



**DRAFT AGENDA
FULL BOARD MEETING
Stoller-Navarro, 7710 W. Cheyenne, Conference Room 130
Call-In Number – 702-295-9337
July 11, 2007 - 5:00 p.m.**

- | | | |
|------|---|---|
| I. | Chair's Opening Remarks | David Hermann |
| | <ul style="list-style-type: none">• Agenda Approval• Introductions• Member Resignations<ul style="list-style-type: none">○ Dr. David Rosin○ Warren Pawliuk | |
| II. | Public Comment | |
| III. | Overview: Environmental Management Public Participation Program | Kelly Snyder, DOE |
| IV. | Committee Updates | |
| | <ul style="list-style-type: none">• Transportation/Waste• EMPIRE• UGTA | Ted Oom
TBD
Genne Nelson |
| V. | Other CAB Business | |
| | <ul style="list-style-type: none">• Approval of April 11, 2007 Minutes• Approval of May 9, 2007 Minutes• September 2007 Full Board Meeting Discussion<ul style="list-style-type: none">○ Work Plan Development○ Election of Officers• Meeting Attendance<ul style="list-style-type: none">○ Review of bylaws and attendance report• Fall 2007 SSAB Chairs Meeting in Paducah, KY<ul style="list-style-type: none">○ Top Site Issues○ Select Attendees | All
All
Carla Sanda

David Hermann
David Hermann |
| VI. | June and July State of Nevada Notification <ul style="list-style-type: none">• None Submitted | Carla Sanda |
| VII. | Meeting Wrap-Up / Assessment | All |

Planamento, Kay

From: DAROSIN1@aol.com
Sent: Tuesday, June 19, 2007 1:00 PM
To: Kay.Planamento@nv.doe.gov; Aldbill@aol.com; Robertgatliff@aol.com; phillpac@earthlink.net; squatchman@mindspring.com; evt@co.clark.nv.us; gennenel@veawb.coop; mikumagawa@myway.com; neill@ccmail.nevada.edu; jackramsey@cox.net; jcs423@embarqmail.com; waterdoctor5@sbcglobal.net; paul@fumolaw.com; robert_johnson@ESRI.com; standley@india-bg.net; JHopk67328@aol.com; lewisoom@yahoo.com; Kwwegst@aol.com; wjpawliuk@hotmail.com; david_ek@nps.gov; dswanson@co.nye.nv.us; mellington@nv.doe.gov; tiffany.lantow@abq.dtra.mil; tmurphy@ndep.nv.gov
Cc: snyderk@nv.doe.gov; DAROSIN1@aol.com
Subject: Re: UGTA Committee meeting

I am sorry that I have dropped from sight.

The last 11 weeks have been a living nightmare that is finally getting to the final stages.

Barbara was found to have an enlarging aortic aneurysm 11 weeks ago.

It was discovered by accident during a cardiac catheterization which was entirely normal.

The enlarging aneurysm was just above the heart between the aortic valves and the carotid arteries.

The surgery was too complicated to do here and we were referred to the Heart Hospital in Phoenix.

Following the surgery which was brutal, we have had to return to Phoenix several times; once on an emergency basis when the repaired Aorta began to leak.

In any event Barbara is finally well on the path to recovery .

This severe brush with her mortality has convinced her that she wants to get back to the East Coast to be closer to children and grandchildren.

To that end, I am retiring from my position with the State of Nevada and have accepted the position of Commissioner of Mental Health for New York City.

We will be leaving for the East Coast in the near future.

Consequently, I will have to resign my Board position.

I have enjoyed working with all of you and am sorry that I must leave at this time.

David

David A. Rosin, MD

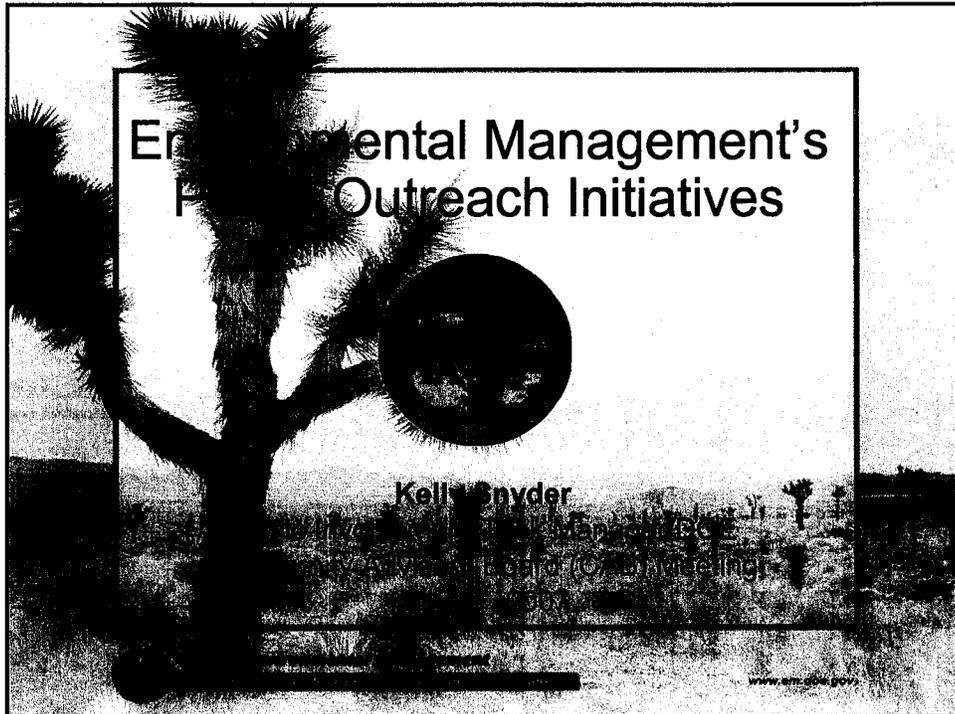
See what's free at AOL.com.

