

Summary Notes – October 18, 2017
 Savannah River Site (SRS) Citizens Advisory Board (CAB)
 Strategic & Legacy Management (SLM) Committee Meeting

The SLM Committee held a meeting on Wednesday, October 18, 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 Tom French David Hoel Daniel Kaminski Nina Spinelli Bobbie Williams	<u>DOE/Contractors/Others:</u> Avery Hammett, DOE-SR James Tanner, S&K Federica Staton, S&K Chelsea Gitzen, S&K	<u>Agency Liaisons:</u> None <u>Stakeholders:</u> Sharen Mane, SRNL
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Committee Welcome: Bob Doerr, SLM Chair
 CAB member Doerr welcomed everyone to the meeting.

Point of Contact Status Update: Zachary Todd, DOE-SR
 Mr. Todd gave a status update on the current status of the FY 18 & 19 budgets. He also noted that military training is ongoing, and a project is being organized for the Summer months.

Q&A Session

CAB member Hoel asked what the life cycle cost mentioned in the POC update refers to. Mr. Todd noted this relates to the site mission through 2065 which was determined to be the end of the mission at SRS. CAB member Hoel then asked what was the discussion on this topic, if it was to extend it. Mr. Todd replied that he was not sure of that answer, but last year’s approved life cycle saved millions, about \$600 million. CAB member Hoel asked why this was. Mr. Todd noted that a more refined set of cost estimates for specific projects vs budgetary placeholders was the reason for this savings. CAB member Hoel asked for clarification on the life cycle aforementioned – if it is for the EM mission on site, to which Mr. Todd answered yes it is.

CAB member Kaminski asked regarding the continued resolution for the FY 18 budget, what types of projects would be held up or deferred as a result. Mr. Todd noted that there is not one right answer, but progress is slowed because the resolution holds the budget at a certain fund level and there is a difference between the plan for each budget and what is awarded. CAB member Kaminski then asked if any projects show signs of being significantly impacted, to which Mr. Todd replied there were none to his knowledge. CAB member Kaminski also asked if there is a detriment to the overall cost, to which Mr. Todd replied that some are deferred, some projects continue as normal.

DOE Response: Recommendation #347 Curation Facility
 CAB member Doerr opened up discussion on this response.

CAB member Hoel noted that DOE accepted all of the recommendations which looked good to him.

A motion was made to forward this response to the full board for approval, which was seconded and passed through a vote.

Draft Recommendation: SRNL Funding

CAB member Doerr reviewed and summarized the draft recommendation.

CAB member Spinelli summarized the background information regarding this draft recommendation and where it came from, which is past presentations at full board meetings. She then read each recommendation and noted that SRNL didn't receive base funding.

CAB member French state this is a good recommendation and gives the opportunity for dialogue.

CAB member Doerr noted his support for this recommendation.

CAB members Hoel and Spinelli noted word changes which were accepted. CAB member Doerr noted he agreed with the changes.

A motion was made to forward this draft recommendation to the full board for approval, which was seconded and passed through a vote.

Committee Discussion: Budget Update

CAB member Doerr opened discussion on this presentation.

CAB member Hoel expressed his concerns with pelt funding.

CAB member Doerr noted that the EM budget moved to cybersecurity but the CAB hasn't been able to get details because of security reasons and more answers are needed. CAB member Hoel asked if this was part of the EM mission, to which Ms. Marks responded that all of the cybersecurity missions are part of DOE. CAB member Hoel asked if speaking about the cybersecurity budget is out of the CAB scope, to which Ms. Marks responded no, it is not. CAB member Hoel then noted he asked John Lopez, DOE-SR for the FY 18 IPL in Charleston (at the previous full board meeting) and asked if CAB member Doerr had received it, which he noted he did not have it. CAB member Hoel then asked if the CAB support staff could get that to the rest of the CAB.

Committee Discussion: SRNL Annual Update

CAB member Doerr opened discussion on this presentation. He also noted that the aforementioned draft recommendation created by CAB member Spinelli speaks for the CAB regarding their opinions about SRNL and proceeded to praise SRNL for their work.

CAB member Hoel noted that the CAB received a vague response about the status of advanced materials collaborative with USC Aiken, which the CAB should delve into with the next work plan. He also noted that research at SRNL showed progress in developing graphine filtration medium for tritium which is held at SRS with currently virtually no treatment path and that would be a huge innovation.

Public Comment

None.

~Meeting Adjourned