



INL Site Environmental Management

C I T I Z E N S A D V I S O R Y B O A R D

Meeting Minutes

January 15, 2008

The Idaho National Laboratory (INL) Site Environmental Management (EM) Citizens Advisory Board (CAB) held its bi-monthly meeting on Tuesday, January 15, 2008 at the AmeriTel Inn, Idaho Falls, Idaho. An audio recording of the meeting was made and may be reviewed by phoning Support Services at 208-227-1361.

Members Present

John Bolliger, Vice Chair
Richard Buxton, Co-Chair
Doc DeTonancour
Bill Flanery, Co-Chair
Nicki Karst
R.D. Maynard
Willie Preacher

Robert Rodriguez
Tami Sherwood
Fred Sica
Damond Watkins
Doug Weir
Bruce Wendle

Members Absent

Seth Beal
Christine Herres

Deputy Designated Federal Officer, Federal Coordinator, and Liaisons Present

Richard Provencher, Deputy Designated Federal Officer, Department of Energy Idaho Operations Office (DOE-ID)
Bob Pence, Federal Coordinator, DOE-ID
Nick Ceto, U.S. Environmental Protection Agency (EPA), Region 10
Susan Burke, State of Idaho
Daryl Koch, State of Idaho
Brent Rankin for Bill Johnson, Idaho Cleanup Project (ICP)

Others Present

Lisa Aldrich, Support Services
Lane Allgood, PST
Mark Arenaz, DOE-ID
Wendy Bauer, DOE-ID
Beatrice Brailsford, Snake River Alliance
Jeremy Byble, ICP
Lori Cahn, ICP
Jim Cooper, DOE-ID
Dave Eaton, ICP
Brian Edgerton, DOE-ID
Peggy Hamilton, ICP
Laura Hartman, NR-IBO
Chris Henvit, NR-IBO
Nicole Hernandez, DOE-ID
Jean Holdren, ICP
Mark Hutchison, NRF
Lori Isenberg, Support Services Facilitator
Layne Isom, DOE-ID

Nolan Jensen, DOE-ID
Darin Johnson, Energy Solutions
Bruce LaRue, DEQ INL Oversight
Kelly Lemons, DOE-ID
Chuck Ljungberg, DOE-ID
Brandt Meagher, ICP
Richard Malloy, Sho-Ban Tribes
Kliss McNeel, ICP
Lee Nelson, ICP
Kevin O'Neill, DOE-ID
Grant Rees, public
Mark Shaw, DOE-ID
Erik Simpson, ICP
Steven Sorrell, DOE-ID
Michell Walker, DEQ INL Oversight
Frank Webber, ICP
Richard Wells, ICP
Ed Ziemanski, DOE-ID

Opening Remarks

Co-chairman Bill Flanery welcomed everyone to the meeting. He also introduced the newest members to the CAB: Nick Karst, Tami Sherwood, and Christine Herres (unable to attend this meeting). Mr. Provencher welcomed everyone, thanked the CAB for their efforts, and provided brief updates. Additionally, the liaisons provided brief updates.

Recent Public Involvement

Mr. Provencher summarized the EM public outreach handout.

Progress to Cleanup

Mr. Provencher provided a status of the cleanup progress with active discussion among the CAB. The status included the Idaho Cleanup Project (ICP) scope, safety performance for CWI and Advanced Mixed Waste Treatment Project (AMWTP), the transuranic waste disposition project, low-level and mixed low-level waste project, AMWTP accomplishments, Waste Area Group (WAG) 7 Project, Idaho CERCLA Disposal Facility (ICDF), other Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) remediation projects, Pit 9 decontamination and decommissioning (D&D) completion, D&D Test Area North (TAN), D&D Reactor Technology Complex, D&D Power Burst Facility (PBF), D&D Idaho Nuclear Technology and Engineering Center (INTEC), Special Nuclear Materials Disposition Project, Integrated Waste Treatment Unit Project, INTEC Liquid Waste Facility closure project, Spent Nuclear Fuel Disposition Project, Idaho Spent Nuclear Fuel Dry Storage Project, and Calcine Disposition Project. Additionally, each topic detailed the project accomplishments and upcoming activities. The presentation concluded with key activities and completion dates for these projects.