Planamento, Kay

From: warren pawliuk [wjpawliuk@hotmail.com]
Sent: Wednesday, June 27, 2007 4:48 PM
To: Kay.Planamento@nv.doe.gov
Subject: NTSCAB

Kay please accept this email as my resignation from the CAB due to personal conflicts on time. Thank you.

PC Magazine's 2007 editors' choice for best Web mail—award-winning Windows Live Hotmail.
http://imagine-windowslive.com/hotmail/?locale=en-us&ocid=TXT_TAGHM_migration_HM_mini_pcmag_0507



Environmental Management (EM) Outreach Initiatives

- Utilizes a variety of outreach techniques to inform and involve stakeholders in EM activities through written, oral and visual methods
 - Community Advisory Board (CAB)
 - Operation Clean Desert
 - Fact Sheets
 - Displays
 - Website
 - UNLV Questionnaire
 - EM Update
 - Public Reading Rooms / Electronic Mailing List



FY 2006 Public Outreach Dollars

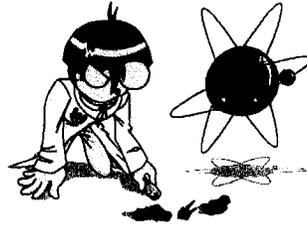
Purpose	Funding
Federal Support	\$50K
Public Outreach Activities (non-CAB)	\$354K
CAB Support	\$205K

CAB

- Operations are formalized under the Federal Advisory Committee Act
- Structured opportunity for two-way communication between DOE and the community
- CAB's role is to provide formal citizen recommendations and comments to EM regarding EM funded activities
- It is DOE's role to ensure CAB members have the *opportunity* to provide recommendations and comments on EM funded activities

Operation Clean Desert

- Program used to teach elementary-age children about the EM program
- Concept created by the EM Student Forum
 - Grant funded from 2001-2006
- Public outreach tools include:
 - Display
 - Activity Book
 - Interactive Computer Game

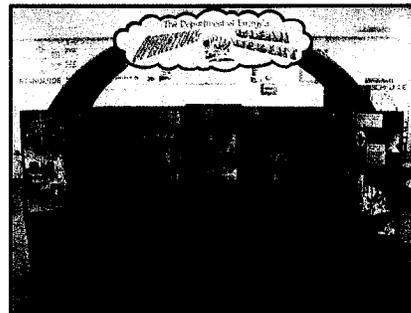


EM Environmental Management
safety ✦ performance ✦ cleanup ✦ closure

www.em.doe.gov

Interactive Kid's Display

- White Pine County Fair
- Pahrump Harvest Festival
- Clark County Fair
- Boy Scout and Girl Scout troops
- Andre Agassi Boys & Girls Club
- Las Vegas and Pahrump elementary schools
- Lied Discovery Children's Museum (Las Vegas)
- Las Vegas Natural History Museum

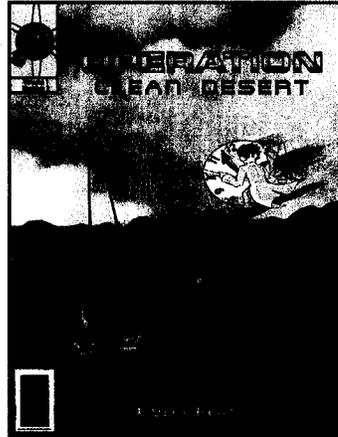


EM Environmental Management
safety ✦ performance ✦ cleanup ✦ closure

www.em.doe.gov

Kid's Activity Book

- Take-away educational tool gives children the opportunity to continue the educational process away from the display
- 3,287 copies distributed in 2007

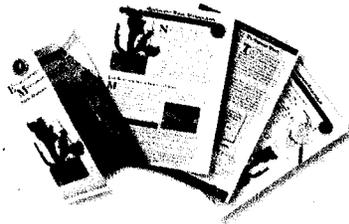


Interactive Computer Game

- Utilizing college interns to develop product
- 116 CDs distributed in FY 2007

Fact Sheets

- More than 20 fact sheets available covering Waste Management, Environmental Restoration and related activities



