

## **Citizens Advisory Board Committee Minutes**

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**Committee:** Executive/Administrative

**Date:** December 19, 2006 – 9:00 a.m. (MT)

**Participants**

**Board Members:** Bill Flanery, Co-chair  
John Bolliger  
Fred Sica  
Bruce Wendle

**DOE-ID:** Shannon Brennan  
Bob Pence

**Support Staff:** Lisa Aldrich  
Lori Isenberg

### **Objective(s) for the Committee Call**

- Update Annual Work Plan
- Newspaper articles of interest
- Standard EM status report
- Status of anticipated documents, review of agenda, and setting of agenda priorities.

### **Update Annual Work Plan**

The committee discussed how to go about amending the annual work plan. DOE will submit updates for the board to review in the wrap-up session at the January meeting.

### **Newspaper Articles of Interest**

The committee discussed how the board could share and discuss articles of interest.

### **Standard EM Status Report**

Rick Provencher will provide the usual status at the January meeting and will include topics that the board has requested.

### **Status of anticipated documents, review of agenda, and setting of agenda priorities**

The committee reviewed the draft agenda and adjusted it accordingly.

### **Actions**

- Lisa will distribute the updated agenda for review.
- DOE will submit updates for the Annual Work Plan

To review the details of this meeting, call 1-866-453-6660, playback code 208290.