



AGENDA

NSSAB FULL BOARD MEETING

Valley Electric Association - Valley Conference Center
800 E. Hwy 372, Pahrump, Nevada

July 18, 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 Klevorick
Richard Arnold
Delon Winsor
Connie Simkins
Dan Schinhofen
Scott Lewis
John Klenke
Christine Andres
Richard Friese
Richard Howe

Community Interest Analysis (Work Plan #7)

- Report from Community Analysis Committee
- NSSAB Discussion and Recommendation Development

Dick Stephans, Committee Chair
Steve Rosenbaum, Chair

Break

Barb Ulmer, Facilitator

Clean Slate II Update and Clean Slate III Overview

Tiffany Gamero, DOE

EM Nevada Program Tribal Revegetation Project Overview

Tiffany Gamero, DOE

Other NSSAB Business:

- EM SSAB National Chairs' Meeting
 - ◆ Round Robin Discussion
- Notification of Chair and Vice-Chair Elections - Sept. 26, 2018

Steve Rosenbaum, Chair

FYI Items:

- NSSAB Recommendation and DOE Response to FY 2020 Membership
- NSSAB Recommendation and DOE Response to RWAP Assessment Improvement Opportunities (Work Plan Item #6)
- NSSAB Recommendation and DOE Response to Location of Monitoring Well at Area 5 RWMC (Work Plan Item #4)

Meeting Wrap-up/Adjournment

Barb Ulmer, Facilitator

- Next Full Board Meeting - Wednesday, Sept. 26, 2018
 - ◆ Frank Rogers Auditorium, Las Vegas, NV
 - ◆ 4 p.m. Full Board Meeting

- LLW Stakeholders Forum - in Pahrump, NV on August 1, 2018
- RadWaste Summit - September 4-6, 2018 in Henderson, NV
- NSSAB Orientation - October 10, 2018 in Las Vegas, NV
- NSSAB Annual Work Plan Tour of the NNSS - October 24, 2018