- Available at libraries (Amargosa, Beatty, Pahrump, and White Pine County) Yucca Mountain Information Center (Goldfield), Central Nevada Museum (Tonopah), DOE Public Reading Room (Las Vegas), DOE facilities and website



Waste Management Timeline

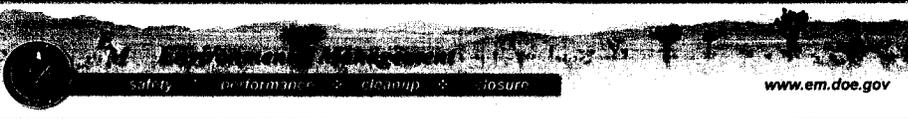
RADIOACTIVE WASTE DISPOSAL AT THE NEVADA TEST SITE In Historical Perspective

1950/	1960/	1970/	1980/	1990/	2000/
<p>First waste management activities at NTS.</p> <p>NTS waste management activities began in 1950.</p> <p>NTS waste management activities began in 1950.</p> <p>NTS waste management activities began in 1950.</p>	<p>First waste management activities at NTS.</p> <p>NTS waste management activities began in 1960.</p> <p>NTS waste management activities began in 1960.</p> <p>NTS waste management activities began in 1960.</p>	<p>First waste management activities at NTS.</p> <p>NTS waste management activities began in 1970.</p> <p>NTS waste management activities began in 1970.</p> <p>NTS waste management activities began in 1970.</p>	<p>First waste management activities at NTS.</p> <p>NTS waste management activities began in 1980.</p> <p>NTS waste management activities began in 1980.</p> <p>NTS waste management activities began in 1980.</p>	<p>First waste management activities at NTS.</p> <p>NTS waste management activities began in 1990.</p> <p>NTS waste management activities began in 1990.</p> <p>NTS waste management activities began in 1990.</p>	<p>First waste management activities at NTS.</p> <p>NTS waste management activities began in 2000.</p> <p>NTS waste management activities began in 2000.</p> <p>NTS waste management activities began in 2000.</p>

U.S. Department of Energy National Nuclear Security Administration Nevada Site Office
For more information, visit www.em.doe.gov

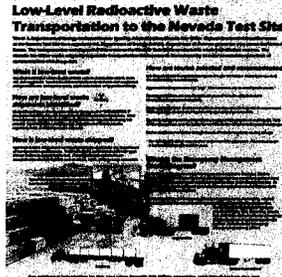
- Pahrump Library
- Central Nevada Museum (Tonopah)*

* Permanent display

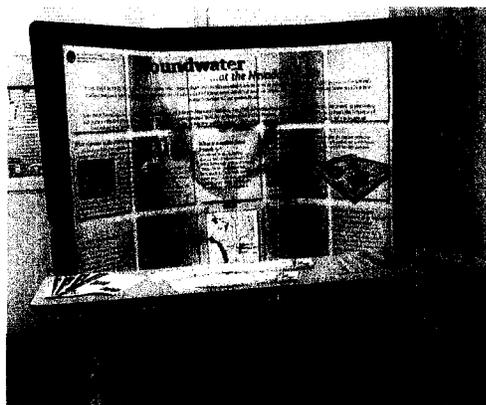


Low-Level Waste Transportation

- Pahrump Library
- Caliente Library
- Beatty Library
- Amargosa Library
- Esmeralda County Repository Oversight Office
- Central Nevada Museum (Tonopah)
- White Pine County Library (Ely)



Groundwater



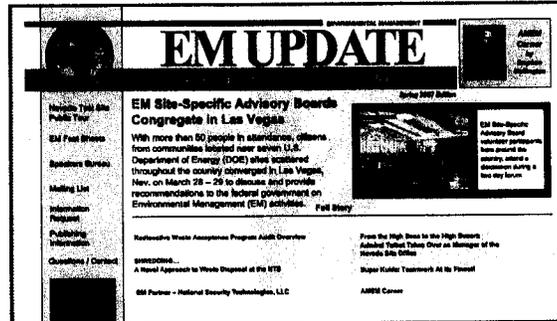
- Pahrump Library
- Beatty Library
- Central Nevada Museum*
- Amargosa Library

* Permanent display



EM Update Electronic Newsletter

- Published 3-4 times a year
- Distributed to mailing list, employees and media



www.em.doe.gov

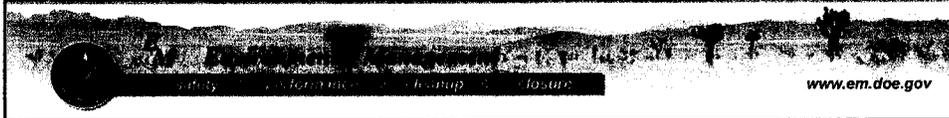
Other Outreach Mechanisms

- Websites
 - DOE – www.nv.doe.gov
 - CAB – www.ntscab.com
- Electronic Mailing List
 - Used to distribute meeting notices, press releases, etc.
 - More than 270 people and businesses
- Public Reading Room
 - Nuclear Testing Archive, 755 E. Flamingo in Las Vegas
 - Nevada State Library and Archives, 100 Stewart St in Carson City

www.em.doe.gov

UNLV Community Query

- Grant provided to UNLV to conduct query
- Purpose is to determine communities perception on Environmental Management activities
- Will be conducted this year
- Results expected in FY 2008



