



AGENDA

NSSAB FULL BOARD MEETING

Frank H. Rogers Science and Technology Building
755 East Flamingo, Las Vegas, Nevada
March 14, 2018 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Steve Rosenbaum, Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

Welcome from DOE's Office of Advisory Boards

Michelle Sneed, Director

U.S. Department of Energy Update

Robert Boehlecke, DOE

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Esmeralda County Commission
- Lincoln County Commission
- Nye County Commission
- Nye County Emergency Management
- Nye County Nuclear Waste Repository Project Office
- State of Nevada Division of Environmental Protection
- U.S. National Park Service
- White Pine County Commission
- UNLV Student Intern Update

Phil Klevorick
Richard Arnold
Delon Winsor
Connie Simkins
Dan Schinhofen
Vance Payne
John Klenke
Christine Andres
Jonathan Penman-Brotzman
Richard Howe
Anthony Graham

FY 2020 Baseline Prioritization (Work Plan Item #8)

- Tonight's Path Forward
- Baseline Overview
- Ranking Process
- Low-Level Waste Tasks
- Long-Term Monitoring Tasks
- Groundwater Characterization Tasks
- Group Discussion
- Individuals Rank Tasks (tallied during break)

Robert Boehlecke, DOE
Andrew Weber, DOE
Kelly Snyder, DOE
Jhon Carilli, DOE
Tiffany Lantow, DOE
Bill Wilborn, DOE
Steve Rosenbaum, Chair

Break

Barb Ulmer, Facilitator

FY 2020 Baseline Prioritization (Work Plan Item #8) - Continued

- Vote on Final Recommendation

Steve Rosenbaum, Chair

Federal Advisory Committee Act

Dave Borak, EM SSAB
Designated Federal Officer

Other NSSAB Business:**Steve Rosenbaum, Chair**
Dick Stephans, Committee Chair

- Community Analysis Committee Update
- NSSAB Membership Recruitment Drive
- EM SSAB National Chairs' Meeting - May 1 - 4, 2018 - Roswell, NM
 - ◆ Round Robin Topic
 - ◆ Discussion on Regulatory Reform
- Select Attendees for Devils Hole Workshop - May 2 - 4, 2018
 - Beatty Community Center
- Select Attendees for Rainier Mesa External Peer Review
 - March 29, 2018 - Las Vegas, NV

FYI Items:

- NSSAB Recommendation and DOE Response to Approval of Community Analysis Plan (Work Plan Item #7)
- NSSAB Recommendation and DOE Response to Core Library (Work Plan Item #2)

Meeting Wrap-up and Adjournment**Barb Ulmer, Facilitator**

- Next Full Board Meeting - Wednesday, May 16, 2018
 - Frank H. Rogers Science & Technology Building, Las Vegas, NV
 - ◆ 3 p.m. Educational Session
 - ◆ 4 p.m. Full Board Meeting
- Waste Management Symposia - March 18 - 22, 2018 - Phoenix AZ
- RWAP Audit - April 23-26, 2018 - Paducah, KY (NSSAB Observe)
- EM SSAB National Chairs' Meeting - May 1 - 4, 2018 - Roswell, NM
- Devils Hole Workshop - May 2 - 4, 2018 - Beatty Community Center
- LLW Stakeholders' Forum - May 9, 2018 - Las Vegas, LV