



Minutes

Meeting: Full Board Meeting

Date: November 8, 2006

CAB Members Present: David Hermann, Chair; Walter Wegst, Ph.D., Vice Chair; Paul Adras, Bill Aldrich, Bob Gatliff, Marian Lawrence, Vernell McNeal, Ted Oom, Warren Pawliuk, Kathleen Peterson, Charles Phillips, Jack Ramsey, Ph.D., David Rosin, M.D., Jan Spinato, Stacy Standley, Hal Sullivan, Engelbrecht von Tiesenhausen

CAB Members Not Present: Robert Johnson, Genne Nelson, Steve Hopkins, and Jim Weeks

Liaisons Not Present: Steve Mellington, Tim Murphy, David Ek, Tiffany Lantow, and David Swanson

UNLV Technical Support: Dr. Helen Neill

U.S. Department of Energy: Kelly Snyder, DDFO

Facilitator: Carla Sanda, Consensus by Design

Administrative Support Staff: Kay Planamento, Navarro Research and Engineering

Agenda

- Approval of Agenda
- Approval of 9/13/06 Full Board Meeting Minutes
- Approval of 10/11/06 Full Board Meeting Minutes
- Committee Reports
- Meetings / Membership
- Other Business
- Notification for Closed in Place Corrective Actions

Approval of Agenda

Stacy Standley moved, seconded by Hal Sullivan, to approve the Agenda with minor amendments. Motion passed unanimously.

Approval of September 13, 2006, Meeting Minutes

Walt Wegst moved, seconded by Bill Aldrich to approve the Minutes of September 13, 2006, Full Board meeting. Motion passed unanimously.

Approval of October 11, 2006, Meeting Minutes

Kathleen Peterson moved, seconded by Ted Oom to approve the Minutes of October 13, 2006, Full Board meeting. Motion passed unanimously.

Environmental Management Public Information Review Effort (EMPIRE) Committee

The final draft of the letter of transmittal to DOE/NSO stating their concerns and accompanying written suggested changes was presented to the full board for final approval by Jan Spinato. David Rosin moved, seconded by Warren Pawliuk to approve the letter as written and forward to the DOE.

Transportation/Waste Committee

Chair Ted Oom reviewed the briefing which had been presented by Joanne Norton, TRU/Mixed TRU Sub-Project Director prior to the Full Board Meeting. The complete briefing is located on the CAB website (www.ntscab.com) under handouts for the Transportation/Waste committee meeting on November 8, 2006.

Underground Test Area (UGTA) Committee

Engelbrecht von Tiesenhausen reviewed a meeting held by the CAB Technical Working Group on November 3rd to review the final well. After consideration, the committee agreed that the original report was too lengthy, technical and complicated to be presented as a finished viable product to the general public. The report is currently undergoing reorganization.

Mr. von Tiesenhausen reviewed a letter written to Steve Mellington and the DOE UGTA Technical Working Group expressing the committee's appreciation for their in-depth response to the CAB's February 9, 2006 well recommendation letter.

UGTA Kickoff Meeting

Kelly Snyder requested feedback from CAB members regarding the recent UGTA Kickoff meeting. Those who attended reported that it was the best Kickoff to date. Some presentations raised questions and may require meeting attendants to return to the posters following the presentations for any clarification. CAB suggested there should be consideration to reversing the order of the agenda to offer the briefings first, followed by the poster session.

As well as more opportunity for interaction between attendees and presenters, consider the possibility of one large poster that would illustrate the integration (perhaps a flow chart) of all elements of the UGTA project.

UGTA committee will send a letter to Bill Wilborn with their suggestions.

Meetings and Memberships

Kelly Snyder announced that Kaye Allisen-Medlin, a five-year CAB member, has resigned her membership. As of January 10, 2007, the six-year CAB memberships of Marian Lawrence and Kathleen Peterson will expire.

Future Meeting Schedules (All meetings held at the Stoller-Navarro Facility)

After discussion, it was agreed that full board meetings will be held every other month for eight months and reviewed at the end of August 2007.

During the months when there is no full board meeting, board members can keep in touch and communicate through e-mail and phone calls. At bi-monthly meetings, it can be decided if a full board meeting is needed for the next month or continue with committee meetings as needed.

- December 13, 2006 - EMPIRE Committee - 3:30 to 5 p.m.
- December 13, 2006 – Transportation/Waste Committee – 5 p.m.
- January 10, 2007 - Transportation/Waste Committee – 4 to 5 p.m.
- January 10, 2007 – Full Board meeting – 5:00 – 7:00 p.m.
- February 14, 2007 – Transportation/Waste Committee – 3:30 to 5 p.m.
- February 14, 2007 - EMPIRE Committee – 5 to 6:30 p.m.
- March 14, 2007 – EMPIRE Committee – 4:00 – 5:00 p.m.
- March 14, 2007 – Full Board Meeting – 5:00 – 7:00 pm

Meeting Adjourned