



SRS Citizens Advisory Board

Executive Subcommittee

Meeting Record

May 18, 1998

Savannah DeSoto Hilton in Savannah, GA

The Executive Committee of the SRS Citizens Advisory Board met at 4:30 p.m. at the DeSoto Hilton in Savannah, Ga. Ann Loadholt chaired the meeting. Other Board members in attendance included Tom Costikyan, Ken Goad, Brendolyn Jenkins, Jimmy Mackey, Lane Parker, Karen Patterson, Lola Richardson, Wade Waters, Beaurine Wilkins and Becky Witter. Board Facilitator Mike Schroener also attended. Tom Heenan, Gerri Flemming and Becky Craft from the Department of Energy were in attendance and Clay Jones, Mary Flora and Dawn Haygood of Westinghouse Savannah River Company were also present. Tom Heenan acted as Designated Federal Official.

Issues for CAB Consideration

Tom Heenan presented an Issues Matrix (see attached) of upcoming decisions/issues that would benefit from CAB involvement. Updates on various issues were also presented within the matrix. Mr. Heenan emphasized Board involvement in unit specific environmental remediation activities within the ER program. He also encouraged Board members to comment on DOE Order 435 regarding radioactive waste management. Mr. Heenan noted continued involvement in EM Integration activities to be very important and encouraged the CAB to stay involved in the selection of a spent nuclear fuel treatment technology. Mr. Heenan stated that DOE appreciated the Board's continued efforts and welcomed their time and energy and hoped the matrix would assist them in focusing where they could be most effective from DOE's perspective.

Intersite Workshops

Ann Loadholt discussed the upcoming Intersite Workshops. All members had received information prior to the meeting and this discussion was to determine who should participate and represent the SRS CAB. Ms. Loadholt designated Tom Costikyan as the SSAB representative due to his role as the Nuclear Materials Management Subcommittee Chair. Lane Parker was also identified to participate as a labor representative.

Recommendation Checklist

Karen Patterson presented a draft recommendation checklist (see attached) to be utilized by subcommittees in addressing the impact of recommendations. This is to assist those Board members not participating in a subcommittee discussions and enable them to feel more confident

in making decisions regarding various recommendations. The checklist will require the subcommittee to prepare a short explanation of the recommendation's impact on the following:

- Protection of worker health and safety
- Protection of public health and safety
- Protection of the environment
- Cost

There was discussion about who should actually prepare the checklist. Tom Heenan offered help from SRS. Others suggested different opinions should be provided from various respected sources. Karen Patterson suggested that the individual responsible for drafting the recommendations should draft the checklist with assistance from Todd Crawford or Mike Shroener. Brendolyn Jenkins moved the CAB implement the checklist immediately and Beaurine Wilkins seconded the motion. It was approved unanimously.

EMI Position Paper

Karen Patterson presented a draft position paper entitled "Political, Regulatory and State Equity Issues and Treatment, Storage and Disposal of Defense-Related Nuclear Wastes and Materials" (see attached). This had been provided prior to the Executive Meeting. She asked for comments regarding the paper and the path forward for submission to DOE. Brendolyn Jenkins commented that the paper is a well-needed admonishment, however she requested that Karen keeps the tone completely serious and remove a reference to an elephant. Members agreed and suggested the paper be provided to DOE-Headquarters with carbon copies to the governor's offices. (It was later determined that this paper should be presented for full Board endorsement at the July 1998 CAB meeting.)

Membership Replacement Issues

Ann Loadholt announced that one of the newly elected Board members was unable to accept his position due to medical reasons and a verbal resignation had been received from another member. A written resignation is expected shortly, she said. She suggested the Board operate with 23 members for the remainder of the year. All present agreed.

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