



ORIENTATION AND RETREAT

Date: June 3, 2006

CAB Members Present: Kathleen Peterson, Chair; Marian Lawrence, Vice Chair; Bill Aldrich, Robert Gatliff, Dave Hermann, Robert Johnson, Vernell McNeal, Genne Nelson, Ted Oom, Charles Phillips, Jackson Ramsey, David Rosin, M.D.; Jan Spinato, Engelbrecht von Tiesenhausen, Harold Sullivan, James Weeks, and Walter Wegst, Ph.D.

Liaison Members Present: Steve Mellington, NNSA; Tim Murphy, NDEP; David Ek, National Park Service; and David Swanson, Nye Co. Nuclear Waste Repository Office

CAB Members Not Present: Paul Adras, Kaye Allisen-Medlin, Steve Hopkins, Warren Pawliuk, and Stacy Standley

Liaison Members Not Present: Tiffany Lantow, DTRA

Department of Energy: Frank DiSanza, Kelly Snyder, John Jones, Sabine Curtis, Bill Wilborn, and Joni Norton

Facilitator: Carla Sanda

Support Staff: Dr. Helen Neill, UNLV; Elizabeth Thomson, UNLV; Kay Planamento, and Carla Sanda

Agenda - Orientation

Meeting Objectives:

- Provide project updates/overviews
- Provide “lay of the land” – CAB “Big Picture”
- Who does what

Briefings

- Environmental Management Overview
- Soils Project
- Industrial Sites
- Underground Test Area (UGTA)
- Transuranic/Mixed Transuranic Waste
- Low-Level Waste
- Mixed Low-Level Waste
- EM Public Involvement
 - SSAB History
 - Travel Reimbursement Procedures

Agenda - Retreat

- Nevada Division of Environmental Protection and Department of Energy Perspective on CAB Work Plan Development

- Work Plan Development Break-Out
- Committee Work Plan Approvals
- Mid-Year Self Assessment
- Other Business

New Ad Hoc Committee - Environmental Management Public Information Review Effort (EMPIRE)

Walt Wegst moved, seconded by David Rosin to approve new ad hoc committee to review Nevada Site Office EM outreach material. Motion passed unanimously. Jan Spinato, newly elected Chair, presented the proposed work plan. Dave Hermann moved, seconded by Hal Sullivan, to approve work plan as presented by the EMPIRE Committee. Motion passed unanimously.

UGTA Committee

Engelbrecht von Tiesenhausen presented the proposed work plan. Ted Oom moved, seconded by Walt Wegst, to approve the work plan as presented. Motion passed unanimously.

Transportation/Waste Committee

Dave Hermann presented the committee's proposed work plan. Jack Ramsey moved, seconded by Ted Oom, to approve the work plan as presented. Motion passed unanimously.

CAB Work Plan Approval

Kelly Snyder, Designated Deputy Federal Officer, approved all work plans for the remainder of FY 2006.

Mid-Year Evaluation

The 2006 Mid-year CAB Self-Evaluation was distributed for all to review.

SSAB Letters

Kathleen Peterson explained the following two letters developed by the nine Site Specific Advisory Boards (SSABs) at the recent SSAB Semi-Annual Chairs meeting held in Knoxville, TN.

1. Letter to James A. Rispoli regarding, "Recommendation for EM SSAB Input to Future Site Environmental Budget Requests,"
2. Letter to Mr. Rispoli regarding, "Incorporation of Lessons Learned in Future Site Closures."

After discussion, Dr. Walter Wegst moved, seconded by Charles Phillips, to approve both letters. Motion was unanimously passed.

Other Business

- Reminder of the Administrative Committee meeting scheduled for July 12, 2006.
- Status report on submittal of the CAB membership package to DOE Headquarters for approval.
- Discussion of March 2007 SSAB Meeting to be held in Las Vegas
- Helen Neill, UNLV, distributed a CD containing the latest version of the EM 101 handbook.