



Portsmouth EM Site Specific
Advisory Board

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Executive Subcommittee Meeting

March 4, 2010 • 4:00 p.m.

Agenda

- Review of November Summary
- Oak Ridge EM SSAB All Chairs Meeting in April 27th -April 29th: The subcommittee needs to nominate members to attend this meeting, SSAB staff recommends sending *4 members*. Possibly send the current co-chairs, a future or possible chairperson, and 1 interested member.
 - Monday April 26th -Travel Day
 - Tuesday April 27th -Oak Ridge Reservation Tour
 - Wednesday April 28th - Meeting
 - Thursday April 29th -First half: Meeting adjourns 12:30-Second half: Travel Day
- Top 3 Issues, 1 Accomplishment and a Major Board Activity. This will be presented at the Oak Ridge All Chair's Meeting on Wednesday April 28th. The following Top 3 Issues/Accomplishment/Major Board Activity is the 2009 list:
 - 2009 Top 3 Issues
 - 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
 - 2009 Accomplishment
 - Proposed request for community investment provisions in the Portsmouth D&D RFP
 - 2009 Major Board Activity
 - D&D Subcommittee hosted a public workshop on the issue of on-site waste disposal cells
- Santé Fe EM SSAB All Chairs Meeting in September 13th - September 17th: The subcommittee needs to nominate members to attend this meeting, SSAB staff recommends sending *3 members*. We realize this is 7 months away the earlier we have a list the better because this will help us shop for the best airfare rate possible to help keep us within our budget. Possibly send the current chairperson, the future or possible chairperson for 2011, and 1 interested member..
 - Monday September 13th -Travel Day
 - Tuesday September 14th -Santa Fe Reservation Tour
 - Wednesday September 15th - Meeting
 - Thursday September 16th -First half: Meeting adjourns 12:30-Second half: Travel Day
 - Friday September 17th -Possible Travel Day
- Other Issues
- Review of Action Items

Adjourn