



AGENDA

NSSAB FULL BOARD MEETING

Frank H. Rogers Science and Technology Building
755 East Flamingo, Las Vegas, NV
September 20, 2017 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Steve Rosenbaum, Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

Robert's Rules of Conduct Refresher

Frank Bonesteel, Vice-Chair

U.S. Department of Energy Update

Robert Boehlecke, DOE

Liaison/Student Intern Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Esmeralda County Commission
- Nye County Commission
- Nye County Emergency Management
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection
- U.S. National Park Service
- White Pine County Commission
- UNLV Student Intern Update

Phil Klevorick
Richard Arnold
Delon Winsor
Dan Schinhofen
Vance Payne
John Klenke
Christine Andres
Jonathan Penman-Brotzman
Carol McKenzie
Anthony Graham

Other NSSAB Business

- NSSAB Recommendation Development for Communication Improvement Opportunities (Work Plan Item #9) - **ACTION Item**
- NSSAB Recommendation and DOE Response to Internal Peer Review Process Improvement for Yucca Flat CADD/CAP (Work Plan Item #6) - **FYI Item**

Steve Rosenbaum, Chair

Radioactive Waste Acceptance Program (RWAP) Assessment Improvement Opportunities - Work Plan Item #4

- Report from NSSAB Observer
- NSSAB Discussion and Path Forward

Dick Gardner, NSSAB
Steve Rosenbaum, Chair

FY 2018 Chair/Vice-Chair Election

Barb Ulmer, Facilitator

Dinner Break

FY 2017 Wrap Up and FY 2018 Planned Activities

- Long-Term Monitoring
- Soils
- Underground Test Area
- Waste Management
- EM Work Plan Status

Tiffany Lantow, DOE
Tiffany Lantow, DOE
Bill Wilborn, DOE
Robert Boehlecke, DOE
Robert Boehlecke, DOE

Break

FY 2018 Work Plan Development

- FY 2017 Evaluations Results
- Instructions
- DOE Proposed Work Plan Tasks and Discussion
- Other NSSAB Task Input
- Work Plan Voting
- Final Work Plan and Recommendation Letter to DOE

Kelly Snyder, DDFO
Barb Ulmer, Facilitator
DOE Activity Leads

Barb Ulmer, Facilitator

FY 2018 Chair/Vice-Chair Election Results

Barb Ulmer, Facilitator

FY 2018 Meetings and Locations

- Approval of Proposed Schedule and Meeting Locations

Barb Ulmer, Facilitator

Meeting Wrap-up and Adjournment

- EM SSAB National Chairs' Meeting - October 16-19 in Hanford, WA
- NNSS Tour - October 25 - Full Day
- Low-Level Waste Stakeholder Forum - November 9 in Las Vegas, NV
- Next Full Board Meeting

Barb Ulmer, Facilitator