

# ENVIRONMENTAL MANAGEMENT ADVISORY BOARD

## AGENDA

US Department of Energy

1000 Independence Avenue, SW • Washington, DC 20585

Forrestal Building Room 8E-089

**December 3, 2012**

<b>9:00 a.m.</b>	<b>Welcome and Overview</b> <ul style="list-style-type: none"><li>• Dennis Ferrigno, <i>EMAB Vice Chair</i></li></ul>
<b>9:15 a.m.</b>	<b>EM Update</b> <ul style="list-style-type: none"><li>• Tracy Mustin, <i>Principal Deputy Assistant Secretary for Environmental Management</i></li></ul> <u>Roundtable Discussion</u> <ul style="list-style-type: none"><li>• Discussion Leader: Dennis Ferrigno, <i>EMAB Vice Chair</i></li></ul>
<b>10:45 a.m.</b>	<b>Break</b>
<b>11:00 a.m.</b>	<b>Updates on the EMAB FY 2012 Work Plan Assignments</b> <ul style="list-style-type: none"><li>• Mark Gilbertson, <i>Deputy Assistant Secretary for Site Restoration</i></li></ul> <u>Roundtable Discussion</u> <ul style="list-style-type: none"><li>• Discussion Leader: G. Brian Estes, <i>Acquisition and Project Management Subcommittee Co-Chairs</i></li><li>• Discussion Leaders: Jennifer Salisbury and Carolyn Huntoon, <i>Risk Subcommittee Co-Chairs</i></li></ul>
<b>12:15p.m.</b>	<b>Lunch</b>
<b>1:15p.m.</b>	<b>Tank Waste Strategy Update</b> <ul style="list-style-type: none"><li>• Ken Picha, <i>Deputy Assistant Secretary for Tank Waste and Nuclear Material</i></li></ul> <u>Roundtable Discussion</u> <ul style="list-style-type: none"><li>• Discussion Leaders: Dennis Ferrigno and Lawrence Papay, <i>Tank Waste Subcommittee Co-Chairs</i></li></ul>
<b>2:00 p.m.</b>	<b>Risk Subcommittee Interim Report</b> <ul style="list-style-type: none"><li>• Jennifer Salisbury and Carolyn Huntoon, <i>Risk Subcommittee Co-Chairs</i></li></ul>



**EM** Environmental Management

safety ✦ performance ✦ cleanup ✦ closure

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<b>3:00 p.m.</b>	<b>Break</b>
<b>3:15 p.m.</b>	<b>Public Comment Period</b>
<b>3:30 p.m.</b>	<b>Subcommittee Updates</b> <ul style="list-style-type: none"> <li>• G. Brian Estes, <i>Acquisition and Project Management Subcommittee Co-Chair</i></li> <li>• Lessie Price, <i>Management Excellence Subcommittee Co-Chair</i></li> </ul>
<b>4:00 p.m.</b>	<b>Board Business</b> <ul style="list-style-type: none"> <li>• Discussion of FY 2013 Work Plan</li> <li>• Approval of the May 31, 2012, Public Meeting Minutes</li> <li>• New Business</li> </ul>
<b>5:00 p.m.</b>	<b>Adjournment</b>

