

## **Citizens Advisory Board Committee Minutes**

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**Committee:** Strategic Issues

**Date:** February 6, 2006 – 10:30 a.m. (MT)

### **Participants**

**Board Members:** John Bolliger, Committee Chair  
Lila Gold  
David Kipping  
Larry Knight  
Willie Preacher  
Fred Sica  
Heather Westenzweig

**DOE-ID:** Shannon Brennan  
Mary Willcox

**Support Staff:** Lisa Aldrich  
Lori Isenberg

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

- Receive a presentation outlining budget information relevant to the Idaho Cleanup Project from the President's budget for Fiscal Year 2007 as proposed to Congress
- Idaho Completion Project progress report.
- Receive a presentation covering all Idaho National Laboratory waste management (addressing newly generated waste) activities as they relate to the operation of the Idaho Cleanup Project, including DOE's corporate management strategy for low-level and mixed low-level waste disposal and developments related to disposal at Hanford, the Nevada Test Site, and commercial facilities;
- Receive a mid-year presentation outlining progress to date against the Idaho Cleanup Project Life Cycle Baseline Summary; and
- Participate in a 15-minute discussion of recent public involvement activities, issues raised by the public during those activities, and the agencies' response to those issues.

### **Fiscal Year 2007 Budget**

In early February, the President will roll out the budget. The Board would like a presentation on the proposed budget and impacts to the Idaho Completion Project and the general DOE-ID budget including the administrations and legislative proposals. DOE-ID currently in the budget meeting and information should be released to the media shortly. Plan for a 30-minute presentation (Shannon will verify with Mark Searle).

### **Idaho Completion Project Progress Report**

Report has been included in Rick Provencher's status at the meetings, which the Board reports as working very well.

### **Idaho Cleanup Project Life Cycle Baseline Summary**

Because this has not been formally approved and makes better sense to have in the May meeting, it is planned to be delayed for the May meeting. The May meeting will bring a lot of new members and would serve as a good orientation for them.

### **Integrated Waste Management Activities**

The Board would like a presentation on the overall strategy of waste management activities focusing on the newly generated waste, how it is handled, and plan for the rest of the waste (D&D waste, concrete, contaminated waste). Also provide information regarding the new office or organization of Integrated Waste Management and their role. Received a presentation on low-level waste in the January meeting from Mary Willcox, Mary said she could add to that presentation with more detail including the differences between the two main contracts and the services they provide, what BEA is doing for offsite strategy, and the disposition map rolled out with the congressional five year report.

Plan on a 45 minute presentation and consider on the agenda having BEA plan first followed by Mary Willcox's presentation on Integrated Waste Management Activities.

### **Public Participation Discussion**

This topic from the Annual Work Plan, and is now a common discussion held at the meeting.

### **Upcoming Committee Calls**

Cancel February 21<sup>st</sup> call and combine with the Nuclear Energy and Environmental Management Interface Committee call scheduled Monday, February 27, 2006 at 9:00 a.m. (MT) because of the overlap in topics.

### **Actions**

- Shannon to verify with Mark Searle on the 30-minute presentation time.
- Portage to develop and distribute minutes for the call.