

Citizens Advisory Board Committee Minutes



INL Site Environmental Management
C I T I Z E N S A D V I S O R Y B O A R D

Committee: Executive/Administrative

Date: April 29, 2008 – 9:30 a.m. (MT)

Participants

Board Members:	John Bolliger	R. D. Maynard
	Dick Buxton	Christine Herres
	Doc Detonancour	Robert Rodriguez
	Bill Flanery	Tami Sherwood
	Nicki Karst	Doug Weir
		Bruce Wendle

DOE-ID: Mark Arenaz
Jim Cooper
Bob Pence
Mark Searle

Liaisons: Susan Burke

Support Staff: Lisa Aldrich

Objective(s) for the Committee Call

- May agenda and tour

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

CAB suggested topics for meeting:

Sodium Bearing Waste (SBW) project Integrated Waste Treatment Unit (IWTU)
Waste Area Group (WAG) 7 Record of Decision (ROD) status
Advanced Mixed Waste Treatment Project (AMWTP) new scope
Updates on Protocol for Excess Facility Transfers
Draft Operable Unit (OU) 3-14 Remedial Design/Remedial Action Work Plan
Draft OU 3-13 Annual Groundwater Monitoring Report
Chairs meeting report

Tour areas of interest:

AMWTP
INTEC D&D (lunch at the INTEC cafeteria)
IWTU

DOE suggested topics for meeting:

Engineering Evaluation/Cost Analysis (EE/CA) Accelerated Retrieval Project (ARP) III
Budget update
Decontamination and decommissioning (D&D) status (ETR, TAN, lessons learned)
Calcine/HIP/NRC licensing update

Mark Arenaz said the ARP III EE/CA will most likely not be available for the May meeting. Discussions for that document will need to occur within committee before the July meeting. The draft record of decision has been extended through June 2.

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Mark Shaw will provide a presentation on the plan for D&D.

There will be a presentation updating the CAB on the IWTU project.

Jan Hagers will provide an update on calcine and the NRC licensing.

Katie Hain will provide a presentation on the Savannah River/INL spent fuel transfer.

Other topics will be covered in Rick's progress to cleanup presentation.

Bob Pence will provide a couple options for the tour. One could be planned for May and one for July so the CAB can see all the areas they are interested in.

Actions:

- Lisa will finalize the agenda and forward for approval.
- Bob Pence will provide tour options for the CAB to vote on.

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