



SRS Citizens Advisory Board – Combined Committees Meeting

Monday, September 21, 2015
New Ellenton Community Center
New Ellenton, SC
1:00 p.m. – 5:00 p.m.

1:00 p.m.	Opening	Harold Simon, CAB Chair
1:15 p.m.	Meeting Rules & Agenda Review	Tina Watson, CAB Facilitator
1:20 p.m.	Work Plan Update	Jesslyn Pearson, CAB Support Team
1:30 p.m.	Facilities Disposition & Site Remediation Committee	Tom Barnes, FD&SR Chair
	<ul style="list-style-type: none">• D-Area Ash Project <i>Presented by Bob Alyward, SRNS</i>• Discussion of Draft Recommendation: “Health Effect Reporting by the Savannah River Site”	
2:30 p.m.	Administrative & Outreach Committee	Eleanor Hopson, A&O Chair
	<ul style="list-style-type: none">• Discussion of renewal of Position Statements:<ul style="list-style-type: none">○ “The Savannah River Site Citizen’s Advisory Board’s Position on the President’s 2015 Budget Proposal”○ “Position Paper on Support of SRNL”	
3:10 p.m.	BREAK	
3:20 p.m.	Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none">• SRS Community Reuse Organization <i>Presented by Rick McLeod, SRS CRO</i>• Discussion of Draft Recommendation: “Timely CAB Notification of SRS Unusual Events and Issues”	
4:20 p.m.	Waste Management Committee	Earl Sheppard, WM Chair
4:35 p.m.	Nuclear Materials Committee Update	Larry Powell, NM Chair
4:45 p.m.	Public Comments	
5:00 p.m.	Adjourn	

NOTICE TO ATTENDEES: These SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Tuesday’s meeting discussions are restricted to those seated at the table; however, opportunities for public comment will be offered at various times on Monday and Tuesday. 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.



SRS Citizens Advisory Board – Full Board Meeting

Tuesday, September 22, 2015
New Ellenton Community Center
New Ellenton, SC
8:30 a.m. – 4:30 p.m.

8:30 a.m.	Opening, Pledge, National Anthem, and CAB Chair Update	Harold Simon, CAB Chair
8:45 a.m.	Meeting Rules & Agenda Review	Tina Watson, CAB Facilitator
8:55 a.m.	Agency Updates <ul style="list-style-type: none">• DOE Update – Mr. Jack Craig, DOE-SR Manager• EPA Update – Rob Pope, Environmental Protection Agency• SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control• GADNR Update – Sean Hayes, GA Department of Natural Resources	
10:00 a.m.	Public Comments	
10:15 a.m.	BREAK	
10:30 a.m.	Waste Management Committee <ul style="list-style-type: none">• Salt Waste Processing Facility Project Status <i>Presented by Pam Marks, DOE-SR</i>	Earl Sheppard, WM Chair
11:15 a.m.	Administrative & Outreach Committee <ul style="list-style-type: none">• Possible renewal of Position Statements:<ul style="list-style-type: none">○ “The Savannah River Site Citizen’s Advisory Board’s Position on the President’s 2015 Budget Proposal”○ “Position Paper on Support of SRNL”	Eleanor Hopson, A&O Chair
11:30 a.m.	Public Comments	
11:45 a.m.	Lunch	
1:15 p.m.	Facilities Disposition & Site Remediation Committee <ul style="list-style-type: none">• Military Use of SRS <i>Presented by Zachary Todd, DOE-SR & Terry Provost, DOE-SR</i>• Possible voting on Draft Recommendation: “Health Effect Reporting by the Savannah River Site”	Tom Barnes, FD&SR Chair
2:15 p.m.	BREAK	
2:30 p.m.	Nuclear Materials Committee <ul style="list-style-type: none">• H-Area Operations <i>Presented by Allen Gunter, DOE-SR</i>	Larry Powell, NM Chair
3:15 p.m.	Strategic & Legacy Management Committee <ul style="list-style-type: none">• SRS Land Use Plan <i>Presented by Rich Olsen, DOE-SR</i>• Possible voting on Draft Recommendation: “Timely CAB Notification of SRS Unusual Events and Issues”	Bob Doerr, S&LM Chair
4:15 p.m.	Public Comments	
4:30 p.m.	Adjourn	

NOTICE TO ATTENDEES: These SRS Citizens Advisory Board meetings are open to the public. **Today’s 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.