Environmental Management's Monthly Report to the CAB
July 2007

Low-Level Waste (LLW):

Completed Activities (June)

- Conducted two (2) impromptu surveillances of generator sites. The generator sites visited were Idaho National Laboratory and PermaFix (Tennessee).
- Conducted Waste Acceptance and Technical Support visits to the Lovelace Respiratory Research Institute and the Waste Isolation Pilot Plant (New Mexico) facilities. These visits were to help the generators with their LLW profile developments.
- Received 470,960 cubic feet of LLW in 633 shipments for disposal at the Nevada Test Site (NTS), as of June 29, 2007.
- LLW Operations has worked 321,789 hours since last lost-time accident (September 2003).

Expectations (July)

- Conduct three (3) unannounced generator facility evaluations.
- Expect to receive 90,000 cubic feet of LLW for disposal in July.

Mixed Low-Level Waste (MLLW):

Completed Activities (June)

- Received 135,305 cubic feet in 116 shipments for disposal at the NTS, as of June 29, 2007.
- Radioactive Waste Acceptance Program conduct a mixed low-level waste verification visit at the Pacific EcoSolutions facility (Idaho).

Expectations (July)

- Planned facility evaluations are included in the LLW portion of this report
- Expect to receive 15,000 cubic feet of MLLW for disposal in July.

Transuranic (TRU) Waste

Completed Activities (June)

- To prepare the oversized boxes for size reduction, a filter vent was installed and the gas inside was sampled. The equipment on-site accommodated 46 of the oversized boxes. The process to vent the remaining 12 boxes is being evaluated.
- Items for the construction modification of the Visual Examination and Repackaging Building (VERB) were ordered. Some items are considered "long-lead" items that take several months to be received at the Nevada Test Site.
- The Nevada Site Office performed an assessment on the Training and Qualification Program at the Area 5 Radioactive Waste Management Complex. The program was found to be in good order.

Expectations (July)

- The TRU Team will attend the TRU Corporate Board meetings in Idaho Falls, Idaho July 17-19, 2007.
- The TRU Sub-Project will continue to plan for modifications to the VERB.

Industrial Sites

Completed Activities (June)

- Continue Decontamination & Decommissioning (D&D) field work for Correction Action Unit (CAU) 116: Area 25 Test Cell C Facility

- Continued corrective action fieldwork for CAU 127: Areas 25 and 26 Storage Tanks
- Continued corrective action fieldwork for CAU 224: Decon Pad and Septic Systems
- Continued corrective action fieldwork for CAU 484: Surface Debris, Waste Sites, and Burn Area (Tonopah Test Range)
- Continued corrective action fieldwork for CAU 543: Liquid Disposal Units
- Continued investigation fieldwork for CAU 565: Stored Samples
- Continued D&D fieldwork for CAU 118: Area 27 Super Kukla Facility
- Completed site confirmation fieldwork for CAU 117: Area 26 Pluto Disassembly Facility
- Began corrective action fieldwork for CAU 224: Decon Pad and Septic Systems
- Submitted to Nevada Division of Environmental Protection (NDEP) for approval the Corrective Action Plan for CAU 139: Waste Disposal Sites
- Submitted to NDEP for approval the Post-Closure Inspection Report for Tonopah Test Range (CAUs: 400, 404, 407, 423, 424, 426, 427, 453, and 487)
- Submitted to NDEP for approval the Final Corrective Action Investigation Plan (CAIP) for CAU 545: Dumps, Waste Disposal Sites, and Buried Radioactive Materials

Expectations (July)

- Continue D&D field work for CAU 116: Area 25 Test Cell C Facility
- Continue corrective action fieldwork for CAU 127: Areas 25 and 26 Storage Tanks
- Continue corrective action fieldwork for CAU 224: Decon Pad and Septic Systems
- Continue corrective action fieldwork for CAU 484: Surface Debris, Waste Sites, and Burn Area (Tonopah Test Range)
- Continue corrective action fieldwork for CAU 543: Liquid Disposal Units
- Continue investigation fieldwork for CAU 565: Stored Samples
- Complete D&D fieldwork for CAU 118: Area 27 Super Kukla Facility
- Begin Streamlined Approach for Environmental Restoration (SAFER) fieldwork for CAU 124: Storage Tanks
- Begin investigation field work for CAU 563: Septic Systems
- Receive NDEP approval the Final CAIP for CAU 545: Dumps, Waste Disposal Sites, and Buried Radioactive Materials
- Receive NDEP approval the Post-Closure Inspection Report for Tonopah Test Range (CAUs: 400, 404, 407, 423, 424, 426, 427, 453, and 487)
- Submit to NDEP for approval for the SAFER Plan for CAU 121: Storage Tanks and Miscellaneous Sites
- Submit to NDEP for approval for the Closure Report for CAU 536: Area 3 Release Site

