

SITE SPECIFIC ADVISORY BOARD CHAIRS MEETING
September 22-23, 2005
Idaho Falls, Idaho

Agenda

THURSDAY, SEPTEMBER 22, 2005

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| 8:15 - 8:45 am | Welcome and Overview

David Kipping, INL Site EM CAB Chair, and Richard Provencher, Idaho Operations AMEM, welcome and introductions; Melissa Nielson, Director of Internal/External Coordination and Doug Frost, DFO, to open meeting; followed by Wendy Green Lowe, Facilitator, to review meeting objectives, agenda, and ground rules |
| 8:45 - 10:00 am | Round Robin 1: Top Waste Disposition Issues

Each board five minutes, followed by 30 minutes for questions, answers and discussion |
| 10:00 - 10:15 am | Break |
| 10:15 - 11:45 am | TRU and HLW Issues

Briefing by Frank Marcinowski, Deputy Assistant Secretary for Logistics and Waste Disposition, on TRU and High Level Waste disposition issues, including planned documents and schedules, followed by a discussion with the Chairs |
| 11:45 - 12:00 pm | Public Comment Period |
| 12:00 - 1:00 pm | Lunch (on your own) |
| 1:00 - 2:30 pm | LLW/MLLW Waste Disposition Strategies

Briefing by Christine Gelles, Director of Commercial Disposition Options, on EM's complex-wide Low Level Waste and Mixed Low Level Waste disposition strategies, followed by a discussion with the Chairs |
| 2:30 - 2:45 pm | Break |

- 2:45 - 3:00 pm **Communications Protocol for Waste Disposition Information**
- Brief overview of protocol for communications between DOE-Headquarters, Boards and sites
- 3:00 - 4:45 pm **Waste Disposition Issues**
- Facilitated discussion among the Chairs related to waste disposition presentations and their reactions and concerns. Facilitated discussion regarding the potential for developing a joint product related to this topic.
- 4:45 - 5:00 pm **Public Comment Period**
- 5:00 - 5:15 pm **Review of Day One Discussions; Overview of Day Two**
- Facilitated discussion of reactions to the information presented and an overview of the second day's activities
- FRIDAY, SEPTEMBER 23, 2005**
- 8:30 - 8:45 am **Opening**
- Welcome and Overview of Day Two Discussions
- 8:45 - 9:45 am **Round Robin 2: Top Three Issues for each SSAB**
- Each board five minutes, followed by 15 minutes for questions and answers and discussion
- 9:45 - 10:00 am **Break**
- 10:00 - 10:30 am **Waste Disposition Issues (continued)**
- Facilitated follow-up discussions related to joint SSAB product (if necessary and appropriate)
- 10:30 - 11:00 am **Stewardship Activities at the Idaho National Laboratory**
- A presentation by members of the INL CAB on Stewardship Activities at the INL, followed by discussion with the Chairs
- 11:00 - 11:15 am **SSAB Organizational Issues**
- A discussion regarding the timing and location of the next Chairs meeting and whether the SSAB will pursue holding a possible workshop

11:15 - 11:30 am

DOE Organizational Update

Brief overview of recent developments in the budget and personnel arenas at HQs

11:30 - 11:45 am

Public Comment Period

11:45 - 12:00 pm

Meeting Wrap-Up

David Kipping, INL Site EM CAB Chair, for closing remarks