

Summary Notes – March 27, 2017
 Savannah River Site (SRS) Citizens Advisory Board (CAB)
 Budget, Pension & Scope (BPS) Committee Meeting

The BPS Committee held a meeting on Tuesday, March 27th, 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 Doug Howard Daniel Kaminski Narinder Malik Joyce Underwood 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> Steve Hartley, SKLS
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Committee Discussion: Draft Recommendation & Revision

Mr. French summarized the recommendations suggested and their background. He also noted changes made and expressed hope that this is the last BPS committee meeting. He then went into great detail of each suggested recommendation.

Mr. Kaminski asked what the purpose or outcome of the third recommendation would be. Mr. French noted that this would gain support for an increased budget.

Mr. French made small grammatical changes.

Ms. Underwood asked how a recommendation is formulated and Mr. French summarized each part. Ms. Underwood then asked if clarification is needed at the end, to which Mr. French replied it's included in the recommendations.

Mr. French then noted a word change.

Mr. Malik suggested changing the footnote annotation which was accepted.

Mr. Kaminski asked if the recommendation needs to note that the recommendation is to ensure the SRS meets state and federal requirements. Mr. French responded that the requirements are currently being met. Mr. Kaminski then asked if “at current funding levels” should or should not be mentioned. Mr. French noted that the recommendation doesn't ask for the funding to stay the same.

Mr. Malik asked if the amount in the background is sufficient for the amount of retirees. Mr. French noted that the actuaries have suggested this amount. Mr. Kaminski asked if the source should be noted, to which Mr. French responded that the source is DOE and that can be noted if necessary.

Ms. Williams suggested minor edits which were accepted.

Mr. Allensworth noted there will be a lot of discussion and changes at the full board meeting but the recommendation is great.

Ms. Williams suggested another minor edit which was also accepted.

Mr. Kaminski asked about removing the word “additiona” from the third footnote.

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

Public Comment

None.

~Meeting Adjourned