



Meeting: Full Board Meeting

Date: October 11, 2006

CAB Members Present: David Hermann, Chair; Walter Wegst, Ph.D., Vice Chair; Bill Aldrich, Bob Gatliff, Robert Johnson, Genne Nelson, Warren Pawliuk, Kathleen Peterson, Charles Phillips, Jack Ramsey, Ph.D., David Rosin, M.D., Jan Spinato, Hal Sullivan, Engelbrecht von Tiesenhausen

CAB Members Participating via Teleconference: Robert Johnson, Jim Weeks, Kaye Allisen-Medlin

CAB Members Not Present: Paul Adras, Steve Hopkins, Marian Lawrence, Ted Oom, Vernell McNeal, Stacy Standley

UNLV Technical Support: Dr. Helen Neill

Department of Energy: Frank DiSanza, DOE/NSO

Facilitator: Carla Sanda, Consensus by Design

Administrative Support Staff: Kay Planamento, Navarro Research and Engineering

Agenda

- Approval of FY 2006 CAB Recommendation Letters
- Committee Reports
- DOE NSO Project Updates
- Other Business
 - Spring 2007 SSAB Chairs Meeting
- Notification for Closed in Place Corrective Actions
 - CAU 551 – Area 12 Muckpiles (CADD/CR Rev. 1)

Approval of Agenda

Charles Phillips moved, seconded by Engelbrecht von Tiesenhausen, to approve the Agenda as written. Motion passed unanimously.

Approval of FY2006 CAB Recommendations

- February 10, 2006 NTS CAB Recommendation for Future NTS Well Locations – Kathleen Peterson reviewed the process followed to arrive at the well locations noted in this letter. Bill Aldrich moved, seconded by Hal Sullivan, that the February 10, 2006, letter regarding future NTS well locations be approved. Motion passed unanimously.
- April 12, 2006 NTS CAB Proposed New Member Slate – Jack Ramsey retraced the selection process used to arrive at the new member slate presented in the April 12 letter. Jack Ramsey moved, seconded by David Rosin, to approve the April 12, 2006, Proposed New Member Slate Recommendation letter. Motion passed unanimously.

- April 12, 2006, CAB FY 2008 Budget Prioritization – David Hermann briefly reviewed the process used by the CAB to make its DOE EM Project prioritizations rankings. Jack Ramsey moved, seconded by Genne Nelson, to approve the April 12, 2006, CAB FY 2008 Budget Prioritization letter. Motion passed unanimously.

Environmental Management Public Information Review Effort (EMPIRE) Committee

Walter Wegst, Vice Chair, reported that the committee has reviewed four fact sheets used by the DOE NSO to disseminate environmental management information to the public. A letter of transmittal stating their concerns and accompanying written suggested changes has been drafted and circulated to committee members for comment. A final draft will be presented for approval at the next Full Board Meeting in November.

Transportation/Waste Committee

David Hermann reported that he had reviewed the Draft DOE National Low Level Waste/Mixed Low Level Waste Disposition Strategy distributed at the September Full Board meeting and did not note any elements of concern in the document as a whole. Further information regarding briefings by Dr. Bruce Crowe and Joni Norton that have been requested by the Committee will be provided to the CAB prior to the November meeting.

UGTA Committee

Engelbrecht von Tiesenhausen, UGTA Committee Chair, reported that the committee is continuing to prepare the final Well Selection Summation Report.

Project Updates

Frank DiSanza, DOE/NSO, explained responsibilities of the DOE Office of Legacy Management. He also reviewed the Project Update report and pointed to the following accomplishments:

- DOE/NSO met all of the milestones for the transition of the Offsites Sub-Project to the Office of Legacy Management.
- The Transuranic Waste Sub-Project completed decontamination activities on the Visual Examination and Repackaging Building glovebox.
- The Low-Level waste Sub-Project received 1,087,922 cubic feet of waste in 997 shipments. This is above the annual forecast for 2006. Approximately the same volume of low-level waste is anticipated for 2007.

Spring 2007 Site Specific Advisory Board (SSAB) Chairs Meeting

The Spring 2007 SSAB Chairs Meeting will be held in Las Vegas on March 28-30, 2007, at the Suncoast Hotel and Casino. Agenda details will be discussed in upcoming conference calls with the SSAB Steering Committee. CAB members were invited to join the Steering Committee to help plan the March meeting. At present, the following activities are planned:

- March 28 – Full-day tour of the Nevada Test Site
- March 29 – Full day SSAB Chairs meeting
- March 30 – Half-day SSAB Chairs meeting

September Notification of Closed in Place Corrective Action Units

CAB members were invited to read and comment on the upcoming Closed in Place Corrective Action documents for CAU 551 – Area 12 Muckpiles (CADD/CR Rev. 1)

Jack Ramsey moved, seconded by Bill Aldrich, to adjourn meeting.