



SRS Citizens Advisory Board – Combined Committees Meeting

Monday, November 16, 2015
New Ellenton Community Center
New Ellenton, SC
1:00 p.m. – 5:30 p.m.

1:00 p.m.	Opening	Harold Simon, CAB Chair
	<ul style="list-style-type: none">• Discussion of EMSSAB Chairs' Meeting Recommendation <i>Use of Supplemental Environmental Projects</i>	
1:15 p.m.	Meeting Rules & Agenda Review	Tina Watson, CAB Facilitator
1:20 p.m.	Work Plan Update	Tina Watson, CAB Support Team
1:30 p.m.	Facilities Disposition & Site Remediation Committee	Tom Barnes, FD&SR Chair
	<ul style="list-style-type: none">• Savannah River Site Annual Site Environmental Report <i>Presented by Mike Griffith, SRNS</i>	
2:30 p.m.	Administrative & Outreach Committee	Eleanor Hopson, A&O Chair
2:45 p.m.	BREAK	
3:00 p.m.	Nuclear Materials Committee Update	Larry Powell, NM Chair
3:15 p.m.	Waste Management Committee	Earl Sheppard, WM Chair
	<ul style="list-style-type: none">• Mercury Presentation <i>Presented by TBD</i>• Discussion of Draft Recommendation <i>Prepare a Lessons Learned Report on the Contract Failures for Manufacturing ASME Vessels for SWPF</i>	
4:15 p.m.	Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none">• Discussion of Response to Recommendation #331• Next Generation Working in Nuclear Industry <i>Panel Discussion</i>	
5:15 p.m.	Public Comments	
5:30 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, November 17, 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
	<ul style="list-style-type: none">• Possible voting on EMSSAB Chairs' Meeting Recommendation <i>Use of Supplemental Environmental Projects</i>	
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.	Facilities Disposition & Site Remediation Committee	Tom Barnes, FD&SR Chair
	<ul style="list-style-type: none">• Federal Regulatory Oversight <i>Presented by Rob Pope, EPA</i>• State Regulatory Oversight <i>Presented by Jennifer Hughes, SCDHEC</i>	
11:30 a.m.	Public Comments	
11:45 a.m.	Lunch	
1:15 p.m.	Waste Management Committee	Earl Sheppard, WM Chair
	<ul style="list-style-type: none">• Saltstone Disposal Units <i>Presented by Carl Lanigan, SRNS</i>• Possible Voting on Draft Recommendation <i>Prepare a Lessons Learned Report on the Contract Failures for Manufacturing ASME Vessels for SWPF</i>	
2:15 p.m.	Administrative & Outreach Committee	Eleanor Hopson, A&O Chair
2:30 p.m.	BREAK	
2:45 p.m.	Nuclear Materials Committee	Larry Powell, NM Chair
	<ul style="list-style-type: none">• L-Basin Update <i>Presented by Maxcine Maxted, DOE-SR</i>	
3:30 p.m.	Strategic & Legacy Management Committee	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none">• Savannah River Site Budget Update <i>Presented by John Lopez, DOE-SR</i>• Voting on Response Option for Recommendation #331	
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.