



EXECUTIVE SUBCOMMITTEE

MEETING SUMMARY

MAY 31, 2012 • 12:00 P.M.

THE OHIO STATE UNIVERSITY ENDEAVOR CENTER
1862 SHYVILLE ROAD, PIKETON, OH 45661

Subcommittee Members Present: Dick Snyder Chair; Cristy Renner

Subcommittee Members Absent: Val Francis Vice Chair; Shirley Bandy, Will Henderson, Sharon Manson

U.S. Department of Energy (DOE) and contractors: Greg Simonton (DOE); Rick Greene Restoration Services, Inc.

Support Staff: Julie Galloway, Cindy Lewis, Ed Holmes, EHI Consultants (EHI)

Snyder called the meeting to order

1. Annual Executive Planning Session:

Question/Comment:	Answer:
Galloway : For our Annual Executive Planning Session, we checked with Deer Creek State Park, with a mid-August or early September time frame. The Pike County fair is the first week of August. What do you think about holding the session August 24 -25?	Snyder: That sounds good to me. My calendar is open for August 24-25.
Snyder: What topics will we have?	Simonton: The topics are still being developed. We will discuss the work plan for the year.

2. New Leadership:

Snyder: We will keep working on this. We have one or two who showed interest in running for chair. I believe we should have the current chair or vice-chair stay on as a mentor for the new chair.	
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3. New SSAB Members:

<p>Simonton: Letters were sent to six potential new members. We are waiting to see if they accept. If they do accept, they will start in June.</p>	
<p>Green: I have been working on a member orientation presentation. Here is a copy of what I have so far. Let me what you think.</p>	

4. D.C. Chairs Meeting:

<p>Snyder: When is the fall 2012 National Chairs meeting?</p>	<p>Galloway: It will be in Washington D.C. Oct 2-3, 2012. We will host the National Chairs meeting in the fall of 2013 instead of the spring.</p>
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5. Waste Disposition Recommendation 12-03:

<p>Snyder: What is the status of the Waste Acceptance Criteria (WAC) with Ohio EPA?</p> <p>Are you waiting on something from the SSAB?</p> <p>Should we change the recommendation to third person? We will continue to work on this recommendation.</p> <p>My understanding is that in 1952 the area really pulled to have the plant built here. Were they aware of the hazards? Is this the price we pay for jobs?</p>	<p>Simonton: A proposed plan will be developed between DOE and OEPA that will include a Preliminary WAC.</p> <p>The technical WAC is standard. The administrative WAC is the where your input is needed.</p> <p>The plant was supposed to be built in Portsmouth, so Portsmouth area citizens and politicians were behind the effort. The area did its part for the country's freedom.</p>
<p>Renner: Should we use chemical levels to measure what should not go into an on-site cell, and not say processed gas equipment? There are chemical hazards worse than radiation.</p>	

6. Miscellaneous:

<p>Renner: Regarding the national recommendation on budget. I did not receive any feedback regarding the budget recommendation.</p>	
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Meeting adjourned

Action Items:

1. EHI will continue to get feedback on Recommendation 12-03.
2. EHI will reserve the Deer Creek State Park for August 24-25 for the Annual Executive Planning Session.