



# Combined Committees Meeting

Monday, January 23, 2017  
Marriott | 1 Hotel Circle | Hilton Head Island, SC 29928  
1:00 PM –4:45 PM

1:00 PM	Opening	Harold Simon, CAB Chair
1:15 PM	Meeting Rules & Agenda Review	Susan Clizbe, CAB Facilitator
1:30 PM	Facilities Disposition & Site Remediation Committee Update	Tom Barnes, FD&SR Chair
	<ul style="list-style-type: none"><li>• <b>Topics for Consideration</b> Presented by Avery Hammett, DOE-SR</li><li>• <b>D-Area Ash Basin</b> Presented by Karen Adams, DOE-SR</li></ul>	
2:10 PM	Strategic & Legacy Management Committee Update	Bob Doerr, S&LM Chair
	<ul style="list-style-type: none"><li>• <b>Topics for Consideration</b> Presented by Zach Todd, DOE-SR</li><li>• <b>Historic Preservation</b> Presented by Andrew Albenesius, SRNS and Melissa Jolley, New South Associates</li></ul>	
2:45 PM	<b>BREAK</b>	
3:00 PM	Waste Management Committee Update	Earl Sheppard, WM Chair
	<ul style="list-style-type: none"><li>• <b>Topics for Consideration</b> Presented by Jean Ridley, DOE-SR</li></ul>	
3:15 PM	Nuclear Materials Committee Update	Larry Powell, NM Chair
	<ul style="list-style-type: none"><li>• <b>Topics for Consideration</b> Presented by Tony Polk, DOE-SR</li></ul>	
3:30 PM	Administrative & Outreach Committee Update	Eleanor Hopson, A&O Chair
	<ul style="list-style-type: none"><li>• <b>Discussion: CAB Standard Operating Procedure</b> Discussion led by James Tanner, CAB Support Team</li></ul>	
4:30PM	<b>Public Comments</b>	
4:45 PM	Adjourn	

NOTICE TO ATTENDEES: SRS Citizens Advisory Board meetings are open to the public. Full participation is encouraged on Monday. Tuesday's meeting discussions are restricted to those seated at the table; however, opportunities for public comment will be offered at various times on Monday and Tuesday. The mission of the SRS CAB is to provide informed and timely recommendations to the Department of Energy (DOE) concerning decisions that affect SRS in the areas of environmental restoration, waste management and related activities.



# Full Board Meeting

Tuesday, January 24, 2017  
Marriott | 1 Hotel Circle | Hilton Head Island, SC 29928  
8:30 AM – 4:00 PM

8:30 AM	Opening, Pledge, National Anthem, Minutes Approval, and CAB Chair Update	Harold Simon, CAB Chair
8:50 AM	Meeting Rules & Agenda Review	Susan Clizbe, CAB Facilitator
9:00 AM	Agency Updates <ul style="list-style-type: none"><li>• DOE Update – Mr. Jack Craig, DOE-SR Manager</li><li>• EPA Update – Jon Richards, Environmental Protection Agency</li><li>• SCDHEC Update – Shelly Wilson, SC Department of Health &amp; Environmental Control</li></ul>	
9:45 AM	Recognition of Out-Going CAB Members Presented by Mr. Jack Craig, DOE-SR Manager	
10:00 AM	Public Comments	
10:15 AM	BREAK	
10:30 AM	Administrative & Outreach Committee Update <ul style="list-style-type: none"><li>• Voting for Committee Chairs</li><li>• Voting on CAB Standard Operating Procedure</li></ul>	Eleanor Hopson, A&O Chair
10:45 AM	Facilities Disposition & Site Remediation Committee Update Presented by Gene Rhodes, SREL	Tom Barnes, FD&SR Chair
11:30 AM	Lunch	
1:30 PM	Strategic & Legacy Management Committee Update <ul style="list-style-type: none"><li>• Integrated Priority List Presented by John Lopez, DOE-SR</li></ul>	Bob Doerr, S&LM Chair
2:00 PM	Waste Management Committee Update <ul style="list-style-type: none"><li>• Solid Waste Presented by Lee Fox, SRNS</li></ul>	Earl Sheppard, WM Chair
2:30 PM	Public Comments	
2:45 PM	BREAK	
3:00 PM	Nuclear Materials Committee Update <ul style="list-style-type: none"><li>• SC Nuclear Advisory Council Presented by Karen Patterson, SC NAC</li></ul>	Larry Powell, NM Chair
3:45 PM	Public Comments	
4:00 PM	Adjourn Meeting	

NOTICE TO ATTENDEES: SRS Citizens Advisory Board meetings are open to the public. Today's meeting is the CAB's formal bi-monthly meeting and discussion is restricted to those around the table. However, opportunities for public comment will be offered at various times during the day.