



Portsmouth EM Site Specific
Advisory Board

EM NATIONAL CHAIRS PLANNING SUBCOMMITTEE

MONDAY, JUNE 10, 2013 @ 5:45 P.M.

AGENDA

**THE PURPOSE OF THIS MEETING IS TO PROVIDE INFORMATION TO THE
SUBCOMMITTEE TO HELP IN THE PLANNING OF THE EM NATIONAL
CHAIRS CONFERENCE AGENDA FALL 2013**

- REVIEW OF THE MAY MEETING
- EM NATIONAL CHAIRS CONFERENCE SIGNAGE-RICK GREENE, RSI
- EM NATIONAL CHAIRS CONFERENCE TOUR AGENDA- JEFF WAGNER, FBP
- DISCUSSION

ADJOURN

SUBCOMMITTEE CHAIR

MARTHA COSBY

SUBCOMMITTEE VICE CHAIR

SHARON MASON

BOARD CHAIR

WILLIAM E. HENDERSON II

BOARD VICE CHAIR

VAL E. FRANCIS

SUBCOMMITTEE MEMBERS

SHIRLEY BANDY

CONNIE E. YEAGER

DOE DEPUTY DESIGNATED

FEDERAL OFFICIAL

JOEL BRADBURNE

DOE FEDERAL COORDINATOR

GREG SIMONTON

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EM NATIONAL CHAIRS PLANNING SUBCOMMITTEE

MEETING SUMMARY

JUNE 10, 2013 • 5:45 P.M.

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

SSAB Subcommittee Members Present: Martha Cosby, subcommittee chair; Connie Yeager

SSAB Subcommittee Members Absent: Shirley Bandy, Sharon Manson, subcommittee vice chair

Other SSAB Members Present: Al Don Cisco, Carl Hartley

U.S. Department of Energy (DOE) and contractors: Greg Simonton, DOE; Rick Greene, Restoration Services, Inc. (RSI); Jeff Wagner, Fluor-B&W Portsmouth (FBP)

Liaisons: None

Support Staff: Eric Roberts, Julie Galloway, Cindy Lewis, EHI Consultants (EHI)

Public: None

Cosby opened the meeting at 5:50p.m.

1. EM National Chairs Conference Signage-Rick Greene:

Question/Comment:	Answer:
Greene: Here is a packet with all the signage examples.	Cosby: This all looks great. Yeager: This looks good and very professional.

2. EM National Chairs Conference Tour Agenda – Jeff Wagner, FBP:

Question/Comment:	Answer:
Wagner: I did take a drive to Deer Creek. It is a 90-minute drive one-way. We talked about stopping at the Hopewell Culture Park, but everything	

<p>else we can just point out on the drive to the site. 75-minute site tour and a 90-minute lunch, and later that evening an opening reception at the lodge.</p>	
<p>Cosby: When will our next meeting be?</p>	<p>Roberts: There is a National Chairs conference call on June 18th. Headquarters will ask for volunteers to be on the planning committee for the national meeting, which we will, of course, be included. We can confer before the first planning call, which will be sometime in July.</p>

Cosby: Meeting adjourned at 6:45 p.m.

Next Meeting: TBA

3. Action Item: None