

Citizens Advisory Board Committee Minutes



Committee: Strategic Issues

Date: August 29, 2006 – 10:00 a.m. (MT)

Participants

Board Members: John Bolliger, Committee Chair
Dick Buxton
Doug Weir
Bruce Wendle

DOE-ID: Shannon Brennan

Support Staff: Tracy Leatham

Objective(s) for the Committee Call:

- Annual work plan
- TAN-607A Engineering Evaluation/Cost Analysis (EE/CA) (if any recommendation transpires)
- Engineering Test Reactor (ETR) EE/CA
- Update on Nuclear Energy/Environmental Management (NE/EM)
- Update from DOE on current issues.

Annual Work Plan:

The committee agreed that this topic was pretty well covered in the last meeting and there was nothing further to discuss until the full board meeting. Kathleen Trever submitted input which will be added to the working document. This will be distributed to the CAB by the Thursday committee call meeting.

TAN 607A EE/CA:

Comments received are very few. Mark Shaw will talk about these issues for about 15 minutes. The committee concluded that there are no official comments from the full board on this EE/CA.

ETR Reactor EE/CA:

This is out for review.

Update on Nuclear Energy/Environmental Management (NE/EM):

Rick will include in his report as well as DOE current issues.

Update from DOE on current issues:

Art Clark is requested to give a presentation in November to bring the new CAB members up to speed on ongoing activities (with an emphasis on waste management) taking place at the site right now.

Other issues:

November meeting dates are 14-15 due to Thanksgiving being the next week.

Doug will not be at the September meeting due to prior travel plans.