



Oak Ridge Site Specific Advisory Board
Wednesday, June 14, 2017, 6:00 p.m.
DOE Information Center
1 Science.gov Way, Oak Ridge, Tenn. 37831

AGENDA

- I. Welcome and Announcements (B. Price) 6:00–6:10
 - A. July 12 & 15—New Member Training Meetings
 - B. August 19—Annual Planning Meeting, 9:00 a.m.–2:30 p.m., Tremont Lodge, Townsend, TN
 - C. Introduction of New Student Representative (J. Mullis)
 - D. Presentation of Service Awards to Outgoing Members (J. Mullis)

- II. Comments from the Deputy Designated Federal Officer, and EPA and TDEC Liaisons (J. Mullis, C. Jones, K. Czartoryski)..... 6:10–6:15

- III. Public Comment Period (D. Wilson) 6:15–6:25

- IV. Presentation: The Federal Advisory Committee Act (D. Borak) 6:25–7:25
Question and Answer Period 7:25–7:40

- V. Call for Additions/Approval of Agenda (B. Price)..... 7:40

- VI. Motions 7:40–7:55
 - A. May 10, 2017, Meeting Minutes (D. Hemelright)
 - B. SSAB Chairs Recommendation on EM’s Cleanup Performance Road Map and Communication Strategy (B. Price)
 - C. SSAB Chairs Recommendation on Above-Ground Storage at the DOE Waste Isolation Pilot Plant (B. Price)
 - D. Election of Nominating Committee (D. Hemelright)
 - E. Second Consecutive Absence: Rosario Gonzalez (D. Hemelright)

- VII. Responses to Recommendations & Alternate DDFO’s Report (M. Noe) 7:55–8:00

- VIII. Committee Reports..... 8:00–8:05
 - A. EM/Stewardship (F. Swindler)
 - B. Executive (B. Price)
 - 1. Annual Meeting—Saturday, August 19

- IX. Additions to Agenda & Open Discussion..... 8:05–8:15

- X. Adjourn 8:15