

Summary Notes – June 11, 2019
Savannah River Site (SRS) Citizens Advisory Board (CAB) Strategic &
Legacy Management (SLM) Committee Meeting

The SLM Committee held a meeting on Tuesday, June 11, 2019, 5:00 – 6:00 pm, at the DOE Meeting Center in Aiken, SC. The meeting was also streamed online and posted to the CAB website and YouTube page. There was also time set aside for Committee discussion and public comments.

Attendees:

<u>CAB:</u> Tom French Jim Guille Doug Howard Dan Kaminski Narinder Malik Malcolm Philips Karl Steene Dave Vovakes	<u>DOE/Contractor/Other:</u> Zach Todd, DOE-SR Jim Folk, DOE-SR Kim Rapp, DOE-SR James Tanner, S&K Logistics Heather McWilliams, S&K Logistics Federica Staton, S&K Logistics	<u>Agency Liaisons:</u> <u>Stakeholders:</u>
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Committee Welcome: Tom French, Committee Chair

Mr. French welcomed everyone to the meeting.

Point of Contact Status Update: Zach Todd, DOE-SR

Mr. Todd stated Anne Marie White (EM-1) is resigning and her last day will be June 14. Her replacement is Ike White and he is coming from NNSA. Mr. Todd provided updates on the budget for various DOE-SR Program Baseline Summary activities. Mr. Todd stated Kim Rapp would be taking over as the point of contact for SLM starting in August of 2019. Mr. Todd answered questions regarding the budget.

Committee Discussion

Mr. French wanted to discuss open committee recommendations. Mr. Allensworth (on the phone) asked about a previous recommendation about solar energy. Mr. French said Recommendation 360: Solar Generated Power Use at SRS was proposed in November 2018 and DOE partially accepted it. The September 2019 Full Board will have a presentation on Solar Power at SRS, so the recommendation will remain open until then.

Mr. French wanted to discuss the Performance Metrics presentation was given by Mr. Todd at the November 2018 CAB Full Board meeting. Mr. French wanted to know if the format could be modified. The group discussed the areas they would liked changed for the November 2019 presentation. Mr. Todd informed the committee this year's presentation would be most likely be conducted several senior management leads. Mr. Todd said he and Kim Rapp would examine the feedback given to improve the November 2019 Full Board presentation.

Public Comment

No public comments

Mr. French adjourned the meeting.

The next SLM Committee meeting will be held August 20, 2019, 5:00 – 6:00 pm, at the DOE Meeting Center in Aiken, SC.

The online recording of this meeting can be located on the CAB website: cab.srs.gov