



Executive Subcommittee

Meeting Summary

June 16, 2010 • 4:30 p.m.

The Ohio State University Endeavor Center

1862 Shyville Road, Piketon, OH 45661

Suite 115

Committee Members Present: Val Francis, Sharon Manson, Larry Parker, and Dick Snyder

DOE Representatives: Greg Simonton

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

Francis, Co-Chair, opened the Executive Subcommittee meeting.

1. Review of March Summary:

Question/Comment:	Answer:
<i>Snyder</i> asked if the subcommittee agendas are published in the Federal Register.	<i>Galloway</i> stated that we are only required to publish the Board agenda in the Federal Register. The only information that is sent to the public is notices about cancellations or information on workshops such as the EPI Presentation.
<i>Francis</i> asked if information about the subcommittee meetings is displayed on the website.	<i>Galloway</i> stated that nothing is displayed on the website about the subcommittee meetings.
<i>Snyder</i> asked if the subcommittee meetings are required to have a public comment period.	<i>Roberts</i> stated that it is not a requirement. The Paducah CAB does not have a public comment period during their subcommittee meetings. It is offered as a courtesy to the public.

- *Parker* motioned to accept the March Summary, **Motion seconded.**
 - **Motion carried, Summary approved**

2. Annual Board Retreat:

- *Roberts* stated that Galloway has reserved rooms at the Renaissance Hotel in Columbus on August 13 & 14, 2010. EHI will work with DOE and their contractors next week to create an agenda for the retreat.
- *Francis* asked if there was any further discussion on the Board Retreat.

Question/Comment:	Answer:
<p>Parker stated he would like to discuss what DOE wants the Board to look at in 2011.</p>	
<p>Snyder stated he would like to discuss what more the Board could do for DOE.</p>	
<p>Francis stated he would like to know what buildings USEC plans to keep.</p>	<p>Simonton stated that are three big buildings plus some of the process buildings that will be back in DOE's control as of October 1, 2010. DOE is generating the next list requesting more buildings back from USEC. The question we need to look at is what will be done with all the material generated from the cleanup of these buildings.</p>
<p>A decision needs to be made on if the waste will be kept on-site or off-site.</p>	<p>In February of 2009, DOE received correspondence jointly signed by members of the Ohio Congressional delegation. The Ohio Governor indicated on-site storage is not supported locally and would limit economic redevelopment opportunities.</p>
<p>The Board needs to research the job possibilities on having the Smelting Facility at the site.</p>	<p>The Smelting Facility would be similar to the DUF6 Plant. The construction of the facility would create a couple hundred jobs and it would take a couple hundred positions to run the facility.</p>

3. Independent Review:

- **Snyder** stated he was very impressed with the independent review at Oak Ridge. At the EM Chairs Meeting Sarah Roberts from the Oak Ridge University provided information on how independent reviews are performed. He stated that an example would be that the D&D RFP could have had an independent review. He feels the Portsmouth Site needs to have something like this available.
- **Francis** stated he is concerned that if we do an independent review here then we will get pressure from the public to bring in someone that they chose for the review.
- **Roberts** stated he agrees with Francis and that the Portsmouth area is better served to reinforce the transparency and benefits of the system that is already in place by Ohio EPA and US EPA.
- **Parker** stated that at this point we should put this idea on hold. If we look at this in the future then we should chose someone like Oak Ridge used for the independent review.

- **Simonton** stated that at the Mound Facility asked for the independent review to ensure the cleanup process as they received property back from DOE.
- **Francis** stated that the subcommittee will discuss having an independent review more in the future and asked Roberts to provide more information.

4. Museum Subcommittee:

- **Manson** stated she attended a meeting with interested parties on June 15, 2010. During the meeting Andrew Feight stated he would like an archaeological study provided that would go all the way back and involve the Indian tribes. It was stated that the museum would possibly be located at Shawnee State University in Portsmouth, Ohio. She was very interested in a virtual museum that Jack Williams with USEC is creating. The virtual museum should be available to look at very soon.
- **Roberts** stated that there seems to be enough interest on this topic to create a separate space in the 2011 work plan for a Historic Preservation Subcommittee. This subcommittee would be a group of members from the Board who understanding the policy and procedures would make recommendations to DOE.
- **Francis** stated that Manson has researched information on having a museum for the Portsmouth Site. He feels it is an important topic and agrees proceed forward with creating a subcommittee.

5. Santé Fe EM SSAB Chairs Meeting:

- The subcommittee nominated Francis, Manson, and Snyder to attend the EM SSAB Chairs Meeting in Santé Fe, New Mexico. Parker will check his calendar to see if he is available and get back with the EHI staff.

6. Santé Fe Planning Committee:

- **Snyder** stated the next planning call is scheduled for Thursday, July 15, 2010 at 3:00 pm.

7. Status of New Board Members:

- **Roberts** stated the Board is awaiting the final letter from Head Quarters. There are six steps to the membership packet and the packet was in step four at the last notice we received. The membership process was lengthened due to new administration and changes that were made to the packet.

8. Other Issues:

- **Snyder** stated he would like the Informational Distribution Subcommittee to create a Speaker's Bureau packet that would be available at all times for the members to use.
- **Roberts** asked for consideration on changing the Operating Procedures to prescribe a Chair and Vice-Chair as opposed to Co-Chairs.
 - The subcommittee agreed to submit a motion to change the Operating Procedures at the next Board meeting.

- **Francis** nominated Snyder for Chair of the Board for 2011. Manson nominated Parker for Vice-Chair of the Board for 2011.

9. Review of Action Items:

1. EHI will remove the public comment period from the subcommittee agendas.
2. EHI will add the first reading of the bi-laws the July 1, 2010 Board agenda.
3. EHI/DOE will DRAFT an agenda for the Annual Retreat.
4. DOE will schedule a date to tour the Fernald Site.
5. EHI will develop a Speaker's Bureau packet for the Board.
6. EHI will schedule a date for the D&D Subcommittee to tour the Pike County Landfill.

Parker motioned to adjourn the meeting, **Motion seconded.**

- **Motion carried, Meeting adjourned**

Meeting adjourned