

Citizens Advisory Board Committee Minutes



INL Site Environmental Management
CITIZENS ADVISORY BOARD

Committee: Executive/Administrative

Date: October 10, 2007 – 9:30 a.m. (MT)

Participants

Board Members: Bill Flanery, Co-Chair
John Bolliger
Willie Preacher
Doug Weir

DOE-ID: Mark Arenaz
Jim Cooper
Katie Hain
Bob Pence
Mark Shaw

Liaisons: Daryl Koch

Support Staff: Lisa Aldrich
Lori Isenberg

Others: Amy Lientz, ICP

Objective(s) for the Committee Call

- FY 2008 Annual Work Plan
- Recommendation #134, Remote-handled waste project
- Status of anticipated documents, review of agenda, and setting of agenda priorities.
- Proposed topics:
 - ✓ ETR After Action Briefing
 - ✓ WAG 7 Proposed Plan
 - ✓ CPP-601 Status (EE/CA will not be ready for this meeting)
 - ✓ Special Nuclear Material
 - ✓ Chairs Meeting Briefing
 - ✓ Intergovernmental Meeting Briefing from Willie
 - ✓ Chair Elections

FY 2008 Annual Work Plan

The committee discussed additions and clarifications for the Annual Work Plan. The annual retreat will be held in September not July. Lisa will incorporate changes and submit the final for signature.

Recommendation #134

The committee had no additional comments. Lisa will finalize and distribute to DOE after she receives affirmative confirmation from all CAB members.

Agenda and Anticipated Documents

The WAG 7 proposed plan is expected to be released around October 22nd. Lisa will distribute hardcopies to CAB members when it is released. Mark Arenaz will provide a briefing at the November meeting (presentation time with Q&A 1 hour 15 minutes). The Clean/Close RWMC co-chairs will formulate a preliminary draft

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recommendation and hold a committee call prior to the meeting. Time will be set aside at the meeting for final vetting and approval.

The CPP-601 EE/CA will not be available for the November meeting, but Nicole Hernandez will still provide a status presentation on CPP-601 (presentation time with Q&A 30 minutes).

Katie Hain will present on special nuclear materials at the November meeting. She will include what they are, what DOE does with it, and the current schedule (presentation time with Q&A 45 minutes).

Bill Harker will provide an update on the Engineering Test Reactor demolition progress (presentation time 20 minutes).

There will be two round table discussions of the Intergovernmental and Chair Meetings held. The attendees will provide the information they learned. Lisa will send out the presentation materials in the pre-meeting mailer. There will additionally be two chairs letters that will have to be approved by our board for the Idaho chairs to sign.

In the wrap-up session, we will have new membership and chair elections.

Mark Shaw discussed the upcoming WAG 10-08 feasibility study (comprehensive site-wide groundwater investigation). He will provide a briefing at the January meeting and then again in the summer when the proposed plan is due out. This will be the last record of decision for the site.

Actions:

- Support staff will distribute draft-final agenda with incorporated comments from this call.
- Support staff will update annual work plan and submit to chair for final approval.
- Support staff will finalize recommendation #134 and submit to DOE.
- Support staff will send hardcopies to all board members of the WAG 7 proposed plan when it is released.

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