

Summary Notes – February 20, 2017
 Savannah River Site (SRS) Citizens Advisory Board (CAB)
 Budget, Pension & Scope (BPS) Committee Meeting

The BPS Committee held a meeting on Wednesday, February 20th, 2017, from 6:00 – 7:30 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> Gil Allensworth Tom French Dawn Gillas Doug Howard Daniel Kaminski Narinder Malik Joyce Underwood David Vovakes Bobbie Williams	<u>DOE/Contractors/Others:</u> Joe Davia, DOE-SR James Tanner, S&K Federica Staton, S&K Chelsea Gitzen, S&K Kristin Huber, SRNS	<u>Agency Liaisons:</u> None <u>Stakeholders:</u> Betty Cook Dave Fauth, SRSRA
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Committee Discussion

Mr. French presented the committee with a list of possible recommendations to be made.

Mr. Kaminski suggested an additional recommendation which was added.

Mr. Malik suggested discussing the pension amount, which Mr. French noted cannot be discussed.

Mr. Allensworth stated political leaders should be educated separately from the public which was accepted.

Ms. Gillas suggested that public and political leaders also needed separate information.

Mr. French read the second recommendation and explained it.

Ms. Gillas stated that SRS is different than other sites so that info would probably not help.

Mr. French noted the focus is on the level of funding; for SRS it is at 80% and for other sites it is 100%.

Public Comment

None.

~Meeting Adjourned