



Full Board Meeting

Monday, November 18, 2019
Hyatt House | 1268 Broad Street | Augusta, 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
- DOE Update – Thomas Johnson, DOE-SR Deputy Manager
 - EPA Update – Craig VanTrees, Environmental Protection Agency
 - SCDHEC Update – Greg O’Quinn, SC Department of Health & Environmental Control
- 2:15 PM Committee Updates
- Administrative & Outreach Committee
Eleanor Hopson, AO Chair
 - Facilities Disposition & Site Remediation
Gregg Murray, 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 Election
- CAB Chair
 - Vice Chair
 - Committee Chairs
- 2:50 PM **BREAK**
- 3:00 PM Draft Recommendations:
- Draft Recommendation – Military Training Activities
 - Draft Recommendation – Stakeholder Awareness Study
 - Draft Recommendation – DOE Support for SREL
 - EMSSAB Recommendation – Improving EM SSAB and Public Engagement in the DOE Environmental Management Budget Process
 - EMSSAB Recommendation – Disposition and Transport of Nuclear Material
- 4:15 PM **Public Comments**
- 4:30 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.



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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	Land Use	Presented by John Lopez, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
10:00 AM	REMOP Summary Report	Presented by Megan Winzler, SREL <i>Requested by the Facilities Disposition & Site Remediation Committee</i>
11:00 AM	LUNCH	
12:30 PM	EM Performance Metrics	Presented by Thomas Johnson, DOE-SR <i>Requested by the Strategic & Legacy Management Committee</i>
1:30 PM	Liquid Waste Tank Farm Permitting	Presented by Keith Liner, SRR <i>Requested by the Waste Management Committee</i>
2:15 PM	Mixed Waste/PCB	Presented by Betsy Westover, SRNS <i>Requested by the Waste Management Committee</i>
3:00 PM	Remote Handled TRU Waste to WIPP	Presented by Aaron White, DOE-SR and Kerri Crawford, SRNS <i>Requested by the Waste Management Committee</i>
4:00 PM	Public Comments	
4:15 PM	Voting	<ul style="list-style-type: none">• Close Recommendation #360• Close Recommendation #363• EMSSAB Recommendation – Improving EM SSAB and Public Engagement in the DOE Environmental Management Budget Process• EMSSAB Recommendation – Disposition and Transport of Nuclear Material• Draft Recommendation – Military Training Activities• Draft Recommendation – Stakeholder Awareness Study• Draft Recommendation – DOE Support for SREL
4:45 PM	Outgoing Member Recognition	
5:00 PM	Adjourn Meeting	

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