

Citizens Advisory Board Committee Minutes



Committee: Executive/Administrative
Date: June 22, 2006 – 10:00 a.m. (MT)

Participants

Board Members: Dick Buxton, Co-Chair
John Bolliger
Bill Flanery
Willie Preacher
Bruce Wendle

DOE-ID: Shannon Brennan
Nolan Jensen
Alan Jines

Support Staff: Lisa Aldrich
Lori Isenberg

Objective(s) for the Committee Call

- Review productive meeting proposal
- The Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) process
- Response to Dr. Peter Rickards
- Tours INL site (July 17)
 - Middle Butte Cave
 - Groundwater at RWMC
 - EBR-I (museum)
 - Tank Farm Facility (INTEC)
- CAB operating procedures
- Annual work plan
- Tour of Yucca Mountain or WIPP site and research travel approval process
- Standard EM progress to cleanup
- Status of anticipated documents, review of agenda, and setting of agenda priorities
- Review budget to date.

Productive Meetings Proposal

Postpone discussion to the July 6, 2006 committee meeting.

CERCLA Process

Nolan Jensen would like to propose a 15 minute presentation on the CERCLA process. Committee agreed it would be good and would like to also hear a brief on the Resource Conservation and Recovery Act (RCRA) process too. DOE agreed and will see if Don Rasch can do a 15 minute overview. DOE also proposed beginning with Katy Hain giving an Environmental Permitting and Regulation overview 15 minutes. The committee also asked that the presentation included a review of which WAGs are covered by which regulatory drivers.

Response to Dr. Peter Rickards

Deferred until more information is available.

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Tours

Middle Butte tour Willie would provide an overview. Must have hardhats, flashlights, knee pads, and leather gloves (Shannon will check on those items with the contractor). Wear leather boots to at least the ankle and bring your jacket. RWMC stop to look at well with the anomaly (lysimeter).

Shannon proposed starting at the north end to see the Loss-of-Fluid Test Facility. Move towards INTEC, stop for lunch at EBR-I museum, proceed to the Central Characterization Project at the Advanced Mixed Waste Treatment Project, and end at the Middle Butte.

Standard EM Status Report

DOE proposed having Bill Leake provide a thorough update on the Environmental Management (EM) Baseline involving EM managers from DOE. From that you will have a structure that will form the basis for what is going on. Then Rick would give his standard EM progress to cleanup from the May meeting.

Operating Procedures and Annual Work Plan

DOE-HQ is requiring an update and approval of the Board's operating procedures. Annual Work Plan is due before October 1, 2006 (finalize at the September meeting). Shannon can provide a 15 minute overview of what is needed (include 15 minutes to discuss). Shannon and Portage will work to provide a breakdown of the strengths and holes in the procedures to help the board get started.

Review Budget to Date

Shannon will give a brief overview in the CAB work session.

Actions

- Portage to develop and distribute minutes for the call.
- Agenda items to add:
 - Katy Hain Environmental Permitting and Regulation overview (15 minutes)
 - Nolan Jensen CERCLA overview (15 minutes)
 - Don Rasch RCRA overview (15 minutes)