

# **Paducah Gaseous Diffusion Plant Site Specific Advisory Board Meeting Minutes**

*February 20, 1997*

The February 20, 1997, the SSAB meeting took place at the Lockheed Martin Energy Systems Conference Room at 6:00 p.m.

The following board members were present: Nola Courtney, Mark Donham, W. G. Harvey, Vicki Jones, Ronald Lamb, Ex Officio members present were: Wayne Davis, Carl Froede, Annette Hayden, Jimmie Hodges, John Volpe. Facilitator Present: Steve Kay, Also present were: Carlos Alvarado, Jeannie Brandstetter, Teresa Fields, Missy Howell, Ray McLennan, Brad Montgomery, and Matt Vick.

The amended meeting minutes from the November 21, 1996, meeting were approved by consensus.

The first item on the agenda was Federal Facilities Agreement (FFA) discussions. Jimmie Hodges said the FFA was sent to Headquarters for Al Alm's approval. DOE was sent a letter saying the FFA was basically acceptable except for two items. One item was a easy change to make and the other change was budget language. The state and DOE are working out the budget language changes. Jimmie Hodges stated that as soon as the FFA was approved for public comment he would send each member of the SSAB a copy.

The next item on the agenda was the membership drive. Nola Courtney reported that she had not received any other applications since the last meeting. She did receive 1 application at the meeting. It was decided that if there was only 1 application in a category and that category needed to be filled, it could be filled with only 1 application.

The next item on the agenda is Financial Committee Report. There was a hour long presentation on the budget process prior to the SSAB meeting given by Myrna Redfield of DOE and Brad Montgomery of LMES. Jimmie Hodges stated that he would generate a draft work plan and budget for submittal to the SSAB. Jimmie Hodges also stated that any travel done by the Board would be done like government employee travel. Expenses would be on per diem rates unless an exception approved by Jimmie Hodges for actual expenses in special circumstances was approved.

Letterhead for the SSAB was discussed. The sample that Jeannie Brandstetter presented was accepted with a minor change of adding E-mail addresses.

The St. Louis trip report was the next item on the agenda. Mark Donham attended on behalf of the Paducah SSAB. Carlos Alvarado attended as the DOE counterpart. Mark told about some of the other SSAB activities. He discussed the National Dialogue Overview. The National Dialogue is just in the preliminary phase. It has not been approved by the Secretary of Energy. He also discussed presentations made on the 10-Year Plan. Jimmie Hodges added that a mailing of the 10-Year Plan will be submitted February 28, 1997.

The next item on the agenda was the Work Plan. Steve Kay stressed the importance of establishing a

Work Plan. The Board has to have a Work Plan to establish what issues they want to address. The Board decided to have presentations to establish background information on the items they wanted to address.

WAGs 1 and 7 was the next item on the agenda. It was reported that the ROD was currently being reviewed internally. An extension to the comment period was given to the SSAB. As soon as the comments on the Proposed Plan are received, it will be submitted.

Vortec discussions were the next topic on the agenda. It was asked if DOE could bring in a Task Force member from Fernald to give a presentation on their vitrification plant. Jimmie Hodges said that they were DOE people and it should not be any problem getting a member of the Task Force here. Jimmie said that it would be best to have the Task Force come after the report on the operation of the vitrification unit was complete.

The last item on the agenda was a change in the calendar. Steve Kay requested that the May meeting be held on May 22 instead of May 15. The Board agreed that this was acceptable.

The next meeting will be held on March 20, 1997, at the West Kentucky Vocational Technical School cafeteria at 6:00 p.m. The meeting was adjourned.

Tentative Agenda for the March 20, 1997, meeting:

Minutes

EMEF Project Updates

FFA Update

Membership Update

Financial Committee Report

Background on Process of Documents

Proposed Budget

10-Year Plan Update

Action Items

Investigate options on space for meetings - Jeannie Brandstetter

Copy of FFA to Board when Public Comment period starts - Jimmie Hodges

Get a list of descriptions of codes from discharge reports and list of Safe Drinking Water Standards and Limits - Jimmie Hodges