



AGENDA

NSSAB FULL BOARD MEETING

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

March 16, 2016 at 5 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Donna Hruska, Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy Update

Scott Wade, DOE

Liaison Updates

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

Phil Klevorick
Richard Arnold
Ralph Keyes
Frank Carbone
John Klenke
Christine Andres
Jonathan Penman-Brotzman

FY 2018 Baseline Prioritization (Work Plan Item #8)

- Baseline Overview and Explanation of Ranking Process
- Soils
- Groundwater Characterization
- Low-Level Waste
- Group Discussion
- Individuals Rank Tasks (tallied during break)

Robert Boehlecke, DOE
Tiffany Lantow, DOE
Bill Wilborn, DOE
Jhon Carilli, DOE
Donna Hruska, Chair

Break

Barb Ulmer, Facilitator

FY 2018 Baseline Prioritization (Work Plan Item #8) - Continued

- Vote on Final Recommendation

Donna Hruska, Chair

Radioactive Waste Acceptance Program Assessment Improvement Opportunities (Work Plan Item #7)

- Presentation
- NSSAB Path Forward

Jhon Carilli, DOE
Donna Hruska, Chair

Short Break

Barb Ulmer, Facilitator

Other NSSAB Business:

- EM SSAB National Chairs' Meeting - April 19-21 - Oak Ridge, TN
 - ♦ Round Robin Topic
- Groundwater-Focused Tour Update

Donna Hruska, Chair

- Waste Management Symposia Update
- National Transportation Stakeholders Forum - June 7-9, 2016
- Public Information Officers' Tabletop Exercise - June 2016
- LLW Stakeholders Forum Update
 - ◆ Update from Feb 3 Meeting
 - ◆ Discussion for May 11 Meeting
- Request for Nye County Emergency Management Liaison
- Membership Committee Update
- NSSAB Recommendation and DOE Response to Path to Closure for Rainier Mesa/Shoshone Mountain (Work Plan Item #6)
- NSSAB Recommendation and DOE Response for Frenchman Flat Long-term Monitoring Plan - Closure Report (Work Plan Item #5)

Michael D'Alessio, NSSAB Repr

Michael D'Alessio, NSSAB Repr
Janice Keiser, Vice-Chair

Communication Improvement Opportunities (Work Plan #10)

Barb Ulmer, Facilitator

Meeting Wrap-up and Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting - Wednesday, May 18, 2016
 National Atomic Testing Museum, Las Vegas, NV
 - ◆ 4 p.m. Educational Session - Hydrologic Source Terms
 - ◆ 5 p.m. Full Board Meeting