



## AGENDA

### NSSAB FULL BOARD MEETING

Frank H. Rogers Auditorium  
755 East Flamingo, Las Vegas, Nevada

**May 16, 2018 at 4 p.m.**

#### Open Meeting / Announcements

**Barb Ulmer**, Facilitator

#### Chair's Opening Remarks

**Steve Rosenbaum**, Chair

- Agenda approval

#### Public Comment

**Barb Ulmer**, Facilitator

#### U.S. Department of Energy Update

**Robert Boehlecke**, DOE

#### 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
- U.S. National Park Service
- White Pine County Commission

Phil Klevatorick  
Richard Arnold  
Delon Winsor  
Connie Simkins  
Dan Schinhofen  
Vance Payne  
John Klenke  
Christine Andres  
Vacant  
Richard Howe

#### Location of Monitoring Well at Area 5 Radioactive Waste Management Complex - Work Plan #4

- Presentation - Work Plan
- NSSAB Discussion and Path Forward

**Jhon Carilli**, DOE and  
**Chuck Russell**, DRI  
**Steve Rosenbaum**, Chair

#### Break

**Barb Ulmer**, Facilitator

#### Radioactive Waste Acceptance Program Assessment Improvement Opportunities - Work Plan #6

- Update on Facility Evaluation
- NSSAB Discussion and Path Forward

**Rosenbaum & Bonesteel**, NSSAB  
**Steve Rosenbaum**, Chair

#### NSSAB Recommendation for FY 2019-2020 Membership

**Dina Williamson-Erdag and Steve Rosenbaum**, Membership Committee

**Other NSSAB Business:**

- Community Analysis Committee Update
- EM SSAB National Chairs' Meeting Update
  - ◆ Recommendation Regarding the Energy Community Alliance Report on Waste Disposition
- Select NSSAB Observer for Rainier Mesa (RM) External Peer Review - June 4, 2018
- Select NSSAB Attendees for RadWaste Summit - Sept. 4-6, 2018

**Steve Rosenbaum, Chair****Dick Stephans, Committee Chair****FYI Items:**

- NSSAB Recommendation and DOE Response to Closed Environmental Restoration Sites at the Tonopah Test Range (Work Plan Item #1)
- NSSAB Recommendation and DOE Response to FY 2020 Baseline Prioritization (Work Plan Item #8)

**Meeting Wrap-up/Adjournment****Barb Ulmer, Facilitator**

- Next Full Board Meeting - Wednesday, July 18, 2018
  - ◆ Valley Electric Association, Pahrump, NV
  - ◆ 3 p.m. Educational Session - TBD
  - ◆ 4 p.m. Full Board Meeting
- RM External Peer Review - in Las Vegas, NV on June 4, 2018
- LLW Stakeholders Forum - in Pahrump, NV on August 1, 2018
- RadWaste Summit - September 4-6, 2018 in Henderson, NV
- Full Board Meeting - September 26, 2018 in Las Vegas, NV
- NSSAB Orientation - October 10, 2018 in Las Vegas, NV
- NSSAB Annual Work Plan Tour of the NNSS - October 24, 2018