

**PGDP Citizens Advisory Board
Long Range Strategy/Stewardship Task Force
January 9, 2003 * CAB Office**

CAB Members Present: Merryman Kemp (via teleconference)
Linda Long
Bill Tanner

DOE Representatives Present: David Dollins

Support Staff Present: Lynn Link
Kendra Payne

The meeting was called to order at 2:10 p.m.

**Response of U.S. Department of Energy (DOE) and Regulators to Letters by
Citizens Advisory Board (CAB) Requesting Agenda Priority Items**

Kemp reported the only response received to date is an e-mail from ex-officio member Carl Froede of the U.S. Environmental Protection Agency (EPA). Tanner said the e-mail stated there were no priorities beyond those required by the Federal Facility Agreement (FFA).

Dollins reported DOE has met with Bechtel Jacobs Company LLC to discuss future projects. He said a letter has been drafted and should be finalized over the next few days. When the letter is finalized, it will be provided to the task force.

Accelerated Cleanup Plan (ACP) Negotiation Extension by EPA

Tanner reported the EPA Administrator put negotiations regarding the Site Management Plan back on the table for EPA Region IV, the Commonwealth of Kentucky and DOE, giving them 90 days to resolve the dispute.

Dollins stated Bill Murphie will be in town next week and that he is planning to attend the January 16 CAB meeting. Tanner expressed his intent to ask Murphie about the \$800 million budget that was proposed last year for distribution to sites that submitted an approved ACP, and if any other alternatives are being considered regarding the reorganization within DOE that would directly impact Paducah and Portsmouth.

CAB March Retreat Format

Tanner suggested taking a poll from members at the January CAB meeting on which three issues they feel are most important. He said the information can be used for discussion at the retreat. Kemp agreed. Tanner said the Board could then discuss the results of the poll at the February CAB meeting.

Link reported the retreat will be held March 7-8 at Kenlake Resort. Kemp asked that brochures be made available to members.

Tanner asked if the task force is responsible for creating the format of the retreat. Link said Stacey Young suggested forming a subcommittee at the January CAB meeting to plan the agenda. Tanner agreed and stated the subcommittee should consist of any interested task force members and other board members, not to exceed five persons.

Tanner suggested setting aside time on the retreat agenda to discuss setting agenda priorities and self-evaluation survey summary results. Kemp said having some social activities will be helpful for new board members. Tanner suggested having a round-robin on Friday night when members can introduce themselves and provide some information about themselves (i.e., their background, what interest they have in the board, and what they hope to achieve as a member).

The meeting was adjourned at 2:35 p.m.