

Summary Notes – December 12, 2017  
 Savannah River Site (SRS) Citizens Advisory Board (CAB)  
 Strategic & Legacy Management (SLM) Committee Meeting

The SLM Committee held a meeting on Tuesday, December 12th, 2017, from 4:30 – 6:20 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> Bob Doerr Daniel Kaminski Earl Sheppard Nina Spinelli David Vovakes	<u>DOE/Contractors/Others:</u> Terry Spears, DOE-SR Avery Hammett, DOE-SR Jim Folk, DOE-SR James Tanner, S&K Federica Staton, S&K Chelsea Gitzen, S&K	<u>Agency Liaisons:</u> None  <u>Stakeholders:</u> Murray Riley
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Committee Welcome: Bob Doerr, SLM Chair

Mr. Doerr welcomed everyone to the meeting.

Point of Contact Status Update: Zachary Todd, DOE-SR

Mr. Todd gave a status update on any projects at SRS pertaining to the committee scope.

Committee Discussion: EM Performance Metrics

Mr. Kaminski suggested progressive milestones instead of graphics which don't have many details. Mr. Spears offered to provide key performance indicator metrics to get a better picture of what's going on. Mr. Kaminski stated it would be better to have POC and DHEC updates in writing as the CAB gets the DOE remarks which makes note taking much easier. He went on to state that David Hoel leaving the CAB will create a vacuum during the Q&A following DOE remarks. He then asked for Mr. Hoel's list of questions, and noted they should be provided without having to ask. He went on to state that questions or facts should be relayed without the CAB having to be smart enough to know what questions to ask.

Mr. Doerr asked for Mr. Todd's input regarding more details in metrics. Mr. Todd answered there is room for improvement and committed to taking a look at it in the future.

Mr. Vovakes gave Mr. Kaminski a copy of what is done at a department level regarding metrics.

Committee Discussion: Continuous Improvement

Mr. Doerr noted that all continuous improvement programs are very important.

DOE Response: Recommendation #338

Revision of the Savannah River Site Community Involvement Plan

Mr. Kaminski noted that the third recommendation was intended to analyze concerns and whether or not they've been addressed. He went on to note that CIPs change every 5 years and that level of data is outdated.

**Mr. Doerr noted there is an online website which has the CIP published which provides full transparency.**

**A motion was made to vote at the next full board meeting to close this recommendation, which was seconded and passed with a majority vote.**

Public Comment

**None.**

~Meeting Adjourned