



Full Board Meeting

Monday, September 25, 2017

Courtyard Historic Charleston | 125 Calhoun St | Charleston, SC 29401

1:00 PM – 4:45 PM

- 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
- **DOE Update – Jack Craig, DOE-SR Manager**
 - **SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control**
- 2:15 PM **BREAK**
- 2:30 PM Committee Updates
- **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
- 3:30 PM Draft Recommendation Discussion
- **Oppose Receipt of German SNF for Treatment and Storage in the U.S.**
- 4:00 PM Ad Hoc Committee Discussion
- **Ad Hoc Committee proposed by S&LM Committee**
- 4:30 PM **Public Comments**
- 4:45 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

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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	Mercury in the Liquid Waste System	Presented by Aaron Staub, SRR <i>Requested by the Waste Management Committee</i>
9:45 AM	DHEC: State Oversight of Cleanup	Presented by Shelly Wilson, DHEC <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
10:30 AM	Final Approved FFA Appendix E	Presented by Brian Hennessey, DOE-SR <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
11:15 PM	LUNCH	
12:45 PM	Budget Update	Presented by John Lopez, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
1:30 PM	Glass Waste Storage Status	Presented by Roberto Gonzalez, DOE-SR <i>Requested by the Waste Management Committee</i>
2:00 PM	SRNL Annual Update	Presented by Dr. Terry Michalske, SRNL <i>Requested by the Strategic & Legacy Management Committee</i>
2:30 PM	BREAK	
2:40 PM	Federal Advisory Committee Act	Presented by David Borak, EM-SSAB DFO
4:30 PM	Public Comments	
4:45 PM	Voting	<ul style="list-style-type: none">• Recommendation Closure:<ul style="list-style-type: none">343 – SRS Strategic Plan344 – Prescribed Fires345 – Pollinator Land Use for the SRS• Oppose Receipt of German SNF for Treatment and Storage in the U.S.• Ad Hoc Committee Formation
5:00 PM	Adjourn Meeting	

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