



## **Full Board Meeting**

**Date:** May 9, 2007  
5-7 p.m.

**CAB Members Present:** Dave Hermann, Chair  
Walter Wegst, Ph.D., Vice Chair; Bob Gatliff, Vernell  
McNeal, Ted Oom, Jan Spinato, Engelbrecht von  
Tiesenhausen, Hal Sullivan, James Weeks

**CAB Members Not Present:** Paul Adras, Bill Aldrich,  
Steven Hopkins, Robert Johnson, Genne Nelson, Warren  
Pawliuk, Charles Phillips, Jackson Ramsey, Ph.D., David  
Rosin, M.D., Stacy Standley

**Nevada Division of Environmental Protection:** Tim  
Murphy, Chris Andres, Don Elle

**U. S. Department of Energy:** Cynthia Lockwood,

**Technical Support Staff:** Helen Neill, Ph.D., UNLV

**Facilitator:** Carla Sanda, Consensus by Design

**Administrative Support Staff:** Kay Planamento, Navarro  
Research and Engineering

## **Agenda**

- Approval of Agenda
- Public Comment
- NDEP Activities/Overview
- Committee Reports
- Other CAB Business
  - Approval of April 11, 2007 Minutes
  - DOE Monthly Report
- May State of Nevada Notification
  - DOE will not be submitting CADDs, CADD/Closure Reports, or SAFER Work Plans, proposing closure-in-place to the NDEP before June 13, 2007

## **Approval of Agenda**

Jan Spinato moved, seconded by Hal Sullivan, to approve the Agenda with the addition of a discussion of the DOE-EM Engineering & Technology Roadmap and review of the agenda for the SSAB Chair's call on May 12<sup>th</sup>. Motion passed unanimously.

## **Public Comments**

No public comments were given.

**NDEP Activities/Overview** – Tim Murphy and Don Elle gave a presentation on the Bureau of Federal Facilities including the reason for its formation, how it operates, and its current obligations. (Presentation available on [www.ntscab.com](http://www.ntscab.com) under Meetings and Minutes).

#### Committee Updates

**Transportation/Waste** – Ted Oom reported that the committee had been given a presentation by Helen Neill prior to the Full Board meeting on “Economics and Environmental Decisions: What are the issues?” (Presentation available on [www.ntscab.com](http://www.ntscab.com) under Meetings and Minutes)

**Environmental Management Public Information Review Effort (EMPIRE)** - Jan Spinato stated that the EMPIRE Committee continues to review fact sheets and brochures to ensure understandability by the general public. The next EMPIRE Committee meeting is scheduled for June 13<sup>th</sup> from 3:30-5 p.m. in the Stoller-Navarro conference room.

**Underground Test Area (UGTA) Committee** – Engelbrecht von Tiesenhausen reported that the committee continues to work on finalizing the well recommendation report.

**Approval of April 11, 2007 Draft Full Board meeting minutes** – Due to a lack of a quorum, this item will be included on the next Full Board meeting.

**DOE Monthly Report** – Dave Hermann referred to the Monthly Project Report and suggested that everyone read it.

#### **May State of Nevada Notification**

The DOE will not be submitting any final CADDs, CADD/Closure Reports, or SAFER Work Plan, proposing closure-in-place to the NDEP, before June 13, 2007.

**DOE-EM Engineering & Technology Roadmap** – Carla Sanda referenced this document which had been sent out by Kelly Snyder for review. The Board discussed the document and determined not to send an official comment, but board members are welcome to send comments as individual citizens.

**Bi-Monthly Chairs' Conference Call** - Walt Wegst, Board Vice-Chair, asked members for suggestions of CAB activities that he could mention on the Chairs' Bi-Monthly Conference call scheduled for Thursday, May 12<sup>th</sup>. It was recommended that he refer to the Cost Analysis presentation by Dr. Neill and the Bureau of Federal Facilities presentation given by the Nevada Division of Environmental Protection.

#### **Upcoming Meetings**

EMPIRE Committee, June 13, 3:30-5 p.m.

Full Board Meeting, July 11, 5-7 p.m.

#### **Action Items**

DOE/NV will collect additional details/graphics regarding air versus mud drilling techniques

Ted Oom moved, seconded by Jim Weeks to adjourn the meeting at 6:50 p.m.