Underground Test Area (UGTA)

Completed Activities (June)

Frenchman Flat

- Continued Phase II Transport Modeling Analysis and Evaluation
- Completed Phase II Transport Model draft report development

- Completed removal of temporary electrical panel from the RNM #2S well site

Pahute Mesa

- Continued Phase I Transport Modeling Analysis and Evaluation
- Completed Phase I Transport Model draft report development

Yucca Flat

- Completed Phase I Transport Parameter Draft "Revision 1" Report for NNSA and NDEP review
- Submit final draft report for NNSA/NSO Technical Security Support Team Review and NDEP review.
- Continued Phase I Flow Model Analysis and Evaluation.

Rainier Mesa/Shoshone Mountain

- Continued Phase I Transport Parameter Analysis and Evaluation
- Continued Phase I Hydrology Analysis and Evaluation

Expectations (July)

Frenchman Flat

- Continue Phase II Transport Modeling Analysis and Evaluation
- Complete Phase II Transport Modeling Analysis and Evaluation.
- Continue Phase II Transport Model draft report development.

Pahute Mesa

- Continue Phase I Transport Modeling Analysis and Evaluation
- Continue Phase I Transport Model draft report development.

Yucca Flat

- Continue Phase I Flow Model Analysis and Evaluation.
- Continue Phase I Transport Parameter Draft Report DOE Review (NSA/NSO Technical Security Support Team Review and NDEP review).
- Mobilize and implement the re-completion of well ER-8-1.

Rainier Mesa/Shoshone Mountain

- Continue Phase I Transport Parameter Analysis and Evaluation.
- Continue Phase I Hydrology Analysis and Evaluation.

Soils

Completed Activities (June)

- Completed the grouping of several Corrective Action Sites (CASs) into two Corrective Action Units (CAUs) for characterization per the Federal Facility Agreement and Consent Order (FFACO) strategy.
- Continued to input data such as maps, drawings, FFACO documents, and soils characterization information into the Soils Project Database for use by project personnel.
- Completed Exemption Request in lieu of the Nuclear Facility Categorization document.
- Completed Soils project Preliminary Assessment template.

Expectations (July)

- Continue development of Soils Project Preliminary Assessments for the proposed new Soils CAUs.
- Continue to input data such as maps, drawings, FFACO documents, and soils characterization information into the Soils Project Database for use by project personnel.
- Continue the grouping of soil sites (CASs) for creating new CAUs.
- Continue the investigation of the eleven potential soil sites for inclusion into the FFACO.

Public Involvement:

Completed Activities (June)

- Setup *Operation Clean Desert* Kid's Display (June 1 – June 7) at Sewell Elementary in Henderson, Nevada
- Setup OCD Kids Display (June 25 – June 29) and delivered 400 OCD activity books and 8 CDs of the OCD computer game to Woolley Elementary in Las Vegas, Nevada
- Mailed 1,010 OCD activity books and 23 CDs of the OCD computer game to 22 libraries throughout Nevada and one (1) library in Needles, California
- Delivered nine (9) OCD activity books to the Public Reading Room in Las Vegas, Nevada
- Enhancements to OCD computer game made by summer interns
- Responded to Pahrump Valley Times Letter to the Editor article regarding radioactive waste transportation
- Responded to Amargosa Valley resident inquiry regarding water database

Expectations (July)

- Deliver 10 teacher's packets to the Public Reading Room in Las Vegas, Nevada (each packet includes 1 OCD activity book, 1 CD of the OCD computer game, 1 OCD brochure, 1 Public Outreach, a cover letter, and a contact form)
- Further enhancements to OCD computer game to be made by summer interns
- Support the Community Advisory Board Full Board meeting on July 11, 2007



DRAFT MINUTES

Meeting: Full Board Meeting

Date: April 11, 2007

CAB Members Present: David Hermann, Chair; Walter Wegst, Ph.D., Vice Chair; Paul Adras, Bill Aldrich, Bob Gatliff, Vernell McNeal, Genne Nelson, Ted Oom, Jack Ramsey, Ph.D., Stacy Standley, James Weeks

CAB Members Not Present: Steven Hopkins, Robert Johnson, Warren Pawliuk, Charles Phillips, David Rosin, M.D., Jan Spinato, Harold Sullivan, Engelbrecht von Tiesenhausen,

Liaisons Present: Stephen Mellington, NNSA/NSO; David Swanson, Nye Co. Nuclear Waste Repository Office

Liaisons Not Present: David Ek, U.S. National Park Service; Tiffany Lantow, Defense Reduction Threat Agency (DTRA); Tim Murphy, Nevada Division of Environmental Protection (NDEP)

