

**PGDP Citizens Advisory Board
Executive Committee
Meeting Summary
July 24, 2008 * CAB Office**

CAB Members Present: Allen Burnett
Bobby Lee
Jim Smart

DOE Representatives Present: Reinhard Knerr (via teleconference)
Rob Seifert (via teleconference)

Support Staff Present: Kim Crenshaw
Eric Roberts

The meeting was called to order at 4 p.m.

Fall Chairs Meeting

Potential issues for the Fall Chairs Meeting include: 1) Communication and public education of waste disposal options to the surrounding community with meaningful input from stakeholders; 2) Development of a comprehensive recyclable metals program including the existing nickel ingots; and 3) C-400 resistive heating project and proposed trichloroethylene reduction in the groundwater plume. Lee will create a slide for the committee to review. Burnett will draft a slide indicating the Citizens Advisory Board's (CAB) accomplishment on influencing the review process for the disposition of contaminated nickel which pushed forward support initiatives bringing the U.S. Department of Energy (DOE) to a point of action on the consideration of recyclable metals. The slides are due to DOE Headquarters by August 15.

Annual Planning Retreat

The Annual Planning Retreat was rescheduled to September 5-6. The draft agenda was modified to include a presentation from Lee on Scenario Planning.

Lee had requested the FY08 and FY09 budget priority lists to compare the trends. Reinhard said the process was different in the past and would like for the CAB to concentrate on the FY10 budget.

DOE will provide FY09 D1 and D2 project deliverables to the CAB to develop a work plan for the upcoming year.

August Working Session Presentations

Knerr suggested a presentation on the Burial Grounds Remedial Investigation for the August Working Session. The document will be submitted to the regulators on July 25.

Lee requested a presentation on the biotechnologies that had been applied at the Portsmouth site. Smart said a presentation on phytoremediation technology at other DOE sites might be more beneficial. Knerr said a presentation could be developed for the October Working Session.

Burnett requested an overview of the sampling strategy for the soil pile areas. In the July Board meeting, Knerr said DOE agreed to provide a chart and map identifying the locations of the five rubble piles that will be removed for disposal on the property leased to the Kentucky Department of Fish and Wildlife Resources (KDFWR). The map will update the progress as completed. DOE will also provide a map grip that identifies the survey locations for the Comprehensive Radiological Survey Plan.

Smart requested a presentation on the flyover plan including the sensitivity of the test and what areas would be surveyed. That presentation will be available once the flight plan is established and authorization is received from the United States Enrichment Corporation.

Burnett requested a brief update on the Portsmouth CAB.

Recommendations

The CAB will review the End State Vision recommendation to see which topics have been addressed in the updated document.

Lee presented a draft recommendation on the DOE commitment to ensure public safety in the West Kentucky Wildlife Management Area (WKWMA). The committee will review and send comments to staff.

Recruitment/Public Outreach

Knerr said a formal strategy to target Board members must be discussed at the Retreat. He is interested in getting the CAB to full membership. DOE and its contractors are willing to assist in the recruitment.

The meeting adjourned at 6 p.m.

Action Items

1. Lee will edit the slides for the Chairs Meeting. Burnett will draft the accomplishment.
2. DOE will provide FY09 D1 and D2 project deliverables to the CAB to develop a work plan for the upcoming year.
3. DOE will provide the maps that were requested at the July Board meeting and a presentation on the Burial Grounds Remedial Investigation at the August Working Session. The October presentation will include phytoremediation conducted at sites around the complex.
4. The committee will review the End State Vision recommendation for potential revisions.
5. The committee will provide comments to the staff on the WKWMA recommendation.