



CAB OVERVIEW MEETING MINUTES

April 9, 2008

Location: 7710 W. Cheyenne Avenue, Suite 130, Las Vegas, NV

CAB Members Present: David Hermann, Chair; Bob Gatliff

CAB Members Not Present: Robert Johnson, Vernell McNeal; Ted Oom, Jack Ramsey, Stacy Standley, Hal Sullivan, Jim Weeks, Walt Wegst

Public Present: Kathleen Bienenstein, Pahrump, NV; Joe Boylan, Henderson, NV, Bob Hoving, Henderson, NV; Bill Lindsey, Las Vegas, NV; John McGrail, Las Vegas, NV; Ron Salzano, Las Vegas, NV, Ted Schweitzer, Las Vegas, NV; Herb Spiegel, Las Vegas, NV, Ginger Swartz, Las Vegas, NV

Liaisons Present: Bob Gamble, Nye County, NV

Technical Support Staff: Helen Neill, Ph.D., University of Nevada Las Vegas (UNLV), Department of Environmental Studies

U.S. Department of Energy (DOE): Janet Appenzeller-Wing, Acting Assistant Manager, Nevada Site Office Environmental Management (NSO/EM); Kevin Cabble, Federal Sub-Project Director, Industrial Sites Sub-Project; Jhon Carilli, Federal Sub-Project Director, Low-Level Waste Sub-Project; Frank DiSanza, Federal Project Director, Waste Management Project; John Jones, Federal Sub-Project Director, Soils Sub-Project; Cindy Lockwood, Acting Deputy Assistant Manager; Gary Pyles, Task Manager, Transuranic Waste Sub-Project; Kelly Snyder, Deputy Designated Federal Officer; Bill Wilborn, Federal Sub-Project Director, Underground Test Area Sub-Project

CAB Facilitator: Rosemary Rehfeldt, Navarro Research and Engineering, Inc.

Agenda

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| ◆ Opening Remarks / Introductions | Rosemary Rehfeldt |
| ◆ DOE Environmental Management Overview | Janet Appenzeller-Wing |
| ◆ Low-Level Waste Disposal | Jhon Carilli |
| ◆ Transuranic (TRU) Waste Sub-Project | Gary Pyles |
| ◆ Soils Sub-Project | John Jones |
| ◆ Industrial Sites Sub-Project | Kevin Cabble |
| ◆ Underground Test Area (UGTA) Sub-Project | Bill Wilborn |
| ◆ Environmental Management Outreach Initiatives | Kelly Snyder |
| ◆ CAB Office, Meetings, and Travel Procedures | Rosemary Rehfeldt |
| ◆ Committee Sign-Ups / Meeting Wrap Up | Rosemary Rehfeldt |

Opening Remarks / Introductions – included:

- ◆ A short briefing on emergency evacuation procedures and a review of prohibited articles
- ◆ Personal introductions
- ◆ Review of meeting agenda

Environmental Management Overview Briefing – included:

- ◆ Brief history of Environmental Management (EM)
- ◆ Map of states with EM activities
- ◆ National EM Program responsibility
- ◆ The Nevada Test Site
- ◆ Nevada Site Office (NSO) missions

- ◆ EM projects
- ◆ EM personnel
- ◆ EM funding
- ◆ State of Nevada's role
- ◆ Key documents
- ◆ CAB involvement

Low-Level Waste Sub-Project Overview Briefing – included:

- ◆ Description of low-level waste
- ◆ Why was the Sub-Project formed?
- ◆ Sub-Project locations
- ◆ Sub-Project timeline
- ◆ NTS low-level waste disposal volumes
- ◆ NTS mixed low-level waste volume history
- ◆ Low-level and mixed low-level waste Sub-Project funding
- ◆ DOE low-level waste grant
- ◆ Current activities

Transuranic (TRU) Waste Sub-Project Overview Briefing – included:

- ◆ Description of transuranic (TRU) waste
- ◆ Why was the Sub-Project formed?
- ◆ Background
- ◆ Sub-Project timeline
- ◆ Current activities
- ◆ Sub-project funding

Soils Sub-Project Overview Briefing – included:

- ◆ Why was the Sub-Project formed?
- ◆ Background
- ◆ Sub-Project terminology
- ◆ Sub-Project timeline
- ◆ Sub-Project funding
- ◆ Current activities
- ◆ Future activities

After the Soils Sub-Project briefing, one member of the general public, Ginger Swartz, asked two questions:

- 1) How many Soils Sub-Project employees are there? Mr. Jones replied that there is one federal employee and approximately 10 contractors.
- 2) What is the funding outlook after fiscal year 2012? Mr. Jones replied that there would be an increase in funding.

Industrial Sites Sub-Project Overview Briefing – included:

- ◆ Why was the Sub-Project formed?
- ◆ Background
- ◆ Sub-Project terminology
- ◆ Sub-Project timeline
- ◆ Sub-Project funding
- ◆ Current activities – steps to cleanup
- ◆ Current activities – remediation methods
- ◆ Current activities – fiscal year 2008 assessments and remediations
- ◆ Industrial Sites cleanup graph – total number of sites and total number of sites closed
- ◆ Future activities

Underground Test Area (UGTA) Sub-Project Overview Briefing – included:

- ◆ Why was the Sub-Project formed?
- ◆ Background
- ◆ Sub-Project timeline
- ◆ Sub-Project terminology – models
- ◆ Sub-Project terminology – Technical Work Group
- ◆ Sub-Project funding
- ◆ Current activities
- ◆ Future activities
- ◆ CAB UGTA Committee activities

Environmental Management Outreach Initiatives Briefing – included:

- ◆ Description of EM outreach initiatives
 - Operation Clean Desert
 - Interactive Kid's Display
 - Kid's Activity Book and Computer Game
 - Fact Sheets
 - Displays
 - EM News Flash
 - UNLV Community Query
 - Other outreach mechanisms
- ◆ Description of: "What is the EM Site-Specific Advisory Board (SSAB)?"
 - Why / how was the SSAB formed?
 - Where are the local SSAB affiliates?
 - SSAB / CAB documents
 - How does the CAB operate?
- ◆ Members and Liaisons
- ◆ Who does what?

CAB Office, Meetings and Travel Procedures Briefing – included:

- ◆ CAB Office and website
- ◆ CAB meetings
 - CAB Full Board meetings
 - CAB committee meetings
- ◆ Current NTS CAB committees and activities
- ◆ Travel overview
 - Las Vegas per diem rates
 - Nye County per diem rates
 - Traveler Information Form
 - Information required two weeks prior to travel
 - Travel receipts
 - Travel within Nevada – hotel information
 - Out-of-state travel
- ◆ CAB committee selection for new recruits
- ◆ Currently-scheduled CAB meetings for fiscal year 2008

After each briefing, the audience was given the opportunity to ask questions regarding each EM sub-project, EM outreach initiatives, and CAB office, meetings, and travel procedures. Sign-up sheets were presented to the new recruits for participation on CAB committees, and each recruit received a "CAB packet" which included pertinent information regarding CAB activities.

Meeting adjourned at 6:30 p.m.