

**Citizens Advisory Board  
Executive Committee Summary  
Monday, December 12<sup>th</sup> 2011, at 3:00 PM**

1. Current news and issues

Feedback on CAB Dinner & Len Peters

\*Only positive Feedback.

Letter to DOE to advocate lifting KY nuclear ban

\*Mike supported the idea, since it goes with Future Use Options

\*Maggie suggested to not use the term advocate, it is more along the lines of educating the importance of lifting the ban.

**A/I Ken and Ralph will draft letter and recommendation to be able to present at the January meeting- DONE**

**A/I Lauren-do federal register notice for January meeting. Will have to hold 15 minute public comment period on the recommendation-DONE**

Planning for CAB Chairs Meeting – April 2012

\* Hanford will be helping with planning.

\* Buz will arrange next call for planning

\* Need a marketing scheme to carry out through the meeting

\* Top 3 Issues? Does each board get a top 3 or do we share a complex wide top 3?

\* Everyone agreed on 5 minutes per board to present their top 3 issues

2. Work Plan Review

Milestones – current month, next month

Work Plan – devote January 9 Ex Com meeting to updating plan?

\* January 9 meeting will be re-working of the work plan to present on January 19 at the full board session of the meetings

**\*A/I DOE/LATA Can we get an update on the expected dates for pending documents?**

3. Sub-committee reports

Waste Disposition Options Alternatives

RI/FS submittal status?

\* Requested update on documents

Sub-committee meeting in January

\* Ken – What about Public Meeting? What about a 3<sup>rd</sup> party hosting it, to make it truly PUBLIC?

\*Maggie – How about co-sponsoring? Can DOE develop a presentation and CAB present it?

\* Ben – Is it possible to time it and tie it into the Chairs Meeting and Model Unveiling at WKCTC? “CAB Awareness Week?”

C-400

Meet w/ KY Regulators in January?

Recommendation?

**\* A/I Eric - Maggie wants to arrange a meeting with the regulators after the C400 Sub Committee meeting**

\* Where does DOE want the public to have an impact?

Burial Grounds

Soils

Historic Preservation

Sub-committee meeting in January?

\* Ben – Working with EHI on the book, waiting for information on publishing. Will need to get storybook to KRCEE to use on the video

\* Ken suggested UK Press for publishing

Integrated Priorities List

DOE Planning effort to update 2008 baselines – site by site

Eco-Fair

\* A/I Eric – Reschedule Eco Fair meeting after holidays

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

\* Buz – Should have a response to 11-07 soon.

6. CAB Meetings

Past meeting feedback

Upcoming meeting agenda

\* Add Full Board meeting prior to Sub Committee meeting to review 2 recommendations

7. CAB Membership

8. SSAB Chairs Activities

9. Other Business

10. Parking Lot items

\* Regional Chamber Membership approved by Executive Committee for \$500 sponsorship

\*Dick Rushing is now on PUPAU, Ralph will be sitting in with him for a while at the meetings.

Attendees: Ralph Young, Maggie Morgan, Mike Kemp, Ben Peterson, Ken Wheeler, Buz Smith, Eric Roberts, Lauren DeFazio, Eddie Spraggs