Mr. Provencher notified the CAB of upcoming items of potential interest: FY 08 funding status and FY 09 budget rollout schedule.

Decisions/Disposition

Presentation satisfied the information need for the CAB.

CPP-601 Engineering Evaluation/Cost Analysis (EE/CA) Briefing

Nicole Hernandez briefed the CAB on facts and figures for the fuel reprocessing complex including the PM deck, P cell, G cell, H cell, and CPP-640 headend processing plant. She explained the current activities, the decommissioning approach, the removal action objectives, and the alternatives. She provided additional explanation for the proposed lead and asbestos removal. Ms. Hernandez provided the alternative evaluation criteria and summary, which concluded with the recommendation of preferred Alternative 2 (demolition to process makeup/hot makeup decks). The EE/CA will be out for public review for 30 days.

Decisions/Disposition

The CAB referred this to the Clean/Close INTEC Committee for recommendation development (see recommendation #136). A committee call will be scheduled to finalize the recommendation before the public comment period closes.

Work Force Restructuring Plan

Kelly Lemons provided a background to workforce restructuring and explained the current plan.

Decisions/Disposition

Presentation satisfied the informational need for the CAB.

Accelerated Retrieval Project (ARP) III EE/CA and Waste Area Group (WAG) 7 Public Comment Report

Mark Arenaz provided a summary of the proposed plan public comments and a formal comment summary. He also provided a brief update on the development of the ARP-III EE/CA.

Decisions/Disposition

Presentation satisfied the informational need for the CAB.

Operable Unit 10-08

Mark Shaw provided a review for the CERCLA process. He then explained the Waste Area Group (WAG) 10 Operable Unit 10-08, the sitewide groundwater, and miscellaneous sites. Mr. Shaw explained the feasibility study, the alternatives, and the evaluation criteria for those alternatives.

Decisions/Disposition

Presentation satisfied the informational need for the CAB.

Lifecycle Baseline update

Mark Searle provided an explanation of the critical decision process. He explained the near-term validated baseline, near-term project scope, and the out year project scope. Mr. Searle concluded with an overview of the ICP cost baseline.

Decisions/Disposition

Presentation satisfied the informational need for the CAB.

Public Comment

Lori Cahn provided public comment regarding the schedule of CAB meetings.

Announcements and Other Board Business

The next meeting will be held March 18-19, 2008 at the Stevens Inn, Carlsbad, NM. The following dates and locations are planned for 2008.

May 20-21 (tour INL on the 19th), AmeriTel Inn, Idaho Falls
July 15-16, AmeriTel Inn, Idaho Falls

September 16-17 (retreat on 15th), Coeur d'Alene
November 4-5, AmeriTel Inn, Idaho Falls

CAB Work Session

The CAB discussed logistics for the WIPP trip planned for March.

The CAB then discussed the chair election recommendation for the Membership Committee to review. The recommendation is as follows:

- Two-day meeting process (day 1-nominate, day 2-vote).
- Selection must receive a majority vote. Runoffs will be conducted as needed to achieve a majority vote.
- Candidate campaigning is open but optional.
- Co-chair is optional.
- Substitutes for chairs meeting is not an issue.
- Chair can continue after two consecutive years, which will be confirmed by a vote.

Follow up items include:

- Updates on protocol for excess facility transfers (May)
- Draft OU 3-14 RD/RA Work Plan (July?)
- Draft OU 3-13 Annual Groundwater Monitoring Report.

Action Items:

1. Support staff will coordinate and distribute travel information to CAB members for the WIPP trip.

Members provided written feedback forms to support services at the conclusion of the meeting.

Attachments (8) to these minutes are available on request from the INL Site EM CAB support office.

I certify that these minutes are an accurate account of the January 15, 2008, meeting of the Idaho National Laboratory Site Environmental Management Citizens Advisory Board.



William S. Flanery, Co-Chair

March 31, 2008

Idaho National Laboratory Site Environmental Management Citizens Advisory Board
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