



PADUCAH GASEOUS DIFFUSION PLANT CITIZENS ADVISORY BOARD

111 Memorial Drive • Paducah, Kentucky 42001 • (270) 554-3004 • PaducahCAB@bellsouth.net • www.pgpcab.org

REGULAR MEETING CANCELED DUE TO LACK OF QUORUM **Paducah Gaseous Diffusion Plant Citizens Advisory Board Working Session Summary** **March 12, 2009**

The Citizens Advisory Board (CAB) met at the CAB office in Paducah, Kentucky, March 12, 2009, at 6:00 p.m.

Board members present: Bobby Lee, Judy Clayton, Allen Burnett, John Russell

Board members absent: John Anderson, Anna Brewer, Matt Duncan, Shirley Lanier, Elton Priddy, Alex Roman Don Swearingen, Ralph Young

Board Liaison members and related regulatory agency employees: Tim Kreher, Kentucky Department of Fish and Wildlife Resources (KDFWR), Gaye Brewer

U.S. Department of Energy (DOE) Deputy Designated Federal Official: Reinhard Knerr

DOE-related employees: Suzanne Clinton, Yvette Cantrell, Eric Roberts, and Harmony Paulson, John Gadd, Pam Dawson, Bruce Gardner

Knerr presented the CAB Committee restructuring plan. The new plan calls for a total of five committees: Waste & D&D, Surface/Soils, Ground Water, Future End Use, Community Outreach. Current and prospective CAB members would each serve on two committees: one technical and one non-technical. The plan would be for the tech committees to meet for the first half of working sessions and non-technical committees to meet during the second half of working sessions.

Members present worked to develop draft plan of committee assignments. Technical committee draft assignments:

Technical—Meets first half session.

Waste & D&D

John Russell
Mark Sullivan
Allen Burnett
Judy Clayton
John Anderson
Robert Coleman

Surface/Soils

Alex Roman
Shirley Lanier
Elton Priddy
Maggie Morgan
Don Swearingen
Jonathan Hines

Groundwater

Anna Brewer
Matt Duncan
Bobby Lee
Ralph Young
Dianne O'Brien
Jim Smart¹

¹ Added for expertise level. Staff will request Smart's participation.

Non-technical draft committee assignments:

Non-Technical—Meets second half session.	
Future End Use	Community Outreach
John Russell	Mark Sullivan
Allen Burnett	Robert Coleman
Judy Clayton	Anna Brewer
John Anderson	Alex Roman
Bobby Lee	Shirley Lanier
Ralph Young	Matt Duncan
Maggie Morgan	Don Swearingen
Dianne O'Brien	Elton Priddy
Jonathan Hines	

Members and staff attempted to assign members so that their expertise could be utilized.

The plan at the next working session, scheduled for April 16, 2009, will be:

- Brief overview of committee structure.
- Committee break-outs.
- Committee members share background; basis of interest.
- Committees work to elect committee chair.

Burnett stated everyone needs current information i.e., bylaws, bios, etc.

Lee asked that a statement about CAB members exercising independent judgment be added to committee mission information.

Cantrelle stated the Work Plan can be amended, if necessary, based on committee recommendations.

Roberts agreed to update the schedule and e-mail to members.

The meeting adjourned at 8:00 p.m.