

Citizens Advisory Board Committee Minutes



Committee: Executive

Date: December 15, 2005 – 10:00 a.m. (MT)

Participants

Board Members: David Kipping, Chair
Annemarie Goldstein
Larry Knight
Bill Flannery
John Bolliger

DOE-ID: Shannon Brennan
Jeff Perry

State of Idaho: Kathleen Trever

Support Staff: Lisa Aldrich
Lori Isenberg

Objective(s) for the Committee Call

- Review the status of documents expected by the CAB, including:
 - Record of Decision for the selection of a treatment technology for the sodium bearing waste
 - National Academy of Sciences Report on Tank Wastes at Hanford and Idaho
 - Draft Engineering Evaluation/Cost Analysis for the CPP-648 Sludge Tank Control House demolition
 - Draft Engineering Evaluation/Cost Analysis for the Loss of Fluid Test Facility
 - Public Involvement Plan for the Comprehensive Remedial Investigation/Feasibility Study for Waste Area Group 7
 - Alternatives to Incineration Project Plan.
- Review the draft agenda for the January meeting and determine whether changes are needed in the topics to be addressed.

Status of Documents

- Shannon reported it is most likely that the National Academy of Sciences Report on Tank Wastes at Hanford and Idaho won't be available in January.
- Draft Engineering Evaluation/Cost Analysis for the CPP-648 Sludge Tank Control House demolition won't be an EE/CA only a RCRA closure.
- Draft Engineering Evaluation/Cost Analysis for the Loss of Fluid Test Facility hoping to get early first or second week in January. Probably won't be enough time to put together a recommendation in January, delay to March meeting. CAB will have a presentation on it.
- Public Involvement Plan for the Comprehensive Remedial Investigation/Feasibility Study for Waste Area Group 7 won't be available until March, but CAB will receive a presentation and discuss the stakeholder value statement.
- Alternatives to Incineration Project Plan will not be ready.

Agenda for January Meeting

Two policy decisions were made by the committee. They apply to this meeting and to subsequent meetings until revised.

1) After a presentation is concluded the order of additional events is as follows:

- Agency Perspectives (State of Idaho and EPA).
- CAB questions and answers.
- Public questions and answers.

The members of the committee and Kathleen Trever agreed that this would make for a smoother flow and more relevant questions.

2) The facilitator will introduce each presentation. However, if the appropriate committee chair wishes to introduce the presentation and explain why the CAB is having it, then that will take place instead.

Discussion was held on the agenda topics/times and is delineated in the revised schedule.

Actions

- Portage to revise and distribute the draft agenda.
- Portage to develop and distribute minutes for the call.
- Shannon Brennan to contact EPA to verify if Nick Ceto or Dennis Faulk will be attending the January meeting. If Ceto is attending, we would like to hear about his experiences with Hurricane Katrina.