



FULL BOARD MEETING
7710 W. Cheyenne, Conference Room Suite 130
September 12, 2007 - 5:00 p.m.

Call-In Number – 702-295-3007

- | | | |
|------|---|------------------------------|
| I. | Chair's Opening Remarks | Dave Hermann, Chair |
| | <ul style="list-style-type: none">• Agenda Approval• Member Resignation<ul style="list-style-type: none">○ <i>Bill Aldrich</i> | |
| II. | Public Comment | |
| III. | Presentation: <i>Transuranic (TRU) Update</i> | Joni Norton, DOE |
| IV. | Committee Updates, Work Plan Approvals,
and Election of Committee Officers | |
| | <ul style="list-style-type: none">• Transportation/Waste | Ted Oom |
| | <ul style="list-style-type: none">○ <i>Approval of FY 2008 Work Plan</i>○ <i>Approval of committee's GTCC LLW Disposal recommendation</i> | |
| | <ul style="list-style-type: none">• EMPIRE | Jan Spinato |
| | <ul style="list-style-type: none">○ <i>Approval of FY 2008 Work Plan</i> | |
| | <ul style="list-style-type: none">• UGTA | Engelbrecht von Tiesenhausen |
| | <ul style="list-style-type: none">○ <i>Approval of FY 2008 Work Plan</i>○ <i>Approval of Well Recommendation Reports:</i><ul style="list-style-type: none">▪ <i>Technical Summation</i>▪ <i>Stakeholder Summation</i> | |
| | <ul style="list-style-type: none">• Membership | Jack Ramsey |
| | <ul style="list-style-type: none">○ <i>Approval of FY 2008 Work Plan</i> | |
| | <ul style="list-style-type: none">• Budget | Jack Ramsey |
| | <ul style="list-style-type: none">○ <i>Approval of FY 2008 Work Plan</i> | |
| V. | Other CAB Business | |
| | <ul style="list-style-type: none">• Approval of July 11, 2007 Minutes | Dave Hermann, Chair |
| | <ul style="list-style-type: none">• Elect CAB Chair and Vice-Chair | Carla Sanda |
| | <ul style="list-style-type: none">• Meeting Schedules and Locations | Dave Hermann, Chair |
| | <ul style="list-style-type: none">○ <i>Review bimonthly meeting schedule</i> | |
| V. | Other CAB Business (continued) | |

- Set date for the next Full Board meeting Carla Sanda
 - DOE Updates Kelly Snyder, DOE
 - *EM organizational changes*
 - *MLLW generator update*
 - *Call-in capability*
 - *Intergovernmental meeting*
 - *Staff changes*
 - Meeting Attendance Carla Sanda
 - *Revised attendance requirements*
 - Setting up information booths Vernell McNeal
 - Inviting City/County officials to meetings Vernell McNeal
- VI. August and September State of Nevada Notification Carla Sanda
- None Submitted
- VII. Meeting Wrap-Up / Assessment Carla Sanda