

**PGDP Citizens Advisory Board  
Long Range Strategy/Stewardship Task Force  
November 14, 2002 \* CAB Office**

**CAB Members Present:** Merryman Kemp, Becky Lambert, Linda Long,  
Doug Raper

**DOE Representatives Present:** Gary Bodenstein and David Dollins

**Support Staff Present:** Lynn Link and Kendra Payne

The meeting was called to order at 2:05 p.m.

Kemp suggested adding the Draft Agency Letters to the agenda.

**Election of Chair**

Lambert resigned from her position as chair since she was nominated recently for the position of chair of the Nomination, Membership and Public Involvement Subcommittee. The election will be held at the next subcommittee meeting. Lambert nominated Doug Raper to fill the vacated chair position of the Long Range Strategy/Stewardship task force. Raper nominated Bill Tanner. Tanner was elected chair by consensus.

**Draft Citizens Advisory Board Annual Report**

The task force reviewed the draft document, which included graphic images. This review involved a few additional changes. The final version will be provided to board members at the November 21 meeting.

**Draft Department of Energy (DOE) Site Transition Framework for Long-Term Stewardship**

An extension of mid-November was given to the Board to submit comments for the draft *DOE Site Transition Framework for Long-Term Stewardship* document. Raper stated, in the absence of comments by the remainder of the Board, the task force only has one comment they would like to submit. The comment made by Bill Tanner is as follows: *“The task force has expressed concerns regarding accountability and implementation of the details of the plan, since this document is only the framework. They want assurance that an Environmental Management office will exist, post-closure, to ensure the details of the Long-Term Stewardship plan are implemented at the Paducah facility.”* Stacey Young will submit the comment on behalf of the task force in order to meet the deadline.

**Draft Agency Letters**

Raper stated the letters were drafted from sample letters used by the Idaho National Environmental Engineering Laboratory (INEEL) to facilitate their agenda priority setting

process. Kemp said she would like to make some changes. She was given a copy of the letter for comment. The revised version of the letter will be presented for Board discussion and approval at the November 21 meeting.

The meeting was adjourned at 3:15 p.m.