



# Full Board Meeting

Monday, March 25, 2019  
Savannah Rapids Pavilion  
3300 Evans to Locks Road | Martinez, GA

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>• SCDHEC Update – Susan Fulmer, SC Department of Health &amp; Environmental Control</li></ul>	
2:15 PM	Committee Updates <ul style="list-style-type: none"><li>• Administrative &amp; Outreach Committee Eleanor Hopson, AO Chair</li><li>• Facilities Disposition &amp; Site Remediation Joyce Underwood, FD&amp;SR Chair</li><li>• Nuclear Materials Charles Hilton, NM Chair</li><li>• Strategic &amp; Legacy Management Tom French, S&amp;LM Chair</li><li>• Waste Management Narinder Malik, WM Chair</li></ul>	
2:30 PM	<b>BREAK</b>	
2:45 PM	SC DHEC Environmental Surveillance and Oversight Program 2017 Report <i>Presented by Grace Anne Martin, SC DHEC Requested by the Facilities Disposition &amp; Site Remediation Committee</i>	
3:45 PM	Draft Recommendations: <ul style="list-style-type: none"><li>• Pollinator Management Program</li><li>• SRS National Environmental Research Park Support</li></ul>	
4:15 PM	Integrated Priority List Discussion	
4:45 PM	<b>Public Comments</b>	
5:00 PM	Recess	

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Tuesday, March 26, 2019  
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9:00 AM	Reconvene	Gil Allensworth, CAB Chair
9:05 AM	Meeting Rules & Agenda Review	James Tanner, CAB Facilitator
9:10 AM	Building 235-F Deactivated State	
	Risk Reduction Status	
	Closure Activities	
	Panel Presentations by: Randy Clendenning & Brian Hennessey, DOE-SR & Chris Bergren, Jeff Hasty, Jack Musall, SRNS <i>Requested by the Nuclear Materials Committee</i>	
11:00 AM	<b>LUNCH</b>	
12:30 PM	H-Canyon and L-Basin Alternatives	
	Overview of Options for Operating H-Canyon	
	H-Canyon 2024 and 2027 Scenario	
	H-Canyon 2030 and 2040 Scenario	
	Process of Closing Facilities: How Decisions are Made	
	SNF Inventory	
	Panel Presentations by: Maxcine Maxted, DOE-SR & Bill Bates, Rick Burns, Mike Lewczyk, Kela Lofton, Eloy Saldivar, and Jimmy Winkler, SRNS <i>Requested by the Nuclear Materials Committee</i>	
4:30 PM	Public Comments	
4:45 PM	Voting	
	<ul style="list-style-type: none"><li>Integrated Priority List Letter</li></ul>	
	Draft Recommendations:	
	<ul style="list-style-type: none"><li>Pollinator Management Program</li><li>SRS National Environmental Research Park Support</li></ul>	
5:00 PM	Adjourn Meeting	

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