

**PGDP Citizens Advisory Board  
Executive Committee  
Meeting Summary  
August 28, 2008 \* CAB Office**

**CAB Members Present:** Allen Burnett  
Judy Clayton  
Bobby Lee  
Jim Smart

**DOE Representatives Present:** Rob Seifert

**Support Staff Present:** Kim Crenshaw

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

**August Working Session Actions**

Lee will prepare an email to send to the Board regarding the trends effective for future use of the site for the Scenario Planning portion of the Board Retreat.

The U.S. Department of Energy (DOE) is planning a tour for new representatives of the Radiation Health Branch on September 16. Staff will email an invitation to all Citizens Advisory Board (CAB) members. Seifert is meeting with one of the board applicants for a tour on September 4. Any other interested members are invited to participate.

The September Board Meeting will include an update on the Waste Disposal Options public meeting plans, retreat and Chairs Meeting summaries and approval of recommendations.

**Potential Recommendations**

Burnett drafted a recommendation for DOE to incorporate additional scan areas into the Scoping Survey Plan. The committee will revise the recommendation to define boundaries for the survey plan and email to the Board for approval at the September Board meeting. Clayton asked if DOE had surveyed Swan Lake in Wickliffe, Fish Lake in Barlow and the Ballard Wildlife Management Area. Seifert will determine if these areas have been included in previous scans.

The Executive Committee requested that DOE issue a formal response to the CAB on the End State Vision recommendation that was submitted in 2004.

Lee presented a draft recommendation on the DOE commitment to ensure public safety in the West Kentucky Wildlife Management Area (WKWMA). Staff will update the background information and the recommendation will be submitted to the Board for approval at the September Board meeting.

**Recommendation and Letter Responses**

Seifert provided updates on the following recommendations:

- Recommendation 08-02 - Long Term Strategy for Disposal of Recyclable Material at the Paducah Gaseous Diffusion Plant: A response should be sent to the CAB the following week.
- Recommendation 08-03 - Recommendation 8-03: Public Participation in Waste Disposal Option Decisions: A response should be sent to the CAB the following week.
- Recommendation 08-04 - Path to Increase Local Public Communication with DOE: A response should be sent to the CAB by the end of September.
- Recommendation 08-05 - Path to Increase Public Education and Information Gathering Concerning Waste Disposal Options: A response should be sent to the CAB by the end of September.
- Recommendation 08-06 - PGDP CAB Response to EA of Radioactively Contaminated Nickel at ETP and PGDP for Controlled Radiological Applications: Headquarters will be assisting in the response to the CAB.

- Recommendation 08-07 - Recycling, Reclamation and Reuse of Materials at the PGDP: A response should be sent to the CAB by the end of September.

Seifert will determine the status of the letter regarding the public questions from the May 15 Board Meeting and a response or explanation will be issued at the September 18 Board meeting.

### **Public Comments On Nickel Environmental Assessment**

Oak Ridge Operations is reviewing the public comments on the Nickel Environmental Assessment and will provide a summary which may be released to the public. Some of the comments may be procurement sensitive, so the actual comments will not be released.

### **Chairs Meeting Review**

Lee requested that staff provide the DOE responses to CAB recommendations to assist her in developing talking points on the top three issues and providing necessary materials for the roundtable discussion on public outreach topics at the Chairs Meeting.

### **Recruitment/Public Outreach**

Burnett said DOE and the CAB are very interested in getting CAB membership to full capacity. At the retreat, all members will have the opportunity to offer up their ideas for member recruitment.

Staff will contact the Lexington DOE Public Affairs Manager for procedures on contacting the media for member recruitment.

### **Other**

Burnett presented a potential conflict of interest that he may have on nickel recycling since his company will be involved with this issue. He will recuse himself from voting on any matter regarding the nickel recycling.

Lee proposed that the Executive Committee meet the second Thursday after the Board Meeting or Working Session. The committee agreed. The next meeting is scheduled for October 2 at 4:00 p.m.

The meeting adjourned at 6 p.m.

### **Action Items**

1. Lee will prepare an email to send to the Board regarding the trends effective for future use of the site for the Scenario Planning portion of the Board Retreat. *Closed, 8/29/08.*
2. Invite Board members to participate in the September 4 and September 16 site tours. *Closed 9/8/08.*
3. Revise the Survey Plan recommendation to define boundaries for the survey plan and email to the Board for approval at the September Board meeting. *Closed, 9/12/08.*
4. Determine if DOE has surveyed Swan Lake in Wickliffe, Fish Lake in Barlow and the Ballard Wildlife Management Area in previous scans.
5. Submit response to the End State Vision Recommendation to Board.
6. Update the background information in the WKWMA recommendation and submit to the Board for approval at the September Board meeting. *Closed, 9/16/08.*
7. Determine the status of the letter regarding the public questions from the May 15 Board Meeting and provide a response or explanation at the September 18 Board meeting. *Closed, 8/18/08.*

8. Provide recommendation responses to Lee on the top three issues and provide necessary materials for the roundtable discussion on public outreach topics at the Chairs Meeting. *Closed, 9/16/08.*
9. Determine procedures on contacting the media for member recruitment.