



Oak Ridge Site Specific Advisory Board
Wednesday, January 14, 2015, 6:00 p.m.
DOE Information Center
1 Science.gov Way, Oak Ridge, Tenn.

AGENDA

- I. Welcome and Announcements (D. Hemelright) 6:00–6:05
 - A. Next Meeting: Wednesday, February 11
Presentation Topic: Sufficient Waste Disposal Capacity on the Oak Ridge Reservation
- II. Comments from the Deputy Designated Federal Officer, and the DOE, EPA, and TDEC Liaisons (S. Cange, D. Adler, C. Jones, K. Czartoryski)..... 6:05–6:20
- III. Public Comment Period (C. Rowcliffe)..... 6:20–6:30
- IV. Presentation: East Tennessee Technology Park Zone 1 Soils
 - Proposed Plan (Wendy Cain)..... 6:30–7:05
 - Question and Answer Period 7:05–7:20
- BREAK..... 7:20–7:30
- V. Call for Additions/Approval of Agenda 7:30
- VI. Motions 7:30–7:35
 - A. October 8, 2014, Meeting Minutes (L. Hagy)
 - B. November 12, 2014, Work Session Minutes (L. Hagy)
 - C. Chairs Recommendation to Initiate a Process of Permit Modification for Additional Surface Storage at the Waste Isolation Pilot Plant (D. Hemelright)
 - D. First Reading—Amendment to the ORSSAB Bylaws to Change the Procedure for Voting on Recommendations (D. Hemelright)
 - E. First Reading—Amendment to the ORSSAB Bylaws to Change the Procedure for Amending the Bylaws (D. Hemelright)
- VII. Responses to Recommendations & Comments (D. Adler)..... 7:35–7:40
- VIII. Committee Reports..... 7:40–7:50
 - A. Environmental Management/Stewardship (B. Hatcher/C. Staley)
 - B. Executive (J. Lyons)
 - 1. Results of the Poll on Extending Membership Terms Past Six Years
 - 2. Results of the Poll on Replacing Committee Reports with Open Discussion Time
- IX. Federal Coordinator’s Report (M. Noe) 7:50–7:55
- X. Additions to Agenda 7:55–8:00
- XI. Adjourn 8:00