

## **Citizens Advisory Board Committee Minutes**

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**Committee:** Executive

**Date:** March 2, 2006 – 10:00 a.m. (MT)

**Participants**

**Board Members:** Bill Flanery  
David Kipping  
Larry Knight  
Annemarie Goldstein

**DOE-ID:** Shannon Brennan

**Support Staff:** Lisa Aldrich

### **Objective(s) for the Committee Call**

- Standard EM status report with emphasis on transition from July 2002 PMP to the new PMP established by the Lifecycle Baseline.
- Status of anticipated documents, review of agenda, and setting of agenda priorities.

### **Summary**

Rick Provencher's status report is planned to be approximately 45 minutes now that Jeff Perry will take the discussion of Pit 4 and 6 and the drum fire investigation status reports.

National Academy of Science Report is delayed. Shannon will check the status of documents (Pu-238 environmental impact statement, low-level waste and mixed low-level waste disposition strategy report). The waste disposition strategy was planned to be done March 15<sup>th</sup>. It is relevant to this meeting and would be good to have. No other documents are essential for this meeting.

Shannon also announced the Idaho Cleanup Project (ICP) open house Tuesday, March 21, 2006 from 5–8 p.m. It will be held at the College of Southern Idaho's Harrett Center. Shannon will provide directions and detailed information at the meeting.

Draft agenda for the March meeting was reviewed. Changes include shorten times on a few items and two updates in presenters.

### **Actions**

- Shannon Brennan will check the status of documents.
- Shannon Brennan will provide more information on the ICP open house as it is available.
- Portage to update the draft agenda to reflect changes noted from this call.
- Portage to develop and distribute minutes for the call.