



Full Board Meeting

Monday, May 14, 2018
Hyatt Regency | 2 West Bay Street | Savannah, GA 31401
1:00 PM – 5:00 PM

- 1:00 PM Opening, Pledge, National Anthem, and Chair Update
Gil Allensworth, CAB Chair
- 1:20 PM Meeting Rules & Agenda Review
James Tanner, CAB Facilitator
- 1:25 PM Agency Updates
- **DOE Update – Thomas Johnson, DOE-SR Associate Deputy 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
 - **Balancing the Demands of EM Scope with Pension Funding**
Tom French, Chair
 - **Facilities Disposition & Site Remediation**
Joyce Underwood, FDSR Chair
 - **Nuclear Materials**
Larry Powell, NM Chair
 - **Strategic & Legacy Management**
Dan Kaminski, SLM Chair
 - **Waste Management**
Dawn Gillas, WM Chair
- 3:00 PM Draft Recommendation Discussion:
- **Budget, Pension, & Scope Recommendations**
 - **EMSSAB Recommendation: Recommendation Regarding the Energy Community Alliance Report on Waste Disposition**
- 3:45 PM **Public Comments**
- 4:00 PM Meeting Action Follow-Up
- 5:00 PM Recess

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Tuesday, May 15, 2018

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9:00 AM – 5:00 PM

9:00 AM	Reconvene	Gil Allensworth, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:10 AM	Recruitment and Retention	Presented by Lee Moody, DOE-SR, Carol Barry, SRNS, and Dave Hollan, SRR <i>Requested by the Strategic & Legacy Management Committee</i>
10:30 AM	Final Approved FFA Appendix E	Presented by Brian Hennessey, DOE-SR <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
11:30 AM	LUNCH	
1:00 PM	Spent Nuclear Fuel Disposition Strategy	Presented by Maxcine Maxted, DOE-SR <i>Requested by the Nuclear Materials Committee</i>
2:00 PM	DOE-SR Budget and Process	Presented by John Lopez, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
2:30 PM	BREAK	
2:45 PM	Liquid Waste FY2019 President's Budget	Presented by Soni Blanco, DOE-SR <i>Requested by the Waste Management Committee</i>
3:30 PM	Natural Resources Management	Presented by DeVela Clark, USDA Forest Service <i>Requested by the Strategic & Legacy Management Committee</i>
4:30 PM	Public Comments	
4:45 PM	Voting	<ul style="list-style-type: none">• Close Recommendation #336: Waste Management Milestones• Close Recommendation #346: Drone Spotting Over SRS• Close Recommendation #350: Oppose Receipt of German SNF for Treatment and Storage in the U.S.• Budget, Pension, & Scope Recommendations• EMSSAB Recommendation: Recommendation Regarding the Energy Community Alliance Report on Waste Disposition
5:00 PM	Adjourn Meeting	

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