

Committee: Administrative
Date: November, 9, 2005
Members: All
DOE: Kelly Snyder
Support Staff: Kay Planamento



Agenda

- Election of Officers
- Interim CAB Support
- Retreat Planning Discussion
- Update: Nye Co. Stakeholder Groups
- Committee Reports
- Site Specific Advisory Board (SSAB) Semi-Annual Chairs Trip Report
- Other CAB Business

Election of Officers

Kathleen Peterson was elected CAB Chair. Marian Lawrence was elected CAB Vice-Chair.

Interim CAB Support

CAB facilitation services are temporarily unavailable.

Retreat Planning Discussion

The Semi-Annual Work Plan Retreat is scheduled for December 3, 2005 at the National Atomic and Testing History Institute from 8:30-3:00 p.m.

Update: Nye Co. Stakeholder Groups

The Pahrump Nuclear Waste and Environmental Advisory Board is looking for new direction and new members. Its next Board meeting is scheduled for November 10, 2005.

Committee Reports

Diversification Committee

Committee to review the bylaws dealing with *ex officio* members and the number of CAB members (currently 10-15 members) allowed.

Transportation/Waste Committee

The last shipment of legacy transuranic waste was made in November. Some TRU drums remain and a plan is being developed to ship to WIPP.

UGTA Committee

The well selection strategy has changed due to new understandings and new data to be shared by all the parties involved.

Site Specific Advisory Board (SSAB) Semi-Annual Chairs Trip Report

Charley Phillips and John Pawlak provided verbal reports of their SSAB trip to the Idaho National Laboratory.

Other CAB Business

CAB Travel – Rosemary Rehfeldt (295-0185) will now process CAB Travel Reimbursements.

Kelly Snyder requested to change all references to “ex officio” to liaison.

Kelly Snyder discussed video conferencing with DOE security and was informed that there cannot be live video feeds from the DOE or a contractor facility.