</i>
11:15 PM	LUNCH	
12:45 PM	Solid Waste Program Update/WIPP	Presented by Dan Ferguson, DOE-SR <i>Requested by the Waste Management Committee</i>
1:30 PM	235-F Deactivation	Presented by Randy Clendenning, DOE-SR <i>Requested by the Nuclear Materials Committee</i>
2:15 PM	EM Performance Metrics	Presented by Zach Todd, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
3:00 PM	Public Comments	
3:15 PM	Voting <ul style="list-style-type: none">• Chair and Vice Chair Election• Draft Recommendations<ul style="list-style-type: none">○ Glass Waste Storage Building○ SRNL Funding○ DWPF Additional Failed Equipment Storage	
3:45 PM	BREAK	
4:00 PM	Continuous Improvement	Presented by PK Hightower, SRNS; Rodney Blackmon, SRR <i>Requested by the Strategic & Legacy Management Committee</i>
5:00 PM	Adjourn Meeting	

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