



PADUCAH GASEOUS DIFFUSION PLANT CITIZENS ADVISORY BOARD

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PGDP Citizens Advisory Board Executive Committee Meeting Summary February 1, 2011, EIC 115 Memorial Drive

CAB Members Present:	Judy Clayton Maggie Morgan Ben Peterson
DOE Representatives Present:	Reinhard Knerr (via phone) Buz Smith
Support Staff Present:	Yvette Cantrell (via phone) Eric Roberts (via phone) Suzanne Clinton

The Executive Committee of the Citizens Advisory Board (CAB) met at the CAB Office, 115 Memorial Drive in Paducah, Kentucky on Tuesday, February 1, 2011 at 12:00 noon.

The meeting was called to order at 12:15 pm.

Agenda

1. November 18, 2010—No Action Items

- Roberts reported staff has identified the traditional January CAB meeting date as problematic often due to weather as well as a conflict with Chamber Annual Dinner event. Action item at the 2011 Retreat should be to consider rescheduling January, 2012 meeting.

2. Spring Chairs Meeting Update

- Travel Allocation
 - Roberts reported travel costs for each attendee to Spring 2011 Chairs meeting (Las Vegas week of April 11th) at approximately \$1,500. Currently the travel budget stands at \$25K and Roberts noted that amount is under continuing resolution for budget—it could change considerably because of potential upcoming budget restraints. Clinton reported Young is unavailable; Clayton stated she could attend and Morgan and Peterson are also likely to attend along with Roberts. Staff to check with Sullivan.
- Top 3 Issues

- It was agreed that Top Three Issues, Activity, and Accomplishment for Spring Chairs would be added to individual Feb. 17 Subcommittee agendas to gather feedback/suggestions in the working sessions. Roberts suggested the item(s) presented be issues Secretary Triay can impact.

3. Review Work Plan

- Subcommittee members reviewed the Work Plan in light of recent requests from the DOE for more information in response to Recommendations: 10-07 PGDP Site Museum and 10-06 Siting Criteria for a Potential CERCLA Cell.
- It was noted the work plan could be amended to include time in February to respond to DOE requests for additional input by sliding subcommittee topics listed Feb-May to April-June since June is left open for this purpose. In this scenario, Waste Disposition and Future Use/Historic Preservation would have time in February to work up responses to DOE in regard to Recommendations 10-7 and 10-6. This plan will be considered and require approval at the February 3rd CAB meeting.
- Knerr stated the Integrated Priorities List should be shared with the CAB for input within the next two weeks.
- Smith noted the grant application for community involvement funds for Eco-Fair was submitted after the deadline. He said staff is working with HQ in order to try and get the application considered.
- Morgan noted that subcommittees often write Recommendations and then seem to lose track of the project when, in fact, more input might be appropriate. Cantrell suggested it would be effective to more closely track recommendations, feedback and ongoing progress of projects throughout the fiscal year, then assess the situation at the Retreat to determine what action(s) (if any) might be appropriate for the next year's work plan. Morgan suggested the Ad Hoc subcommittee might offer an additional recommendation on possible remediation alternatives at the Southwest Plume. Knerr said that if the Ad Hoc Subcommittee would like additional briefings on the recently submitted Feasibility Study and as well as the Proposed plan; those could be arranged in the upcoming weeks. Morgan stated she would work to set a date when she could reconvene the Ad Hoc subcommittee.

3. Agendas for February 17 Subcommittee Meetings

The Executive Committee reviewed the agendas that follow. Items with "~~strike-through~~" indicates an issue that will be addressed at a later date pending approval of amendment to the Work Plan at the February 3rd board meeting:

**Agenda for the Waste Disposition
February Subcommittee Meeting 2/17/2011**

5:30 p.m.

Call to order, introductions

Review of agenda

**Review DOE request for additional information on
Recommendation 10-06, Siting Criteria for a Potential
CERCLA Cell** -- 15 minutes

**Review Draft Recommendation 11-2, Potential Moderating
Criteria for Waste Disposal Options** -- 15 minutes

~~Waste Disposal Options Alternative Cost/Benefit Analysis~~ -- ? minutes

Trip to Fernald CERCLA Cell calendar check: -- 5 minutes
- May 20-21, 2011 (Fri & Sat)

**Input on Top 3 Issues, Activity & Accomplishment at
Spring Chairs Meeting** -- 15 minutes

Path Forward -- 15 minutes

Agenda for the February Community Involvement Subcommittee Meeting 2/17/2011

5:30 p.m.

Call to order, introductions

Review of agenda

Election of Chair & Vice-Chair -- 5 minutes

Develop 2011 Community Involvement Plan -- 15 minutes
[from Nov Path Forward]

Eco Fair Update -- 5 minutes
- Event Dates May 9th & 10th

Update on Chamber Leadership Alumni Event -- 5 minutes

**Input on Top 3 Issues, Activity & Accomplishment at
Spring Chairs Meeting** -- 15 minutes

Path Forward -- 15 minutes

Agenda for the Future Use/Historic Preservation February Subcommittee Meeting, 2/17/2011

7:00 p.m.

Call to order, introductions

Review of agenda

Update from Lindell Ormsbee, KRCEE -- 15 minutes

Review DOE request for additional information on Recommendation 10-07, PGDP Site Museum -- 15 minutes

Review Draft Historic Outline -- 5 minutes

Review DOE letter to PGDP Employees Participating in Oral Histories Program -- 5 minutes

Input on Top 3 Issues, Activity & Accomplishment at Spring Chairs Meeting --10 minutes

~~**Review information on other sites and Presentation By USEC (Ports) on tools currently being used to preserve Ports history in prep for possible recommendation to DOE** -- ? minutes~~
{from Work Plan}

Path Forward -- 10 minutes

Agenda for the Funding & Scheduling Impacts February Subcommittee Meeting 2/17/2011

7:00 p.m.

Call to order, introductions
Review of agenda

Election of Chair & Vice-Chair -- 5 minutes

Review 2011 Site Management Plan—possibly request presentation --15 minutes

Input on Top 3 Issues, Activity & Accomplishment at Spring Chairs Meeting (week of April 11th) --15 minutes

Path Forward -- 15 minutes

Final points:

- Clinton advised members she had received an email stating that Mark Sullivan will be unable to attend any Executive Committee meeting set for noon. She said she replied to the email asking Mark Sullivan to give her some times that will work better for him and, once she receives those, will run them back by the members
- Clayton reported she had met with officials at the Kentucky Energy and Environment Cabinet and she is pleased they are looking at re-use of the PGDP site.
- Smith distributed feedback packets from the public meetings held January 18 (at Heath High School) and January 19 (at WKCTC). Smith said attendance was fairly good at Heath and better at WKCTC.

- Roberts advised members that various methods are in use to recruit new CAB members. A CAB booth was set and staffed both nights of the public meetings and several applications went out to attendees both nights. Also, plant neighbors and persons working in the economic development field are under consideration to approach for membership. Smith advised a Jason Massey may attend the meeting Thursday night (February 3rd) as a prospective member.

There being no further business, the meeting adjourned at 1:40 p.m.