

Summary Notes – October 17, 2017
Savannah River Site (SRS) Citizens Advisory Board (CAB)
Nuclear Materials (NM) Committee Meeting

The NM Committee held a meeting on Wednesday, October 17, 2017, from 6:30 – 8:20 pm, at the Department of Energy 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> Tom French David Hoel Douglas Howard Dan Kaminski Larry Powell Nina Spinelli	<u>DOE/Contractors/Others:</u> Maxcine Maxted, DOE-SR Tony Polk, DOE-SR James Tanner, S&K Federica Staton, S&K Chelsea Gitzen, S&K	<u>Agency Liaisons:</u> Thomas Rolka, SCDHEC <u>Stakeholders:</u> Jim Tisaranni Steve Hoeffner Janie Scott, GA WAND Natalie Herrington, GA WAND
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Committee Welcome: Larry Powell, NM Chair

CAB member Powell welcomed everyone to the meeting.

Point of Contact Status Update: Maxcine Maxted, DOE-SR

Ms. Maxted reported the status of each project under the NM committee purview.

Q&A Session

CAB member Hoel noted that Kobe Steel, Ltd., falsified their quality assurance, and asked if any of their products were used at Savannah River Site. Ms. Maxted answered that she does not know, but SRS QA is sure to look at all materials used on site.

CAB member Corbett asked if the EM update could be given to all CAB members.

CAB member Hoel asked CAB members to send committee chairs ideas they would like to see added to the work plan for 2018.

CAB member Powell noted it is also time to think of who will be elected as committee chair for NM, then asked the DDFO, Pam Marks, what voting method will be used in the future. To which, she replied that paper ballots would be used.

CAB member Hoel noted that future votes should be done by a show of hands which is how it has been done in the past so that the public can see the voting results. CAB member French stated that he doesn't understand because the public doesn't need to see who votes to be able to get the results. CAB member Hoel refuted that statement, saying the public deserves to know and virtually no other CAB uses paper ballots so why should the SRS CAB? Ms. Marks noted that it prevents people from changing their vote multiple times, which was an issue at the previous full board meeting. CAB member Spinelli noted that with paper ballots the CAB chair and DDFO would have to sign off on the results and counting can take extra time. CAB member French

noted this would be a fast process. CAB member Spinelli noted that it would still take time because they'd have to leave the room in order to execute this process. Ms. Marks suggested this discussion to be continued at the next executive committee meeting at the next full board meeting. CAB member Corbett noted that anyone who abstains from a vote shouldn't be able to change their vote, and she also believes the public needs to be able to see how each CAB member votes.

CAB member Howard asked how long paper ballot votes would be kept. Ms. Marks answered that it is unclear right now since it had not been discussed.

CAB member French noted that other CABs operate totally differently and their SOPs are also different so the SRS CAB is not required to handle votes as they do and vice versa. He then asked when a study will be done regarding the H-Canyon exhaust duct deterioration mentioned in the POC update. Ms. Maxted replied that something should be finished by November. CAB member Hoel asked if this will be given to the CAB at the November full board meeting, to which Ms. Maxted replied that if the results are obtained by then it will be in the site manager's update.

Tony Polk, DOE-SR then explained the steps of analysis of the exhaust duct in H-Canyon, the possible results, and future testing that may be needed.

Public Comment

None.

~Meeting Adjourned