

Citizens Advisory Board Committee Minutes



Committee: Strategic Issues

Date: August 10, 2006 – 10:00 a.m. (MT)

Participants

Board Members: John Bolliger, Committee Co-Chair
Dick Buxton
Bill Flanery
Doug Weir
Bruce Wendle

DOE-ID: Shannon Brennan
Mark Shaw

Support Staff: Lisa Aldrich
Lori Isenberg

Objective(s) for the Committee Call

- Annual Work Plan
- TAN-607A Engineering Evaluation/Cost Analysis (EE/CA) (if any recommendation transpires)
- ETR Reactor EE/CA
- Update on NE/EM
- Update from DOE on current issues.

Annual Work Plan

Bolliger feels the board needs to set aside ample time at the next meeting for group discussion of the Annual Work Plan. Brennan said DOE (in cooperation with the agencies) has prepared an extensive timeline and list of topics for the group to begin with. She added that these topics may also impact the formation of committees and that may be another topic of discussion. Bolliger proposed that the committee review the timeline and topics that DOE plans to get to them by Tuesday and plan to hold another meeting on August 17, 2006 at 10:00 a.m. to discuss how much time will need to be set aside at the next meeting. All committee members agreed.

TAN-607A EE/CA

Buxton commented that the spent nuclear fuel project proposes to build a new building and asked if TAN could be used for that. Mark Shaw answered that because of the age of this building, it would be less expensive to build a new building then refurbish and modify this existing one. Flanery commented that the board seems to be in agreement with what DOE has presented in this EE/CA. This document is currently available for public comment until August 21, 2006. The CAB would like to hear a summary of the comments at the next meeting.

ETR Reactor EE/CA

This document is currently in draft and the beryllium reflector evaluation is being added. DOE is still discussing options with the State. The committee opted to revisit this topic on the August 29, 2009 committee call to see if any information will be available for the September meeting.

Update on NE/EM

Nothing at this time.

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Update on Current Issues

Nothing at this time.

Actions

- DOE will send Annual Work Plan information by Tuesday (hardcopy).
- Schedule an additional committee call for August 17, 2006 at 10:00 a.m.
- Agenda items to add:
 - Summary of TAN-607A EE/CA comments (perhaps in Provencher's status)
 - Tentative 2-hour slot for discussion of the Annual Work Plan.