

## **Citizens Advisory Board Committee Minutes**

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**Committee:** Strategic Issues

**Date:** August 17, 2006 – 10:00 a.m. (MT)

**Participants**

**Board Members:** John Bolliger, Committee Chair  
Dick Buxton  
Bill Flanery  
Willie Preacher  
Bruce Wendle

**DOE-ID:** Shannon Brennan

**Support Staff:** Lisa Aldrich  
Lori Isenberg

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

- Annual Work Plan

### **Annual Work Plan**

The committee discussed their assigned topics and their applicability to the times the meetings are held throughout the year. Bolliger asked to add NE/EM interface, alternatives to incinerations, long-term groundwater stewardship, site safety performance, and Yucca Mountain status. The committee agreed and further decided that at the September meeting, safety trends and a Yucca Mountain status from Willie Preacher (having a TECWG meeting in September before the scheduled CAB meeting) would be acceptable to add to the agenda. Buxton added that he still feels that Art Clark should inform the new members about the NE/EM interface.

The committee also discussed holding a mini-retreat on Monday, September 18, 2006 (2:00-5:00 p.m.) to discuss the Annual Work Plan, operating procedures, and self-evaluation for the DOE-HQ annual report.

Each committee should discuss their assigned topics in committee meeting and then the full board will finalize those discussions and approve the Annual Work Plan at the September meeting.

### **Actions**

- Add to Annual Work Plan for this committee
  - NE/EM interface
  - Alternatives to incineration
  - Long-term groundwater stewardship
  - Site safety performance.
- Add to September meeting agenda:
  - Safety Trends (30-45 minutes)
  - TECWG Yucca Mountain Update from Willie Preacher (30 minutes)
  - Chairs meeting report.