



AGENDA
NEVADA SITE SPECIFIC ADVISORY BOARD (NSSAB)
FULL BOARD MEETING
LAS VEGAS, NV
September 20, 2023 at 4 p.m.

Open Meeting / Announcements

Barb Ulmer, Facilitator

Chair's Opening Remarks

Anthony Graham, Chair

- Agenda approval

Public Comment

Barb Ulmer, Facilitator

Liaison Updates

- Clark County
- Consolidated Group of Tribes and Organizations
- Lincoln County Commission
- Nye County Commission
- Nye County Emergency Management
- Nye County Natural Resources & Federal Facilities Office
- State of Nevada Division of Environmental Protection
- White Pine County Commission

Andrew Bennett
Richard Arnold
Jared Brackenbury
Frank Carbone
Scott Lewis
John Klenke
Christine Andres
William Wolf

National Nuclear Security Administration/Nevada Field Office (NNSA/NFO) Update

John Daniels and Kathryn Gladden, NNSA/NFO

U.S. Department of Energy (DOE) Update

Rob Boehlecke, DOE

Federal Facility Agreement and Consent Order 2023 Updates

Dr. Irene Farnham, Navarro

Other NSSAB Business

Anthony Graham, Chair

- LLW Stakeholders Forum Repr for FY 2024

FY 2024 NSSAB Chair/Vice-Chair

Barb Ulmer, Facilitator

Dinner Break

Follow-up to Reevaluation of the Audit Determination Process (Work Plan Item #3)

NSSAB Report on Facility Evaluation at Kingston, TN
NSSAB Report on Facility Evaluation at West Valley, NY
Additional Questions for Presenter
NSSAB Discussion and Recommendation Development

Joycelyn Austin-Mabe, NSSAB
Gary Elgort, NSSAB
Marilew Bartling, Navarro
Anthony Graham, Chair

Break

FY 2024 Work Plan Development

- Fiscal Year (FY) 2023 Work Plan Status and FY 2024 DOE Proposed Work Plan Items
- NSSAB Proposed Work Plan Item(s) Input
- NSSAB Work Plan Discussion and Voting
- Final Work Plan and Recommendation Letter to DOE

DOE Activity Leads

NSSAB Members

Anthony Graham, Chair

Barb Ulmer, Facilitator

FY 2024 Proposed NSSAB Meetings/Events Schedule

Barb Ulmer, Facilitator

Meeting Wrap-up and Adjournment

Barb Ulmer, Facilitator

- EM SSAB National Chairs' Meeting in Oak Ridge, TN - October 3-5, 2023
- NSSAB Work Plan Tour of the NNSS - October 18, 2023 (full day)
- LLW Stakeholder Forum - November 7, 2023 (Invite Only)
- Next Full Board Meeting