

Citizens Advisory Board Committee Minutes



Committee: Executive/Administrative

Date: April 17, 2006 – 10:00 a.m. (MT)

Participants

Board Members: Bill Flanery, Co-Chair
Dick Buxton, Co-Chair
Doc DeTonancour
Lila Gold
R.D. Maynard
Fred Sica

DOE-ID: Shannon Brennan

Support Staff: Lisa Aldrich
Lori Isenberg

Objective(s) for the Committee Call

- Standard EM status report
- Status of anticipated documents, review of agenda, and setting of agenda priorities
- Coordinate new member orientations (including Tribal concerns across the DOE complex)
- Discuss times of public comment periods.

Standard EM Status Report

The CAB likes that Rick Provencher entertains questions throughout his presentations. Perhaps including audio/visuals would be a help for new members. From all committees, discussions deferred to Rick's status report include drum fire update, Advanced Mixed Waste Treatment Project (AMWTP) shipments and goals, Lockheed Martin Advanced Environmental Systems (LMAES) Pit 9 disposition, "all means all" litigation and any pertinent background information to help new members.

Review of Agenda

The committee would like the low-level waste disposition plan presentation to include a summary of how waste goes to commercial sites and the generic waste stream terms. The nation-wide perspective would be helpful as well. Allow 45 minutes for presentation and 15 minutes for questions and answers.

Support services will coordinate a get to know each other luncheon for Tuesday. Nicole Hernandez's presentation needs to be moved to Wednesday. Keith Lockie's presentation needs to be on Tuesday. Engineering evaluation/cost analysis (EE/CA) discussions will be postponed until July or later and instead will hold a discussion about receiving time-sensitive draft documents.

Dick Buxton is the only known absence for the May meeting.

Committee request to have 2-years of examples for the discussion of the Annual Work Plan and will also solicit DOE and the Agencies at the May meeting to get submit their topics for fiscal year 2007.

New Member Orientations

Orientation plan seems to fit the needs of the new members. Curies into RAD or millirems is confusing to some board members. Shannon commented that this will be covered in the RAD101 part of the orientation. Lisa will ask Willie Preacher about presenting Tribal concerns.

Public Comment Periods

The committee would still like two public comment periods per day and opted to hold them following lunch and the last break.

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Next Call May 1, 2006 at 10:00 a.m. (MT)

To discuss the following objectives:

- Review budget to date
- Response to Dr. Peter Rickards (invite Bill Johnson to participate in this call)
- Presentation regarding risk levels, numbers, etc.
- Tours (INL site [July 17], WIPP site [chairs meeting]).
- Any pending agenda items.

Actions

- Shannon will invite Bill Johnson to participate in the May 1st committee call.
- Portage will include a history of the Annual Work Plans in the pre-meeting mailer.
- Portage will update and distribute the May agenda.
- Portage to develop and distribute minutes for the call.