

## ENVIRONMENTAL MANAGEMENT ADVISORY BOARD

US Department of Energy  
1000 Independence Avenue, SW • Washington DC 20585  
Forrestal Building Room 8E-089

**December 5, 2011**

<b>9:00 a.m.</b>	<b>Welcome and Overview</b> <ul style="list-style-type: none"><li>• Dennis Ferrigno, <i>EMAB Vice Chair</i></li></ul>
<b>9:15 a.m.</b>	<b>EM Update</b> <ul style="list-style-type: none"><li>• David Huizenga, <i>Acting Assistant Secretary for Environmental Management</i></li></ul> <b>Roundtable Discussion</b> <ul style="list-style-type: none"><li>• Discussion Leader: Dennis Ferrigno, <i>EMAB Vice Chair</i></li><li>• Terry Tyborowski, <i>Acting Deputy Assistant Secretary for Program Planning and Budget</i></li></ul>
<b>10:45 a.m.</b>	<b>Break</b>
<b>11:00 a.m.</b>	<b>Acquisition and Project Management Subcommittee Report</b> <ul style="list-style-type: none"><li>• G. Brian Estes and David Swindle, <i>Acquisition and Project Management Subcommittee Co-Chairs</i></li></ul>
<b>12:15 p.m.</b>	<b>Lunch</b>
<b>1:45 p.m.</b>	<b>Tank Waste Strategy Update</b> <ul style="list-style-type: none"><li>• Ken Picha, <i>Acting Director, Office of Safety Management</i></li></ul> <b>Roundtable Discussion</b> <ul style="list-style-type: none"><li>• Discussion Leaders: Dennis Ferrigno and Lawrence Papay, <i>Tank Waste Subcommittee Co-Chairs</i></li></ul>
<b>2:30 p.m.</b>	<b>Public Comment Period</b>
<b>2:45 p.m.</b>	<b>Management Excellence</b> <ul style="list-style-type: none"><li>• Sandra Waisley, <i>Deputy Assistant Secretary for Human Capital and Corporate Services</i></li></ul> <b>Roundtable Discussion</b> <ul style="list-style-type: none"><li>• Discussion Leaders: Lessie Price, <i>EMAB Member</i></li></ul>



<b>3:15 p.m.</b>	<b>Break</b>
<b>3:30 p.m.</b>	<p><b>ARRA Update</b></p> <ul style="list-style-type: none"> <li>• Thomas Johnson, Jr., <i>Director, EM Recovery Act Program</i></li> </ul> <p><u>Roundtable Discussion</u></p> <ul style="list-style-type: none"> <li>• Discussion Leader: Dennis Ferrigno, <i>EMAB Vice Chair</i></li> </ul>
<b>4:00 p.m.</b>	<p><b>Board Business</b></p> <ul style="list-style-type: none"> <li>• Vote on the Acquisition and Project Management Subcommittee Report</li> <li>• Approval of the June 23, 2011 Public Meeting Minutes</li> <li>• Discussion of FY 2012 Work Plan</li> <li>• New Business</li> </ul>
<b>4:45 p.m.</b>	<b>Adjournment</b>

