



Oak Ridge Site Specific Advisory Board
Wednesday, November 8, 2023, 6:00 p.m.
Hybrid meeting
AGENDA

- I. Welcome and announcements (A. Jones) 6:00–6:05
- II. Comments from federal and state agency representatives
(J. Mullis, R. Petrie, S. Urquhart-Foster, K. Czartoryski)..... 6:05–6:10
- III. Presentation: Excess Facilities Risk Reduction Activities
at Y-12 & ORNL (M. Carden, M. Vestal) 6:10–6:40
Issue Group: *Bartholomew, Butler, Conner, Jones, McCurdy, Michaels, Sharpe, Shields*
– Members, please inform staff if you wish to join this or any other topic on the Work Plan.
Questions regarding the **presentation/speaker only**..... 6:40–6:50
 - i. Board members
 - ii. Guests – Indicate you wish to speak by standing. Zoom: use the “raise hand” action or type your question in the chat.
- IV. Public comment period (S. Kimel)..... 6:50-7:00
 - i. Comments on **other topics or concerns** for DOE or the board – Comments previously received to be read into the record.
 - ii. *Comments pertaining to this meeting will continue to be accepted by email to orssab@orem.doe.gov by no later than 5 p.m. EST on Monday, Nov. 13, 2023.*
- V. Call for additions & motion to approve agenda (A. Jones)..... 7:00
 - A. Requests for new action items
 - B. Next meeting – 6-7:30 pm February 14 to discuss FY 2026 Budget Development/prioritization

This ends the presentation portion of the meeting – presenters and subject experts may depart

- VI. Board Business 7:00–7:20
 - A. Election of Board Officers (M. Noe)
 - B. Vote to Approve Previous Meeting Minutes (A. Jones)
 - a. Minutes of August 9, 2023
- VII. Responses to recommendations & DDFO’s report (M. Noe) 7:20–7:25
 - i. Introduction of FY 2024 Work Plan
 - ii. Issue Groups
- VIII. Committee reports 7:25–7:30
 - A. EM Stewardship: Next meeting – 6-7 p.m. November 29 for continued discussion on Excess Facilities
 - i. Election of Committee Officers
- IX. Additions to agenda & closing remarks (A. Jones)..... 7:30
- X. Adjourn 7:30