



Citizens Advisory Board Executive Committee Summary May 14, 2012, 3:00 PM

Attendees: Ralph Young, Judy Clayton, Ben Peterson, Reinhard Knerr (call-in), Buz Smith, Eric Roberts and Jim Ethridge

Chair

Ralph Young

Vice-Chair

Maggie Morgan

Board Members

Glenda Adkisson

Judy Clayton

Robert Coleman

Eddie Edmonds

David M. Franklin

Kyle Henderson

Jonathan Hines

Mike Kemp

Kevin L. Murphy

Dianne O'Brien

Ben Peterson

Elton Priddy

Richard Rushing

Jim Tidwell

Roger Truitt

Ken Wheeler

Student Participant

R. Colby Davis

Board Liaisons

Reinhard Knerr

DOE DDFO

Buz Smith

DOE Federal Coordinator

Todd Mullins

Division of Waste

Management

Turpin Ballard

Environmental Protection

Agency

Mike Hardin

Fish and Wildlife Resources

Stephanie Brock

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1. Current news and issues

DOE

Contractors – any more reductions?

CAB **Eco-Fair update – Passport ready?**

Others **Update on I-pads (Eric)**

*Ethridge updated Eco-Fair. Everything was ready for the event the next day. Roberts updated the status of the I-pads. We are waiting for purchase of Apple server to better manage the I-pads. Hope to purchase and install by the end of April.

2. Work Plan Review

Milestones – current month, next month

Work Plan updates – **Waste Disposition Alternatives - Workshop date**

Something due for submittal in May?

Outreach program for GW Success Story

*The RI/FS was issued on the waste disposal options. The regulators get to review it for 90 days.

3. Sub-committee reports

Waste Disposition Options Alternatives – to meet May 17.

C-400 – to meet May 17.

Burial Grounds

Soils

Historic Preservation

Integrated Priorities List

Adaptive Reuse Initiative (See R. Young notes – page 2)

* Clayton raised the question of the time that USEC has had to review the video interviews she shot for the History project. Knerr stated that the videos were public information and a USEC review for Public Relations purposes was not needed. He suggested that we inform USEC Public Affairs that we will be moving forward with the project by a certain date.

*It was requested that the Adaptive Reuse Initiative item be kept on the Agenda for the near future.

4. Recommendations - Open

12-02 Support of Pro Nuclear Future Use at PGDP (HB 559) - Response

12-03 DOE Budget Priorities

Next issue needing a recommendation – Adaptive Reuse Initiative?

*Recommendations are being worked.

5. Recommendations – Follow-up on closed w/ action items

6. CAB Meetings

Past meeting feedback

Upcoming meeting agenda – **Subcommittees meeting**

*The CAB Retreat was tabled and suggested that it not be on August 16 and 17. Location options will be pulled together.

7. CAB Membership

8. SSAB Chairs Activities

9. Other Business

10. Parking Lot items