



**Oak Ridge Site Specific Advisory Board**  
**Wednesday, February 14, 2024, 6:00 p.m.**  
Hybrid meeting  
**AGENDA**

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- 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
    - i. Introduction of new board members
  - III. Presentation: Ongoing Efforts to Assure Waste Disposal Capacity (D. Mayton) ..... 6:10–6:30  
**Issue Group:** *Butler, Dill, Jones, McCurdy, Michaels, Sharpe, Tuck*  
*– Members, please inform staff if you wish to join this or any other topic on the Work Plan.*  
Questions regarding the **presentation/speaker only**..... 6:30–6:40
    - ii. Board members
    - iii. Guests – Indicate you wish to speak by standing. Online: use the “raise hand” action in Zoom and wait to be acknowledged. Or type your question in the chat.
  - IV. Public comment period (S. Kimel)..... 6:40-6:50
    - 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](mailto:orssab@orem.doe.gov) by no later than 5 p.m. EST on Tuesday, Feb. 20, 2024.*
  - V. Call for additions & motion to approve agenda (A. Jones)..... 6:50
    - A. Requests for new action items
    - B. Next meeting – 6 p.m. March 13 to discuss FY 2026 Budget Input
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- This ends the presentation portion of the meeting – presenters and subject experts may depart*
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- VI. Board Business (A. Jones) ..... 7:00–7:10
    - A. Vote to Approve Previous Meeting Minutes
      - a. Minutes of November 8, 2023
  - VII. Responses to recommendations & DDFO’s report (M. Noe) ..... 7:10–7:15
  - VIII. Committee reports..... 7:15–7:20
    - A. EM/Stewardship (M. Butler)
    - B. Next meeting – February 28 continued discussion on Ongoing Efforts to Assure Waste Disposal Capacity
  - IX. Additions to agenda & closing remarks (A. Jones)..... 7:20–7:30
    - A. Members attending the February 27 tour please remember to bring your driver’s license and either your official birth certificate OR an unexpired passport
  - X. Adjourn ..... 7:30