



**AGENDA**  
**NSSAB FULL BOARD VIRTUAL MEETING**  
**September 23, 2020 at 4 p.m.**

**Open Meeting / Announcements**

**Barb Ulmer**, Facilitator

**Chair's Opening Remarks**

**Frank Bonesteel**, Chair

- Agenda approval

**Written Public Comment Read Into Record**

**Barb Ulmer**, Facilitator

**U.S. Department of Energy (DOE) Update**

**Rob Boehlecke**, DOE

**National Nuclear Security Administration (NNSA) Update**

**Darwin Morgan**, NNSA

**Liaison Updates**

- Clark County
- Consolidated Group of Tribes and Organizations
- Esmeralda County Commission
- Lincoln County Commission
- Nye County Commission
- Nye County Emergency Management
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection

Phil Klevorick  
Richard Arnold  
Delon Winsor  
Jared Brackenbury  
Leo Blundo  
Scott Lewis  
John Klenke  
Christine Andres

**Engine Maintenance Assembly and Disassembly (EMAD)  
Path Forward (Work Plan Item #6)**

NSSAB Discussion and Recommendation Development

**Frank Bonesteel**, Chair

**Virtual Dinner Break**

**FY 2021 Work Plan Development**

- Instructions
- DOE Proposed Work Plan Tasks and Discussion
- Other NSSAB Task Input
- Work Plan Discussion
- Vote on Final Work Plan Recommendation

**Barb Ulmer**, Facilitator  
**DOE**  
**NSSAB Members**  
**Frank Bonesteel**, Chair  
**Frank Bonesteel**, Chair

**FY 2021 Meetings and Locations**

- Proposed Schedule and Meeting Locations

**Barb Ulmer**, Facilitator

**Break**

**Other NSSAB Business**

**Frank Bonesteel**, Chair

- EM SSAB National Chairs Virtual Meeting
  - ♦ Round Robin Development
- Recognition of Outgoing Members by DDFO Rob Boehlecke
- Member Updates on RadWaste Summit (Bonesteel/Williamson-Erdag)
- Member Updates on EM Cleanup Workshop (Bonesteel/Gardner)

## **FY 2021 Chair/Vice-Chair Election**

**Barb Ulmer**, Facilitator

## **Meeting Wrap-up and Adjournment**

**Barb Ulmer**, Facilitator

- EM SSAB National Chairs Meeting - Oct 19-20, 2020, 9 am - noon - Virtual
- **DATE MOVED:** NSSAB Orientation - October 27, 2020 - Virtual
- **POSTPONED:** NSSAB Annual Work Plan Tour - NNSS
- LLW Stakeholder Forum - November 5, 2020 Format/Location TBD (Invite Only)
- Next Full Board Meeting