



Executive Summary

Meeting Summary

August 4, 2009 • 4:30p.m.

The Ohio State University Endeavor Center

1862 Shyville Road, Piketon, OH 45661

Room # 165

Committee Members Present: Larry Parker, Dick Snyder, Val Francis and Lee Blackburn with Ad Hoc Committee

DOE Representatives: Dave Kozlowski; Greg Simonton and Kate Brennan, DFO EMSSAB

Support Staff: Julie Galloway, Brandy Moore and Eric Roberts, EHI

1. Review of Previous Summary:

- Snyder motioned to defer the approval of June Minutes, seconded.
 - Not enough members present to hold a vote.

2. Discussion on Top 3 Issues and 1 Accomplishment:

- Critical Decision on path forward for Waste Disposal options including the potential siting of onsite CERCLA cell.
- Develop the overall remediation site strategy.
- SSAB involvement with the community and developing a broad future plan for the site.

- Transition to new contractor at the site for the D & D Project.

3. Discussion on 3-4 members going to Idaho Falls:

- It was discussed to have the co-chairs attend and rotate the committee chairs. Also those who can't go on the Nevada trip to possible let them have first choice.

4. Update from Ad Hoc committee on Membership/Operating Procedures

- **Blackburn** was present for an update from Ad Hoc Committee
 - The Committee reviewed membership applications and chose three to submit to DOE for review and approval; they also chose a fourth application as an alternate. They selected one to fill the educational and two for labor/bargaining unit.

5. Fall Retreat Update

- There was a discussion on giving the board 3 dates to choose from September 11 & 12, 18 & 19 or 25 & 26. There are a few members who have plans on the 11 & 12, EHI will check to see if those weekends are available at Shawnee Lodge.

6. Risk Assessment Presentation Discussion

- **Roberts** was going to talk about this item but lost phone connection (power was out due to storm).

7. Other Issues

- **Parker** stated the Waste Disposition was given the task to review Green Initiative Letter on Recyclable Metals and they had two meetings. As of now they have three recommendations:
 - The PORTS SSAB should not sign the subject letter because there are currently no national standards for controlling radioactive, volumetrically contaminated metals, and there are not any checks and balances for contractors handling such contaminated metals.
 - There is a need for DOE HQ to send a letter to the Nuclear Regulatory Commission that national standards be established as quickly as possible to regulate the reuse and disposition of low level radioactive contaminated metals.
 - All DOE EM facilities should establish a "Contaminated Materials Coordinator" to inventory each site that is subject to future D & D for the amount of potential radioactive contaminated metals and suggest future reuse and disposition

Meeting adjourned at 6:30p.m.