

Citizens Advisory Board Committee Minutes



Committee: Executive/Administrative

Date: October 30, 2006 – 10:00 a.m. (MT)

Participants

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

DOE-ID: Shannon Brennan

Support Staff: Lisa Aldrich
Lori Isenberg

Objective(s) for the Committee Call

- Newspaper articles of interest
- Standard EM status report
- Status of anticipated documents, review of agenda, and setting of agenda priorities
- Holiday dinner.

Standard EM Status Report

The CAB requests the standard EM status report from Rick Provencher.

Status of Anticipated Documents, Review of Agenda, and Setting of Agenda Priorities

The committee reviewed the draft agenda and adjusted it according to thoughts and comments from committee members. The committee opted task the Strategic Issues Committee with review of the Engineering Test Reactor Engineering Evaluation/Cost Analysis (EE/CA).

Recommendations vs. Letters

The last letter sent to DOE regarding the sitewide decontamination and decommissioning EE/CA was viewed as valuable information that does not necessarily get posted to the web because it is not in “recommendation format.” The committee opted to additionally post letters to the CAB’s website so that all advice and input is available.

Newspaper Articles of Interest

Nothing at this time.

Holiday Dinner

Lisa will forward information for selections and participation for the holiday dinner. We will plan on meeting an hour after the meeting (to allow adequate break time) on Tuesday for dinner.

Actions

- Schedule an additional Strategic Issues Committee for November 7, 2006 at 10:00 (MT) to discuss the ETR EE/CA.
- Add 15 minute to Lockie’s presentation
- Add 15 minutes to Harker’s presentation
- Add 15 minutes to ETR EE/CA comment discussion
- Move Shaw’s presentation to after lunch
- Post letters on the web site.