

Committee: Administrative

Date: January 11, 2006

Members: Kathleen Peterson, Chair; Marian Lawrence, Vice Chair; Dave Hermann, Steve Hopkins, Genne Nelson, John Pawlak, Jack Ramsey, and Charley Phillips

DOE: Kelly Snyder and Frank Di Sanza

Facilitator: Carla Sanda

Support Staff: Kay Planamento

Others in Attendance: Dr. Bruce Crowe, Apogen Technologies; Tim Murphy and Chris Andres, NDEP; Dr. Helen Neill, UNLV, and Savanna Reid, UNLV.



Agenda

- Committee Updates
- Briefing - Overview of Performance Assessment Activities: PA Revisions, GCD Status, TRU in the Trenches
- Update on meeting with James Rispoli, Assistant Secretary for Environmental Management
- February Public Meeting Planning
- CAB Travel and Meeting Refreshments
- FFACO documents

Budget Committee

FY 2008 prioritization process will be conducted the same as last year. The committee will meet with DOE staff and prioritize the projects in February.

Recruitment Committee

Recruitment ads ran. The committee will receive completed applications during February and convene personal interviews in March. New member recommendations expected at the April Administrative meeting.

Transportation/Waste Committee

The Committee will continue to follow its six-month work plan.

UGTA Committee

The committee has determined that one of the well sites is not feasible due to its inaccessible location. A formal letter will be prepared and sent to Steve Mellington and will include the withdrawal of well #3.

February Public Meeting Planning

Pahrump Community Center on Wednesday, February 8, 2006

CAB Travel and Meeting Refreshments

Travel reimbursements are behind schedule but should be caught up in the upcoming weeks. The DOE cannot authorize funding for refreshments at any meeting.

FY 2006 Budget

The NNSA/NSO has been notified that there has been a 20% cut in funding mostly due to unexpected earmarks.

FFACO Documents

The DOE will not be submitting any CADDs, CADD/Closure Reports, or SAFER Work Plans proposing closure-in-place to the NDEP before January 11, 2006