U.S. Department of Energy (DOE): Kelly Snyder, DDFO, Tom Enyeart, NNSA/NSO

Facilitator: Carla Sanda, Consensus by Design

Administrative Support Staff: Kay Planamento, Navarro Research and Engineering

Agenda

- Approval of Agenda
- Public Comment
- "Radiation 101" Brief/Demo
- Committee Reports
- Other Business
 - Approval of January 10, 2007 Minutes
 - SSAB Meeting Recap
 - May 9, 2007 Agenda Discussion
 - DOE News
 - FY 2008 EM Budget
- Notification for Closed in Place Corrective Actions
 - CAU 542 – Disposal Holes (CADD/CR)

Approval of Agenda

Genne Nelson moved, seconded by Ted Oom, to approve the Agenda with no changes. Motion passed unanimously.

Public Comment

Stephen Mellington stated that some NTS board members who attended the Site Specific Advisory Board (SSAB) Chairs meeting were concerned about some comments made by Assistant Secretary Rispoli that raised questions as to whether or not the DOE is spending enough at the NTS looking for groundwater contamination.

Mr. Mellington explained that he anticipated funding for Environmental Management activities at the Nevada Site Office will not decrease but will stay level.

The CAB Underground Test Area (UGTA) Committee was invited to attend the Underground Test Area Technical Working Group meeting and give their monitoring well selection presentation.

Kelly Snyder will inform the CAB of the date for final completion of the Transport Model.

Walter Wegst expressed another concern voiced at the SSAB meeting about using mud to drill bore holes because the mud alters the properties of the land.

Kelly Snyder will contact Bill Wilborn for a clarification regarding drilling methods and distribute the information to the CAB.

"Radiation101" Brief/Demo

Mr. Tom Enyeart, National Nuclear Security Administration Nevada Site Office, gave a presentation entitled, "Fundamental Principles of Radiation." The presentation began with an explanation of the atom and ended with Radiation Dose Limits and an explanation of radiation protection.

Transportation/Waste Committee

Ted Oom reminded everyone that the next Transportation/Waste meeting is scheduled for May 9, 2007, at 4 p.m. at Stoller-Navarro Conference Room 130. The agenda consists of a presentation from Dr. Helen Neill of UNLV.

Environmental Management Public Information Review Effort (EMPIRE) Committee

Stacy Standley advised the CAB that the committee has reviewed and approved a letter of recommendation composed by Jan Spinato, Chair of the committee. The letter was presented to the full board for approval. Stacy Standley moved, seconded by Walt Wegst to approve the letter with the amendment to have the letter signed by Dave Hermann as Chair of the CAB.

The next meeting of the EMPIRE Committee is scheduled for June 13th from 3:30 – 5 p.m. in conference room 130.

Underground Test Area (UGTA) Committee

Genne Nelson reported that a draft of comprehensive well recommendation report should be ready in May. Once the report is ready for review a meeting will be scheduled and committee members notified.

Other CAB Business

- **Approval of January 10, 2007 Minutes**
Walter Wegst moved, seconded by Stacy Standley to approve the minutes as written. Motion passed unanimously.
- **SSAB Meeting Recap**
David Hermann and Walter Wegst briefly reviewed the SSAB Semi-Annual Chairs Meeting that was held in Las Vegas March 28-30, 2007. One idea that Walter would like more input on is student participation.

At a future CAB meeting, Kelly Snyder will give a presentation on Operation Clean Desert project and book which has been written targeting children to educate them about the DOE EM Project.

David Hermann reviewed the letter drafted at the SSAB meeting which will be distributed to all board for their review/comment/approval. Each board that approves the letter sends an electronic signature to add to the list of SSAB Chairs signatures and mailed to Assistant Secretary Rispoli. Stacy Standley moved, seconded by Genne Nelson, to approve the letter composed at the March 30, 2007, SSAB Chairs meeting as written. Motion passed unanimously.

The CAB members expressed a desire to have someone from the Waste Isolation Pilot Program (WIPP) come to Las Vegas and give a presentation. David Swanson encouraged anyone who has the opportunity to go on a WIPP tour to take advantage of it.

- **May 9, 2007 Agenda Discussion – NDEP Portion**
The Transportation/Waste Committee requested the NDEP to discuss its criteria for regulation including laws that govern the balance of power between the state and the Federal Government. Also how the state prioritizes milestones to DOE and how reduced funding can affect this process.
- **DOE NEWS**
Kelly reviewed the changes that will occur in staffing beginning in the summer. She also stated that Cindy Lockwood will be the Alternate DDFO and attend meetings when Kelly is unavailable.

April Notification of Close in Place Corrective Action Units

CAB members were invited to read and comment on the upcoming Closed in Place Corrective Action Documents for CAU 542 – Disposal Holes (CADD/CR), expected to be available for review and comment at the CAB office on April 30, 2007

Upcoming Meetings

- Full Board Meeting, May 9, 5 p.m.
- Transportation/Waste, May 9, 4 - 5 p.m.
- Empire Committee Meeting, June 13, 3:30 – 5 p.m.

