

Citizens Advisory Board Committee Minutes



Committee: Strategic Issues

Date: June 14, 2006 – 10:00 a.m. (MT)

Participants

Board Members: John Bolliger, Committee Co-Chair
Fred Sica, Committee Co-Chair
Dick Buxton
Bill Flanery
Lila Gold

DOE-ID: Shannon Brennan

Support Staff: Lisa Aldrich

Objective(s) for the Committee Call

- More productive meetings initiative
- TAN-607A Engineering Evaluation/Cost Analysis (EE/CA)
- Mid-year progress on Life-cycle Baseline
- State vs. DOE “all means all” litigation
- Update from DOE on current issues.

More Productive Meetings Initiative

Motion

That the Executive Committee and DOE and support staff (Shannon, Lisa) members meet no later than 2 weeks prior to regularly scheduled CAB meetings to discuss the following issues.

- To prioritize issues and schedule our meetings around the discussion and education of these issues.
- The CAB limits the amount of issues to be discussed and allow ample time for each issue.
- A copy of the power point presentation emailed to each CAB member prior to the meeting. This should come to CAB members allowing ample time to read the presentation, write down our individual questions and comments and bring them to the CAB meeting.
- The person responsible for the presentation should give us a brief (5–10 minute) review of the topic.
- We would then enter into a dialog based upon the questions and comments from the CAB members.
- We would ask for agency comments.
- We invite the public to comment.
- The CAB Chairperson then forms an action item for assignment to a committee.
- All efforts should be made to conduct the first day of CAB meetings between 8am and 5pm with an hour lunch break and appropriate breaks. The second day should start at 8am and the meeting concluded by noon.

Citizens Advisory Board Committee Minutes

Committee Comments to the Motion

The ex-officio members are an integral part of the discussion to help the CAB learn and understand more and should not be limited on when they can participate.

Prefer to have the power point presentations by mail and not e-mail.

It would be helpful to review the Annual Work Plan at the conclusion of every meeting and adjust accordingly.

Some committee members feel that limiting the meeting time is not in the CAB or DOE's best interest and the CAB is a volunteer organization there to serve as needed.

Very much like the general feel of this proposal since it seems to move the perception of "DOE we are watching you" to "DOE how can we help you."

A benefit to ending at noon the second day would allow committees to meet afterward to get a head start on their work.

TAN-607A EE/CA

This facility is at the north end and has a high bay (not hot cell). DOE has received comments on the draft EE/CA from the EPA and expect comments from the State by the end of the week. DOE can provide the EE/CA information to the CAB in early July. Jim Cooper would like to present (30 minutes) to the CAB at the July meeting. This should provide the CAB enough time to establish a position in the by the end of the comment period (may need to schedule a committee call immediately following the July meeting).

Mid-year Progress on Life-Cycle Baseline

Bill Leake can give a brief update at the July meeting. Plan for 45 minutes on the agenda.

State vs. DOE "all means all" Litigation

State won. It is under litigation and DOE has no comment at this point.

Update on Current Issues

None at this time.

Actions

- Sica will re-work and e-mail back out to the committee.
- Portage to develop and distribute minutes for the call.
- Agenda items to add:
 - Jim Cooper presentation on TAN-607A EE/CA (30 minutes)
 - Bill Leake presentation on mid-year lifecycle baseline (45 minutes)