

**Citizens Advisory Board
Executive Committee Agenda
Monday, December 12th 2011, at 3:00 PM**

1. Current news and issues
 - Feedback on CAB Dinner & Len Peters
 - Letter to DOE to advocate lifting KY nuclear ban
 - Planning for CAB Chairs Meeting – April 2012
2. Work Plan Review
 - Milestones – current month, next month
 - Work Plan – devote January 9 Ex Com meeting to updating plan?
3. Sub-committee reports
 - Waste Disposition Options Alternatives
 - RI/FS submittal status?
 - Sub-committee meeting in January
 - C-400
 - Meet w/ KY Regulators in January?
 - Recommendation?
 - Burial Grounds
 - Soils
 - Historic Preservation
 - Sub-committee meeting in January?
 - Integrated Priorities List
 - DOE Planning effort to update 2008 baselines – site by site
 - Eco-Fair
4. Recommendations - Open
 - 11-07 Re-Enrichment of High Assay Tails
 - Other open recommendations
 - GW Success Story recommendation
5. Recommendations – Follow-up on closed w/ action items
6. CAB Meetings
 - Past meeting feedback
 - Upcoming meeting agenda
7. CAB Membership
8. SSAB Chairs Activities
9. Other Business
10. Parking Lot items