



# Full Board Meeting

Monday, November 26, 2018

Partridge Inn

2110 Walton Way | Augusta, GA 30904

1:00 PM – 5:00 PM

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|---------|--|--|
| 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 <ul style="list-style-type: none"><li>• DOE Update – Michael Budney, DOE-SR Manager</li><li>• EPA Update – Jon Richards, Environmental Protection Agency</li><li>• SCDHEC Update – Shelly Wilson, SC Department of Health &amp; Environmental Control</li></ul>   |  |
| 2:30 PM | <b>BREAK</b>   |  |
| 2:45 PM | Committee Updates <ul style="list-style-type: none"><li>• Administrative &amp; Outreach Committee<br/>Eleanor Hopson, AO Chair</li><li>• Facilities Disposition &amp; Site Remediation<br/>Joyce Underwood, FDSR Chair</li><li>• Nuclear Materials<br/>Larry Powell, NM Chair</li><li>• Strategic &amp; Legacy Management<br/>Dan Kaminski, SLM Chair</li><li>• Waste Management<br/>Dawn Gillas, WM Chair</li></ul> |  |
| 3:00 PM | DWPF and Glass Waste Storage Status  | <b>Presented by Joel Cantrell, SRR</b><br><i>Requested by the Waste Management Committee</i> |
| 4:00 PM | Draft Recommendation Discussion: <ul style="list-style-type: none"><li>• Solar Generated Power Use at SRS</li></ul>  |  |
| 4:45 PM | <b>Public Comments</b>   |  |
| 5:00 PM | Recess   |  |

NOTICE TO ATTENDEES: SRS Citizens Advisory Board meetings are open to the public. This meeting is the CAB's formal bi-monthly meeting and discussion is restricted to those around the table. However, opportunities for public comment will be offered at various times during the day. The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.



# Full Board Meeting

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9:00 AM	Reconvene	<b>Gil Allensworth, CAB Chair</b>
9:05 AM	Meeting Rules & Agenda Review	<b>James Tanner, CAB Facilitator</b>
9:10 AM	Annual Site Environmental Report (ASER)	<b>Presented by Maatsi Ndingwan, DOE-SR &amp; Karen Vangelas, SRNS</b> <i>Requested by the Facilities Disposition &amp; Site Remediation Committee</i>
10:00 AM	Environmental Management Systems	<b>Presented by Maatsi Ndingwan, DOE-SR &amp; Ted Millings, SRNS</b> <i>Requested by the Facilities Disposition &amp; Site Remediation Committee</i>
10:45 AM	Plutonium Disposition Options	<b>Presented by Maxcine Maxted, DOE-SR</b> <i>Requested by the Nuclear Materials Committee</i>
11:45 AM	<b>LUNCH</b>	
1:15 PM	EM Performance Metrics	<b>Presented by Zach Todd, DOE-SR</b> <i>Requested by the Strategic &amp; Legacy Management Committee</i>
2:00 PM	National Environmental Research Park	<b>Presented by Dr. Gene Rhodes, SREL</b> <i>Requested by the Strategic &amp; Legacy Management Committee</i>
2:45 PM	<b>BREAK</b>	
3:00 PM	Solid Waste Program, Naval Waste, and WIPP Update	<b>Presented by Kerri Crawford, SRNS</b> <i>Requested by the Waste Management Committee</i>
3:45 PM	Mercury in the Liquid Waste System	<b>Presented by Rich Edwards, SRR</b> <i>Requested by the Waste Management Committee</i>
4:30 PM	<b>Public Comments</b>	
4:45 PM	Voting	
	<ul style="list-style-type: none"><li>• <b>Draft Recommendations:</b><ul style="list-style-type: none"><li>○ <b>Solar Generated Power Use at SRS</b></li></ul></li></ul>	
5:00 PM	Adjourn Meeting	

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