

Citizens Advisory Board Committee Minutes



Committee: Strategic Issues

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

Participants

Board Members: John Bolliger, Committee Chair
Bill Flanery
Doug Weir
Bruce Wendle

DOE-ID: Shannon Brennan
Jim Cooper
Nolan Jensen

Support Staff: Lisa Aldrich
Lori Isenberg

Objective(s) for the Committee Call

- Environmental Management (EM) Spent nuclear fuel disposition timeline presentation
- Letter to the Department of Energy (DOE) regarding Sitewide Decontamination and Decommissioning (D&D) Engineering Evaluation/Cost Analysis (EE/CA)
- Engineering Test Reactor (ETR) EE/CA Public Comment Results-(Public comment starts 9/06)
- Complete Loss-of-Fluid-Test (LOFT) Facility D&D update from Rick-11/06
- Update on groundwater studies
- Update from DOE on current issues.

EM Spent Nuclear Fuel Disposition Timeline Presentation

Katy Hain will be the only presenter on this topic. The DOE-Nuclear Energy will not present due to the premature timing of this project. Two hours is planned for this presentation.

Letter to DOE Regarding Sitewide D&D EE/CA

The final letter was transmitted.

ETR EE/CA Public Comment Results-(Public comment starts 9/06)

This document is currently in draft form with the agencies. DOE met with the agencies to discuss some issues last Thursday. This document may be ready for release the first week of November for the CAB's review. A presentation will be included at the November meeting from Bill Harker (45 minutes with question and answer). This presentation will include a briefing about the EE/CA schedule.

Complete LOFT D&D update from Rick-11/06

This topic will be included as a section in Rick Provencher's Lifecycle Baseline presentation. The LOFT locomotive has been delivered to the EBR museum area.

Update on Groundwater Studies

Twenty-minute presentation with time for questions and answers added.

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Update from DOE on current issues.

Doug Weir questioned whether there should be concern about site funding with the upcoming 2008 elections. Jim Cooper said they expect to get the funding outlined in the lifecycle baseline. Right now, DOE does not see any short falls.

Actions

- September agenda
 - 2 hours planned for EM SNF Disposition Timeline
 - 40 minutes planned for an update on groundwater studies
 - Add 45 minutes for ETR EE/CA