



Full Board Meeting

Monday, May 13, 2019
Hyatt Regency | 2 West Bay Street | Savannah, 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">• DOE Update – Michael Budney, DOE-SR Manager• EPA Update – Jon Richards, Environmental Protection Agency• SCDHEC Update – Heather Cathcart, SC Department of Health & Environmental Control	
2:15 PM	Committee Updates <ul style="list-style-type: none">• Administrative & Outreach Committee Eleanor Hopson, AO Chair• Facilities Disposition & Site Remediation Joyce Underwood, FD&SR Chair• Nuclear Materials Charles Hilton, NM Chair• Strategic & Legacy Management Tom French, S&LM Chair• Waste Management Narinder Malik, WM Chair	
2:30 PM	BREAK	
2:45 PM	Federal Oversight Role	Presented by Jon Richards, EPA <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
3:45 PM	Draft Integrated Priority List Letter Discussion	
4:15 PM	Draft Recommendations: <ul style="list-style-type: none">• Chairs Recommendation: EM's Review of Cleanup Milestones• Chairs Recommendation: Improving EM's Science and Technology Program• Accelerated Deactivation and Decommissioning of 235-F• Preferred H-Canyon Future Operations Options	
4:45 PM	Public Comments	
5:00 PM	Recess	

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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	Deactivation & Decommissioning Activities	Presented by Angelia Holmes, DOE-SR and Chris Bergren, SRNS <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
10:00 AM	Common Infrastructure	Presented by Dave Bender, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
11:00 AM	Budget Update	Presented by John Lopez, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
11:45 AM	LUNCH	
1:15 PM	Liquid Waste System Plan Rev 21	Presented by Soni Blanco, DOE-SR, SRR <i>Requested by the Waste Management Committee</i>
2:15 PM	TCCR1 Demonstration Data	Presented by Jeff Bentley, DOE-SR & Pen Mayson, SRR <i>Requested by the Waste Management Committee</i>
3:15 PM	Public Comments	
3:30 PM	Voting	<ul style="list-style-type: none">• Recommendation #358: Vote to close• Integrated Priority List Letter• Chairs Recommendation: EM's Review of Cleanup Milestones• Chairs Recommendation: Improving EM's Science and Technology Program• Accelerated Deactivation and Decommissioning of 235-F• Preferred H-Canyon Future Operations Options
3:45 PM	Adjourn Meeting	

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