



# Full Board Meeting

Monday, November 13, 2017

Hilton Garden Inn | 1065 Stevens Creek Road | Augusta, GA 30907

1:00 PM –5:00 PM

- 1:00 PM Opening, Pledge, National Anthem, and Chair Update Nina Spinelli, CAB Chair
- 1:20 PM Meeting Rules & Agenda Review James Tanner, CAB Facilitator
- 1:25 PM Agency Updates
- **DOE Update – Terry Spears, DOE-SR Deputy Manager**
  - **EPA Update – Jon Richards, Environmental Protection Agency**
  - **SCDHEC Update – Shelly Wilson, SC Department of Health & Environmental Control**
- 2:15 PM **BREAK**
- 2:30 PM Committee Updates
- **Administrative & Outreach Committee**  
Eleanor Hopson, AO Chair
  - **Facilities Disposition & Site Remediation**  
Dawn Gillas, FDSR Chair
  - **Nuclear Materials**  
Larry Powell, NM Chair
  - **Strategic & Legacy Management**  
Bob Doerr, SLM Chair
  - **Waste Management**  
Gil Allensworth, WM Chair
  - **Ad Hoc Committee on Balancing the Demands of EM Scope with Pension Funding**  
FIRSTNAME LASTNAME, Chair
- 3:45 PM Draft Recommendation Discussion
- **Glass Waste Storage Buildings**
  - **SRNL Funding**
  - **DWPF Additional Failed Equipment Storage**
- 4:45 PM **Public Comments**
- 5:00 PM Recess

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# Full Board Meeting

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9:00 AM – 5:00 PM

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9:00 AM	Reconvene	<b>Nina Spinelli, CAB Chair</b>
9:05 AM	Meeting Rules & Agenda Review	<b>James Tanner, CAB Facilitator</b>
9:10 AM	Annual Site Environmental Report	<b>Presented by Karen Vangelas, SRNS</b> <i>Requested by the Facilities Disposition &amp; Site Remediation Committee</i>
9:55 AM	Radiological Education, Monitoring, and Outreach Project	<b>Presented by Megan Winzeler, SREL</b> <i>Requested by the Facilities Disposition &amp; Site Remediation Committee</i>
10:30 AM	Tank Closure Cesium Removal	<b>Presented by Jeff Bentley, DOE-SR &amp; Pen Mayson, SRR</b> <i>Requested by the Waste Management Committee</i>
11:15 PM	<b>LUNCH</b>	
12:45 PM	Solid Waste Program Update/WIPP	<b>Presented by Dan Ferguson, DOE-SR</b> <i>Requested by the Waste Management Committee</i>
1:30 PM	235-F Deactivation	<b>Presented by Randy Clendenning, DOE-SR</b> <i>Requested by the Nuclear Materials Committee</i>
2:15 PM	EM Performance Metrics	<b>Presented by Zach Todd, DOE-SR</b> <i>Requested by the Strategic &amp; Legacy Management Committee</i>
3:00 PM	<b>Public Comments</b>	
3:15 PM	Voting <ul style="list-style-type: none"><li>• <b>Chair and Vice Chair Election</b></li><li>• <b>Draft Recommendations</b><ul style="list-style-type: none"><li>○ Glass Waste Storage Building</li><li>○ SRNL Funding</li><li>○ DWPF Additional Failed Equipment Storage</li></ul></li></ul>	
3:45 PM	<b>BREAK</b>	
4:00 PM	Continuous Improvement	<b>Presented by PK Hightower, SRNS; Rodney Blackmon, SRR</b> <i>Requested by the Strategic &amp; Legacy Management Committee</i>
5:00 PM	Adjourn Meeting	

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