



Citizens Advisory Board Executive Committee Summary February 13, 2012, 3:00 PM

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

Radiation Health Branch

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1. Current news and issues

DOE

Contractors

CAB

Others – **Update on planning for Chairs meeting**

*Added item to issue letter of commendation for DOE's Science Bowl – to include LATA, Swift and Staley, and USEC for their additional support.

*Wheeler suggested adding letter from Sec. Chu concerning tails issue at PGDP for member information

2. Work Plan Review

Milestones – current month, next month

Work Plan updates

Any updates as a result of latest FFA changes SW Plume

3. Sub-committee reports

Waste Disposition Options Alternatives

C-400

Burial Grounds – need to plan next meeting

Soils

Historic Preservation – is ongoing with book and video projects

Integrated Priorities List – to meet in March

Eco-Fair – ongoing, dates set for May 15 and 16. Approximately 825 students will attend

*Wheeler suggested that the waste cell information that was prepared for PUPAU be added for committee member information.

4. Recommendations - Open

12-01 Progress Report on Groundwater Contamination

12-02 Support of Pro Nuclear Future Use at the PGDP – present to board by KW

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

CAB is actively tracking the tails issue and seeking ways to provide support as it pertains to the board's scope.

6. CAB Meetings

Past meeting feedback

Upcoming meeting agenda – **Special plans for Public Comment Section** – As a point of public comment, an email from Mr. Vander Boegh concerning HEU at PGDP will be included in packets.

7. CAB Membership – orientation plan for new members

*Discussion about new members and how to “get them up to speed” with training. Roberts suggests three areas of training : (1)Current projects (2)Regulatory process (3) CAB function. Wheeler suggests adding (4)National overview of cleanup. Peterson suggests that it would be good to find out the new members interests and get them involved on a related subcommittee from the start.

8. SSAB Chairs Activities – Come up with Top Issue from Las Vegas Chairs meeting from April 2011.

9. Other Business

No other business was discussed.