



# Full Board Meeting

Monday, January 22, 2018  
Beach House Hotel | 1 S Forest Beach Drive | Hilton Head, SC 29928  
1:00 PM –5:00 PM

- 1:00 PM Opening, Pledge, National Anthem, and Chair Update Nina Spinelli, CAB Chair
- 1:20 PM Meeting Rules & Agenda Review James Tanner, CAB Facilitator
- 1:25 PM Agency Updates
- DOE Update – Jack Craig, DOE-SR Manager
  - EPA Update – Jon Richards, Environmental Protection Agency
  - SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control
- 2:15 PM **BREAK**
- 2:30 PM Committee Updates
- Administrative & Outreach Committee  
Eleanor Hopson, AO Chair
  - Facilities Disposition & Site Remediation  
Dawn Gillas, FDSR Chair
  - Nuclear Materials  
Larry Powell, NM Chair
  - Strategic & Legacy Management  
Bob Doerr, SLM Chair
  - Waste Management  
Gil Allensworth, WM Chair
  - Balancing the Demands of EM Scope with Pension Funding  
Tom French, Chair
- 3:45 PM Draft Recommendation Discussion
- Investigate Feasibility of Reclassifying Certain High-Level Waste to Enable Acceleration of Disposal and Reduction of Costs
- 4:45 PM **Public Comments**
- 5:00 PM Recess

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9:00 AM – 4:00 PM

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9:00 AM	Reconvene	Nina Spinelli, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:10 AM	Savannah River Ecology Laboratory	<b>Presented by Dr. Gene Rhodes, SREL</b> <i>Requested by the Facilities Disposition &amp; Site Remediation Committee</i>
10:00 AM	Status of Liquid Waste Operations	<b>Presented by Tom Foster, SRR</b> <i>Requested by the Waste Management Committee</i>
11:00 PM	LUNCH	
12:30 PM	Status of Nuclear Materials Operations	<b>Presented by Maxcine Maxted, DOE-SR</b> <i>Requested by the Nuclear Materials Committee</i>
1:30 PM	Integrated Priority List	<b>Presented by John Lopez, DOE-SR</b> <i>Requested by the Strategic &amp; Legacy Management Committee</i>
2:15 PM	BREAK	
2:30 PM	Topics for Consideration	
	<ul style="list-style-type: none"><li>• <b>Facilities Disposition &amp; Site Remediation – Avery Hammett, DOE-SR</b></li><li>• <b>Nuclear Materials – Maxcine Maxted, DOE-SR</b></li><li>• <b>Strategic &amp; Legacy Management – Zach Todd, DOE-SR</b></li><li>• <b>Waste Management – Soni Blanco, DOE-SR</b></li></ul>	
3:30 PM	Public Comments	
3:45 PM	Voting	
	<ul style="list-style-type: none"><li>• <b>Committee Chair Election</b></li><li>• <b>Close Recommendation #338</b></li><li>• <b>Draft Recommendations</b><ul style="list-style-type: none"><li>• <b>Investigate Feasibility of Reclassifying Certain High-Level Waste to Enable Acceleration of Disposal and Reduction of Costs</b></li></ul></li></ul>	
4:00 PM	Adjourn Meeting	

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