

**PGDP Citizens Advisory Board
Long Range Strategy/Stewardship Task Force
April 10, 2003 * CAB Office**

CAB Members Present: Merryman Kemp
Doug Raper
Bill Tanner

DOE Representatives Present: David Dollins

Support Staff Present: Lynn Link
Kendra Payne

The meeting was called to order at 2:00 p.m.

Budget Breakdown Follow-up

Tanner briefly reported the details of a conversation at the Denver Chairs' meeting with Roger Butler, Deputy Assistant Secretary, Office of Policy, Planning, and Budget of the Department of Energy. He stated Butler was informed about the apparent barrier to the flow of information for the Board since Bill Murphie's involvement with the Paducah site. Tanner said Butler appeared to be unaware of these problems and promised to investigate the situation. Tanner reported that Butler said there is no official Lexington office and that headquarters still considers Paducah under Oak Ridge Operations until the new budget is approved. Tanner said, when questioned about why the Board could not get budget information, that Butler stated the Board should contact Judy Penry, Chief Financial Officer (CFO) in Oak Ridge, and ask her to present the requested budget information. Kemp stated she had contacted Penry's office and the CFO plans to attend the May 15 Board meeting to present the budget.

Link reported the budget breakdown comparison of FY02, FY03 and FY04 (requested by the task force at their last meeting) should be available soon. The task force requested staff to forward the budget information to all task force members as soon as it becomes available. Upon receiving the budget information, the task force will schedule an ad hoc meeting to prepare questions/issues to forward to Penry for the May budget presentation. The task force decided to prepare an email to both Penry and Butler to follow-up on the issues addressed with Butler at the Chairs' meeting.

Long Term Stewardship Issues/Questions

The task force reviewed the questions prepared for use in the Long-Term Stewardship discussion at the Chairs' meeting. Tanner requested that an additional question be added to the list as follows:

8. Will the Office of Legacy Management be involved in health issues regarding former plant workers and plant neighbors?

Since the Office of Legacy Management deals directly with Long-Term Stewardship issues, the task force seeks to understand the role Site Specific Advisory Boards (SSABs) play in providing input to this office. The Board is aware that it was established under Environmental Management (EM), but is not clear what the relationship of the Office of Legacy Management is to EM and how future input on Long-Term Stewardship issues should be provided. The task force decided to draft an email from Tanner as task force chair to Jessie Roberson and Mike Owen, Director of Worker and Community Transition for the Office of Legacy Management, for clarification. Upon determining the correct path, the task force plans to forward the list of above-referenced questions to the appropriate office.

The task force wants to involve community decision-makers in task force discussions regarding the end-use of the Paducah Gaseous Diffusion Plant property. The task force authorized Tanner to prepare a draft invitation to the May task force meeting, which will be issued upon approval by Kemp.

During discussion regarding the community stance on the creation of a Lexington office for Paducah and Portsmouth, Kemp stated she had received a copy of a letter from the Paducah Area Community Reuse Organization (PACRO) stating they favored the creation of a Lexington office. She will fax the letter to staff for distribution to the task force members. The task force expressed interest in discussing the Lexington office situation with other community leaders at the May task force meeting. *(Note: Following the meeting, Kemp clarified the letter was from the Paducah Chamber of Commerce, the Mayor of Paducah, the County Judge Executive, the Greater Paducah Economic Development Council, and the Uranium Enrichment Task Force.)*

Agenda Priority Setting

Tanner distributed a copy of the letter from DOE responding to the Board's request for agenda priority setting guidance. The task force decided (due to the low level of response from regulators and that the Board is allowed to discuss only four projects with DOE) any attempt to prioritize agendas items at this time would be ineffective.

Proposed Paducah Chairs' Meeting in September

Tanner suggested the Board schedule an ad hoc meeting for planning/preparation for the Paducah Chairs' meeting in September. The task force agreed and plans to notify the Board at the April meeting.

The meeting adjourned at 3:25 p.m.

Action Items:

- Kemp – Fax copy of letter to staff for distribution to task force.
- Staff - Check on pictures from Rocky Flats site tour.
- Staff – Add additional question from Tanner to Long-Term Stewardship list.
- Staff – Forward FY02, FY03, FY04 budget information via email to task force members when available. (Fax to Kemp)
- Tanner - Prepare a draft invitation to community decision-makers for the May task force meeting, which will be sent out under Kemp’s signature after her approval.
- Tanner – Draft email as task force chair to Jessie Roberson and Mike Owens for clarification (EM or Office of Legacy Management) regarding SSAB input on Long-Term Stewardship issues.
- Task Force – Forward list of stewardship questions when appropriate office determined.
- Task Force – Schedule ad hoc meeting to discuss budget information when received. Prepare questions/issues to forward to Penry for the May budget presentation
- Task Force - email to both Penry and Butler after review of the budget information at the ad hoc meeting to follow-up on the issues addressed with Butler at the Chairs’ meeting.
- Task Force – Discuss at April Board meeting an ad hoc committee for planning/preparation for the Chairs’ meeting in Paducah September 25-27.