



AGENDA

NSSAB FULL BOARD MEETING

National Atomic Testing Museum
755 East Flamingo, Las Vegas, Nevada

January 21, 2015 at 5 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

- Agenda approval

Donna Hruska, Chair

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy Update

Scott Wade, DOE

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Elko County Commission
- Esmeralda County Commission
- Lincoln County Commission
- Nye County Commission
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection
- U.S. National Park Service
- White Pine County Commission

Phil Klevorick
Richard Arnold
Charlie Myers
Ralph Keyes
Kevin Phillips
Dan Schinhofen/Frank Carbone
John Klenke
Christine Andres
Jonathan Penman-Brotzman
Mike Lemich

Assessment of the UGTA Quality Assurance Plan Implementation (Work Plan Item #8)

- NSSAB Updates from DRI Oversight Assessment
- NSSAB Member/Liaison Discussion and Path Forward

Francisca Vega and Cecilia Snyder
Donna Hruska, Chair

NSSAB Recommendation for Annual NNSS Environmental Report (Work Plan Item #5)

Donna Hruska, Chair

NSSAB Recommendation for Potential New RCRA Part B Permitted Mixed Waste Disposal Unit (Work Plan Item #9)

Donna Hruska, Chair

Update on Groundwater Animation

Dona Merritt, Navarro-Intera (N-I)

Break

Barb Ulmer, Facilitator

Waste Management Symposia Presentation Review (Work Plan Item #1)

- Waste Management Panel Session Overview
- NSSAB Member/Liaison Discussion and Recommendation Development

Scott Wade, DOE
Donna Hruska, Chair

- NSSAB - Communicating Progress to Stakeholders on Groundwater at the Nevada National Security Site **Donna Hruska, Chair**
- NSSAB Member/Liaison Discussion and Recommendation Development **Donna Hruska, Chair**
- Recommendation Approval **Donna Hruska, Chair**

Other NSSAB Business:

Donna Hruska, Chair

- EM SSAB Chairs' Conference Call (December 15, 2014)
- EM SSAB National Chairs' Meeting - April 21-23 - Augusta, GA
 - ◆ Develop Round Robin topics

Communication Improvement Opportunities (Work Plan #10) Barb Ulmer, Facilitator

Meeting Wrap-up/Exercise/Assessment/Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting-Wednesday, February 18, 2015 at the Beatty Community Center, Beatty, NV
 - ◆ 4 p.m. Groundwater Open House
 - ◆ 6 p.m. Full Board Meeting