Action Items

- Kelly Snyder will inform the CAB of the date for final completion of the Transport Model.
- Kelly Snyder will contact Bill Wilborn for a clarification regarding drilling methods and distribute the information to the CAB.
- At a future CAB meeting, Kelly Snyder will give a presentation on the Operation Clean Desert project and book which has been written targeting children to educate them about the DOE EM Project.



**DRAFT MINUTES
Full Board Meeting**

Date: May 9, 2007
5-7 p.m.

CAB Members Present: Dave Hermann, Chair
Walter Wegst, Ph.D., Vice Chair; Bob Gatliff, Vemell
McNeal, Ted Oom, Jan Spinato, Engelbrecht von
Tiesenhausen, Hal Sullivan, James Weeks

CAB Members Not Present: Paul Adras, Bill Aldrich,
Steven Hopkins, Robert Johnson, Genne Nelson, Warren
Pawliuk, Charles Phillips, Jackson Ramsey, Ph.D., David
Rosin, M.D., Stacy Standley

Nevada Division of Environmental Protection: Tim
Murphy, Chris Andres, Don Elle

U. S. Department of Energy: Cynthia Lockwood,

Technical Support Staff: Helen Neill, Ph.D., UNLV

Facilitator: Carla Sanda, Consensus by Design

Administrative Support Staff: Kay Planamento, Navarro
Research and Engineering

Agenda

- Approval of Agenda
- Public Comment
- NDEP Activities/Overview
- Committee Reports
- Other CAB Business
 - Approval of April 11, 2007 Minutes
 - DOE Monthly Report
- May State of Nevada Notification
 - DOE will not be submitting CADDs, CADD/Closure Reports, or SAFER Work Plans, proposing closure-in-place to the NDEP before June 13, 2007

Approval of Agenda

Jan Spinato moved, seconded by Hal Sullivan, to approve the Agenda with the addition of a discussion of the DOE-EM Engineering & Technology Roadmap and review of the agenda for the SSAB Chair's call on May 12th. Motion passed unanimously.

Public Comments

No public comments were given.

NDEP Activities/Overview – Tim Murphy and Don Elle gave a presentation on the Bureau of Federal Facilities including the reason for its formation, how it operates, and its current obligations. (Presentation available on www.ntscab.com under Meetings and Minutes).

Committee Updates

Transportation/Waste – Ted Oom reported that the committee had been given a presentation by Helen Neill prior to the Full Board meeting on “Economics and Environmental Decisions: What are the issues?” (Presentation available on www.ntscab.com under Meetings and Minutes)

Environmental Management Public Information Review Effort (EMPIRE) - Jan Spinato stated that the EMPIRE Committee continues to review fact sheets and brochures to ensure understandability by the general public. The next EMPIRE Committee meeting is scheduled for June 13th from 3:30-5 p.m. in the Stoller-Navarro conference room.

Underground Test Area (UGTA) Committee – Engelbrecht von Tiesenhausen reported that the committee continues to work on finalizing the well recommendation report.

Approval of April 11, 2007 Draft Full Board meeting minutes – Due to a lack of a quorum, this item will be included on the next Full Board meeting.

DOE Monthly Report – Dave Hermann referred to the Monthly Project Report and suggested that everyone read it.

May State of Nevada Notification

The DOE will not be submitting any final CADDs, CADD/Closure Reports, or SAFER Work Plan, proposing closure-in-place to the NDEP, before June 13, 2007.

DOE-EM Engineering & Technology Roadmap – Carla Sanda referenced this document which had been sent out by Kelly Snyder for review. The Board discussed the document and determined not to send an official comment, but board members are welcome to send comments as individual citizens.

Bi-Monthly Chairs' Conference Call - Walt Wegst, Board Vice-Chair, asked members for suggestions of CAB activities that he could mention on the Chairs' Bi-Monthly Conference call scheduled for Thursday, May 12th. It was recommended that he refer to the Cost Analysis presentation by Dr. Neill and the Bureau of Federal Facilities presentation given by the Nevada Division of Environmental Protection.

Upcoming Meetings

EMPIRE Committee, June 13, 3:30-5 p.m.
Full Board Meeting, July 11, 5-7 p.m.

Action Items

DOE/NV will collect additional details/graphics regarding air versus mud drilling techniques

Ted Oom moved, seconded by Jim Weeks to adjourn the meeting at 6:50 p.m.

Environmental Management Site Specific Advisory Board

OPERATING PROCEDURES

Membership Requirements

11. Members must attend at least 50% of all Full Board meetings. Any member who fails to attend two (2) full board meetings without an excused absence, or does not attend a minimum of 50% of the regularly scheduled meetings in a calendar year (regardless of excused or unexcused status), shall forfeit his/her membership. An absence is excused if notice is provided to the CAB administrative support personnel prior to the scheduled meeting. This notice of absence must be provided each month that an excused absence is needed. A member must attend at least two-thirds of any meeting in order to be considered present for that meeting.

