



AGENDA

NSSAB FULL BOARD MEETING

Frank H. Rogers Science and Technology Building
755 East Flamingo, Las Vegas, NV
September 18, 2019 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Frank Bonesteel, Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

U.S. Department of Energy (DOE) Update

Bill Wilborn, DOE

National Nuclear Security Administration (NNSA) Update

Darwin Morgan, NNSA

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

Phil Klevorick
Richard Arnold
Delon Winsor
Jared Brackenbury
Leo Blundo
Scott Lewis
John Klenke
Christine Andres
Richard Friese
Carl Gregory

LLW Visual Verification (Work Plan #5)

- NSSAB Observations Reports - NNSA
- NSSAB Observations Reports - LANL
- NSSAB Discussion and Recommendation Development

Frank Bonesteel, Chair
Rosenbaum & Graham, NSSAB
Bonesteel & Rosenbaum, NSSAB

Release of Radiological Control at the Operation Roller Coaster Sites

Bill Wilborn, DOE

FY 2020 Chair/Vice-Chair Election

Barb Ulmer, Facilitator

Dinner Break

Other NSSAB Business

Frank Bonesteel, Chair

- RadWaste Summit Update
- EM SSAB National Chairs Meeting - Oct 28-30 - Idaho
 - ♦ Round Robin Development
- Select LLW Stakeholders Forum NSSAB Repr for FY 2020
- EM 30th Anniversary Video

FYI Items:

- NSSAB Recommendations and DOE Responses:
 - ♦ Approach for Pahute Mesa Completion
 - ♦ Liaison Participation
 - ♦ Pahute Mesa Groundwater Sampling Well Prioritization

FY 2019 Wrap Up and FY 2020 Planned Activities

- Long-Term Monitoring, Soils, and Industrial Sites
- Underground Test Area (Groundwater)
- Waste Management
- EM Work Plan Status

Tiffany Gamero, DOE
John Myers, DOE
Jhon Carilli, DOE
Bill Wilborn, DOE

Break**FY 2020 Work Plan Development**

- Evaluations Results for FY 2019
- Instructions
- DOE Proposed Work Plan Tasks and Discussion
- Other NSSAB Task Input
- Work Plan Voting
- Final Work Plan and Recommendation Letter to DOE

Kelly Snyder, DDFO
Barb Ulmer, Facilitator
DOE Activity Leads

Barb Ulmer, Facilitator

FY 2020 Chair/Vice-Chair Election Results

Barb Ulmer, Facilitator

FY 2020 Meetings and Locations

- Proposed Schedule and Meeting Locations

Barb Ulmer, Facilitator

Meeting Wrap-up and Adjournment

- NNSA Tour - October 3, 2019 - Full Day
- Groundwater Open House - October 17, 2019 - Beatty, NV
- EM SSAB National Chairs Meeting - Oct 28-30 - Sun Valley, ID
- LLW Stakeholder Forum - November 6, 2019 in LV, NV (Invite Only)
- Next Full Board Meeting

Barb Ulmer, Facilitator