

## **Citizens Advisory Board Committee Minutes**

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**INL Site Environmental Management**  
CITIZENS ADVISORY BOARD

**Committee:** Group Call  
**Date:** December 12, 2007 – 9:30 a.m. (MT)

### **Participants**

**Board Members:** Bill Flanery, Co-Chair  
Seth Beal  
John Bolliger  
R.D. Maynard  
Willie Preacher  
Robert Rodriguez  
Fred Sica  
Doug Weir  
Bruce Wendle

**DOE-ID:** Mark Arenaz  
Jim Cooper  
Brian Edgerton  
Katie Hain  
Nicole Hernandez  
Bob Pence  
Mark Shaw

**Support Staff:** Lisa Aldrich  
Lori Isenberg

**Others:** Lane Butler

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

- Proposed topics for the January Meeting:
  - ✓ CPP-601 Briefing (Engineering Evaluation/Cost Analysis-potential recommendation)
  - ✓ Operable Unit 10-08
  - ✓ ARP-III Engineering Evaluation/Cost Analysis
  - ✓ Lifecycle Baseline Update
  - ✓ WAG 7 Public Comment Report
  - ✓ Special Nuclear Material

### **Chemical Processing Plant (CPP)-601 Briefing**

DOE just received comments from the State and EPA. Currently going through those and coming up with resolutions. DOE hopes to have the document far enough along to have agreement to release it before the meeting. Nicole Hernandez will provide a briefing.

Lisa will schedule a CC INTEC Committee when the document is released.

### **Operable Unit 10-08**

The RI/FS was just sent to the State and EPA for their review. At the January meeting, Mark Shaw would like to introduce this document to the CAB.

### **Accelerated Retrieval Project (ARP)-III Engineering Evaluation/Cost Analysis**

DOE will not have the document prepared, but could come and explain the philosophy.

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---

### **Lifecycle Baseline Update**

At the January meeting, DOE can discuss the framework and process that DOE is following. DOE will not have a completed, revised life-cycle baseline.

### **Waste Area Group (WAG) 7 Public Comment Report**

DOE will create a Responsiveness Summary as part of the draft Record of Decision. DOE maintains a summary of the comments received (received approx. 140 comments to date) about 40% are supporting the preferred alternative. DOE can present a summary of the comments with a couple of examples at the next CAB meeting.

### **Special Nuclear Material**

Katie Hain was prepared to give a presentation at the last meeting. She would be happy to provide that presentation at the January meeting with any additional updates.

### **Other Topics**

John Bolliger asked about the work force restructuring plan and if the CAB could receive a presentation regarding it. Bob Pence said they could put together an overview.

Doug Weir submitted a letter to the Executive Committee regarding the chairs election and how future elections could be improved. He will send the letter to Lisa to distribute to the CAB. The CAB will discuss this topic at the next meeting.

### **Actions:**

- Bob Pence will find a presenter for the work force restructuring plan.
- Support staff will send hardcopies to all board members of the CPP-601 EE/CA when it is released and will schedule a committee call to discuss it.

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