



Portsmouth EM Site Specific
Advisory Board

SUBCOMMITTEE CHAIR

SUBCOMMITTEE VICE CHAIR

BOARD CHAIR

BOARD VICE CHAIR

SUBCOMMITTEE MEMBERS

BRAD BURNS
AL DON CISCO
CINDY QUILLEN

DOE DEPUTY DESIGNATED

FEDERAL OFFICIAL
JOEL BRADBURNE

DOE FEDERAL COORDINATOR

GREG SIMONTON

SUPPORT SERVICES

EHI CONSULTANTS
PHONE: 740-289-5249
FAX: 740-289-1578
EMAIL: JULIE@PORTS-SSAB.ORG

D&D/REMEDATION SUBCOMMITTEE

TUESDAY, SEPTEMBER 13, 2016 @ 5:30 P.M.

THE PURPOSE OF THIS MEETING IS TO HAVE A LEADERSHIP ELECTION, RECAP OF EXECUTIVE PLANNING SESSION, AND WORK PLAN REVIEW

AGENDA

- ELECTION OF SUBCOMMITTEE LEADERSHIP
- EXECUTIVE PLANNING SESSION RECAP
- SUBCOMMITTEE WORK PLAN REVIEW
- MISCELLANEOUS

ADJOURN



D&D/REMEDATION SUBCOMMITTEE

MEETING SUMMARY

SEPTEMBER 13, 2016 • 5:45 P.M.

THE OHIO STATE UNIVERSITY ENDEAVOR CENTER
1862 SHYVILLE ROAD, PIKETON, OH 45661

SSAB Subcommittee Members Present: Al Don Cisco, Brad Burns, Cindy Quillen, Jimmy Smalley, Dennis Foreman

SSAB Subcommittee Members Absent: None

Other SSAB Members Present: Bob Berry, board vice-chair; Lisa Bennett, Charlene Payne, Judy Vollrath

U.S. Department of Energy (DOE) and contractors: Greg Simonton, Johnny Reising, DOE; Jeff Wagner, Jack Williams, J.D. Chiou, Jill Thomson, Eric Woods, Fluor-BWXT Portsmouth (FBP)

Liaisons: Dustin Tschudy, Ohio Environmental Protection Agency (EPA)

Support Staff: Eric Roberts, Julie Galloway, Cindy Lewis, EHI Consultants (EHI)

Public: None

Roberts: Opened the meeting:

1. Election of Subcommittee Leadership –Eric Roberts, EHI:

<p>Roberts: Do we have any nominations for subcommittee chair?</p> <p>Al Don is that ok with you?</p> <p>Any other nominations for subcommittee chair or vice chair? Being none let us vote. All in flavor of Al Don as chair and Brad as vice chair say I.</p> <p>9 yes. Your subcommittee chair is Al Don Cisco and vice chair Brad Burns.</p>	<p>Burns: Al Don would you serve as chair? I will serve as vice-chair if you will teach me.</p> <p>Cisco: Yes, I will serve as subcommittee chair.</p>
---	--

2. Work Plan Review and Executive Planning Session Recap:

<p>Roberts: You should have a copy of the work plan, please look over it and if you</p>	<p>None at this time.</p>
--	---------------------------

Chartered as an EM Site Specific Advisory Board under the Federal Advisory Committee Act

2015 PIKE COUNTY CHAMBER OF COMMERCE ORGANIZATION OF THE YEAR

have any questions or changes, let me know.	
---	--

3. Miscellaneous:

Roberts: We have been working on a better way to contact everyone. We are looking at Constant Contact. You will get an e-mail that will give you three options to reply back to us. If you have any problems with it let us know.	
--	--

Cisco: Meeting adjourned

4. Action Items: None