

Citizens Advisory Board Committee Minutes



INL Site Environmental Management
CITIZENS ADVISORY BOARD

Committee: Executive/Administrative

Date: August 13, 2009 –10:00 a.m. (MT)

Participants

Board Members: R.D. Maynard Tami Sherwood
Damond Watkins Nicki Karst
Fred Sica Harrison Gerstlauer
Bruce Wendle

DOE-ID: Bob Pence
Katie Hain
Keith Lockie
Nicole Hernandez

Liaisons: Daryl Koch

Support Staff: Lisa Aldrich
Ceri Chapple
Lori Isenberg

Objective(s) for the Committee Call

- September Agenda

The CAB discussed the draft agenda topics suggested by DOE and the board.

Presentations:

- Update on Operable Unit (OU) 10-08 Site-wide Groundwater Miscellaneous Site and Future Sites Record of Decision (ROD), presented by Nicole Hernandez
- Update on remediation of TSF-07 under Engineering Evaluation/Cost Analysis (EE/CA) and Action Memo, presented by Nicole Hernandez
- Test Reactor Area (TRA)-632 Hot Cell EE/CA (recommendation requested), presented by Mark Shaw
- Materials and Fuel Complex (MFC) Experimental Breeder Reactor (EBR)-2I EE/CA (recommendation requested), presented by Mark Shaw
- DOE Order 413 Process, presented by Mark Shaw
- Advanced Mixed Waste Treatment Project (AMWTP) contract award progress and update, presented by Rick Provencher
- Update on Calcine ROD, presented by Jan Hagers
- Other topics will be covered by Rick Provencher in the Progress to Cleanup presentation
- Chair's Meeting
- Top Three Issues and Board Accomplishments

Actions:

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- Lisa will finalize the agenda and forward for approval.

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