EM Site Specific Advisory Boards Paducah Chairs Meeting

111 Memorial Drive • Paducah, Kentucky 42001 • (270) 554-3004 • paducahcab@bellsouth.net • www.pgdpcab.org

Proposed Agenda

Wednesday, September 26

Breakfast in Hotel Lobby

8:00 am	Security Clearance (Hotel Meeting Room)
9:00 am – 12:00 pm	Paducah Site Tour
2:00 pm – 4:00 pm	Public Participation Workshop; Politics of Cleanup panel discussion
4:00 pm – 4:15 pm	Public Comment Period
6:00 pm – 8:00 pm	Evening Reception: Paducah River Heritage Museum

Thursday, September 27

Breakfast in Hotel Lobby

8:30 am – 9:00 am	Welcome/Introductions
9:00 am – 10:00 am	Round Robin: Top Three Issues
10:00 am – 10:15 am	Break
10:15 am – 11:30 am	EM Presentation: Asst. Sec. James Rispoli
11:30 am – 12:00 pm	DOE-HQ “News and Views”
12:00 pm – 1:00 pm	Lunch
1:00 pm – 2:30 pm	Budget Discussion, Lessons Learned
2:30 pm – 2:45 pm	Break
2:45 pm – 3:45 pm	Waste Disposition, Pre-1970 TRU
3:45 pm – 4:15 pm	SSAB Product Development
4:15 pm – 4:30 pm	Public Comment
4:30 pm	Wrap-Up/Adjourn
6:00 pm	Bus departs for dinner in Downtown Paducah

Environmental Management Site Specific Advisory Board

Hanford
Idaho

Nevada
Northern New Mexico

Oak Ridge

Savannah River
Paducah

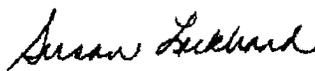
June 28, 2007

Assistant Secretary James A. Rispoli
EM-1/DOE-HQ Forrestal Building
U.S. Department of Energy
1000 Independence Avenue, SW
Washington, DC 20585

Dear Mr. Rispoli:

The Environmental Management (EM) Site Specific Advisory Board (SSAB) Chairs wish to commend the Department of Energy (DOE) on the release of the 2007 EM Engineering and Technology Program Plan, October 2006 Preliminary Draft Pre-decisional and the associated DOE-EM Engineering and Technology Roadmap, earlier this year for comment. This action demonstrates the Department's commitment to engage us early in public policy issues involving decisions protecting health, safety, and the environment now and in the future.

Further, the EM SSAB Chairs commend the DOE on the application of standard engineering project management tools for all EM projects. The incorporation of total lifecycle cost evaluations in developing validated baselines that are comprehensive will be beneficial for future planning. We look forward to continued status reports on the successful application of these tools.



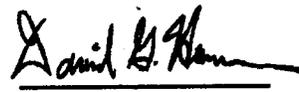
Susan Leckband, Chair
Hanford Advisory Board



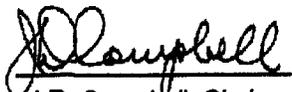
Bill Flanery, Co-Chair
Idaho National Laboratory
Site EM Citizens' Advisory
Board



Richard L. Buxton
Co-Chair, Idaho National
Laboratory Site EM
Citizens' Advisory Board



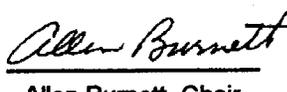
David Hermann, Chair
Nevada Test Site Advisory
Board



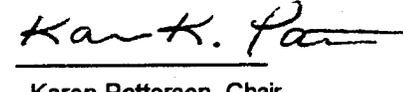
J.D. Campbell, Chair
Northern New Mexico
Citizens' Advisory Board



Lance Mezga, Chair
Oak Ridge Site Specific
Advisory Board



Allen Burnett, Chair
Paducah Gaseous Diffusion
Plant Advisory Board



Karen Patterson, Chair
Savannah River Site
Citizens' Advisory Board

CC:
Ms. Melissa Nielson, EM-13

**Notification for
Closed in Place Corrective Actions
June 13, 2007
Las Vegas, Nevada**

The Department of Energy will not be submitting any final Corrective Action Decision Documents (CADD), CADD/Corrective Action Plans, CADD/Closure Reports, or Streamlined Approach for Environmental Restoration (SAFER) Work Plans, proposing closure-in-place to the Nevada Division of Environmental Protection (NDEP), before July 11, 2007.

**Notification for
Closed in Place Corrective Actions
July 11, 2007
Las Vegas, Nevada**

The Department of Energy will not be submitting any final Corrective Action Decision Documents (CADD), CADD/Corrective Action Plans, CADD/Closure Reports, or Streamlined Approach for Environmental Restoration (SAFER) Work Plans, proposing closure-in-place to the Nevada Division of Environmental Protection (NDEP), before August 8, 2007.