

**PGDP Citizens Advisory Board
Executive Committee
Meeting Summary
January 9, 2008 * CAB Office**

CAB Members Present: Allen Burnett, Chair
Judy Clayton
Bobby Lee (via teleconference)

DOE Representatives Present: Mitch Hicks
Reinhard Knerr

Support Staff Present: Kim Crenshaw
Eric Roberts
Elizabeth Trawick (via teleconference)

The meeting was called to order at 3:30 p.m.

Overview of December Working Session

The December Working Session included an update on the Waste Disposal Options Evaluation, Surface Water Operable Unit and the Southwest Plume. The Board reviewed the End State Vision recommendation and discussed possible revisions after review of the End State Vision Update document. The Board discussed ways to build a relationship with stakeholders and develop a beneficial community outreach plan.

Work Plan Revisions

DOE suggested an overview on the interaction of surface water and groundwater operable units at and around the site for the January Board meeting. The Kentucky Research Consortium for Energy and the Environment presentation on the trichloroethylene degradation White Paper was rescheduled for the June Working Session. Additional revisions and updates will be discussed at the February Executive Committee meeting.

Potential Recommendations

The committee discussed revisions to the recommendation on a long term strategy for disposal of recyclable material at the Paducah Gaseous Diffusion Plant. A conference call will be set up for other members of the committee to discuss the revisions before approval at the January Board meeting. Hicks said Headquarters has started a work group working on a DOE order for protection of the public in the environment, which is revisiting the moratorium on recyclables and developing a standard for release criteria. Hicks said he will be involved in the working group.

Lee will meet with staff to draft a recommendation on the Southwest Plume supporting EPA's position to require treatment based on contamination levels at the source rather than at the boundary.

Community Outreach Plan

Roberts will be working with area teachers on qualifications to include Earth Day on curriculums and meeting with Paducah Remediation Services (PRS) to access previous planning.

DOE suggested that the CAB insert video and presentation slides on the broadcasts of the meetings to help educate the public on the projects that are discussed. Staff will contact the videographer for estimates on the additional editing.

Budget

The November expenditures were in line with projections.

Data Warehouse

Burnett expressed his concerns that the Official Use Only (OUO) training did not sufficiently educate the CAB on handling of the information. Knerr said The Board can only view the data off-site; hard copies of the OUO information must be coordinated with the staff at the CAB Office. Most of the delays on providing the information to the CAB have dealt with enhanced cyber security. Knerr will have an update on the Data Warehouse at the January meeting. The public will have access to the Data Warehouse in the future minus the OUO information.

Next Month's Agenda

- Overview January Board Meeting
- Work Plan Revisions
- Earth Day Update
- Budget Status
- Data Warehouse Demo
- Next Month's Agenda

The meeting adjourned at 5:15 p.m.

Action Items

1. Contact PRS for an overview on the interaction of surface water and groundwater operable units at and around the site for the January Board meeting. *Closed, 3/6/08.*
2. Set up a conference call to discuss the revisions of the nickel recommendation prior to the January Board meeting. *Closed, 1/14/08.*
3. Lee and staff will discuss a draft recommendation on the Southwest Plume.
4. Contact the videographer for estimates on additional editing of the CAB broadcast.
5. Update the CAB on the Data Warehouse at the January meeting. *January meeting cancelled.*