



MEETING MINUTES

Executive Committee

January 28, 2009

Atomic Testing Museum, Frank Rogers Auditorium
755 E. Flamingo Road, Las Vegas, Nevada 89119

Members Present: Dave Hermann, Chair; Walt Wegst, Vice-Chair; Bob Gatliff; Ted Oom;
Members Absent: Hal Sullivan
U.S. Dept. of Energy: Kelly Snyder, DDFO
Facilitator: Denise Rupp, Navarro Research & Engineering, Inc.

In preparation for the EM SSAB March Chairs Meeting, the CAB was asked to provide three top issues and one significant accomplishment.

Top Three Issue topics suggested included:

- Transportation of waste to Nevada Test Site (NTS)
- Continuing funding and work on Underground Test Area (UGTA) sub-project
- Resolution of ongoing conflict between State of Nevada and DOE
- Transuranic (TRU) Waste sub-project
- Transportation Study

After discussion, it was agreed the following three items would be recommended to the Full Board:

1. Assuring continuing funding for the timely completion of the UGTA sub-project
2. Obtaining sufficient funding to complete legacy TRU waste sub-project
3. Resolution of the conflict between State of Nevada and DOE regarding land use issues at NTS

One Significant Accomplishment topics suggested included:

- Completion of review and editing of Department of Energy (DOE) / Environmental Management (EM) public information
- UGTA well funding approval

After discussion, it was agreed the following item would be recommended to the Full Board:

- The first recommended CAB UGTA well location will be drilled in May 2009

Dave Herman advised the Committee he may not be able to attend the EM SSAB March Chairs Meeting due to his work schedule. Kelly Snyder will get a final cut off date for a decision to be made. It was also suggested an alternate be selected to ensure full representation. It was agreed the matter would be discussed with the Full Board and volunteers who would be able to serve as an alternate would be requested.

The meeting adjourned at 4:35 p.m.