

Citizens Advisory Board Committee Minutes



Committee: Executive/Administrative

Date: June 21, 2007 – 9:30 a.m. (MT)

Participants

Board Members: Dick Buxton, Co-Chair
John Bolliger
R.D. Maynard
Doug Weir
Bruce Wendle

DOE-ID: Jim Cooper
Bill Harker
Bob Pence
Mary Willcox

Support Staff: Lisa Aldrich

Objective(s) for the Committee Call

- Status of anticipated document, review of agenda, and setting of agenda priorities.

The only anticipated document is the Materials Test Reactor (MTR) Engineering Evaluation/Cost Analysis (EE/CA). It is still on schedule to be released the first part of July. CAB members should have a copy prior to the July meeting.

The committee reviewed the agenda. The July meeting will only be one day (Tuesday, 8-5 p.m.). Bill Harker will present the MTR EE/CA and will include some information on the fire that occurred at the Reactor Technology Complex. Don McDonald will present the Test Range Environmental Assessment. CAB members are encouraged to send any specific concerns or interests to Bob Pence. Lisa Aldrich will send notes to those who voiced interest in this topic at the last meeting to ensure their information is received for the presentation. Mary Willcox will present the Notice of Intent (NOI) for Greater-Than-Class C only if the NOI is published in the Federal Register (planned for July 6). CAB members have received the Advance NOI that was published in the Federal Register in May 2005. She would not be able to discuss more than that if the NOI is not published in the Federal Register. Joel Case or Keith Lockie (alternate) will present an informational briefing on the Integrated Waste Treatment Unit. John Bolliger asked that Rick Provencher include some information on the safety incident that precipitated firing two CWI managers in his Progress to Cleanup presentation.

The tour is planned for July 16 (Monday 7:30 a.m.-5:00 p.m.). The committee voted to eat at the INTEC cafeteria rather than having box lunches brought out. Lisa will send a note out to the CAB asking who will participate in the tour, so that proper transportation arrangements can be made.

Actions:

- Lisa will send reminders to the committee members that were interested in the Test Range Environmental Assessment.
- Copies of the MTR EE/CA will be provided to CAB members when released.

To review the details of this meeting, call 1-888-284-7564, playback code 215587.