

**ENVIRONMENTAL MANAGEMENT SITE-SPECIFIC
ADVISORY BOARD CHAIRS MEETING**

April 28–29, 2010

**DoubleTree Hotel
215 S. Illinois Avenue • Oak Ridge, TN 37830**

Wednesday, April 28, 2010	
8:00 am – 8:20 am	<p>Welcome and Opening Remarks</p> <ul style="list-style-type: none"> ○ Gerald Boyd, <i>Manager, DOE Oak Ridge Operations</i> ○ John Eschenberg, <i>Assistant Manager for EM, DOE Oak Ridge Operations, and Deputy Designated Federal Officer for the Oak Ridge SSAB</i> ○ Tom Beehan, <i>Mayor, Oak Ridge, Tenn.</i> ○ Ron Murphree, <i>Chair, Oak Ridge SSAB</i> ○ Cate Brennan, <i>EM SSAB Designated Federal Officer</i>
8:20 am – 8:30 am	<p>Overview of Meeting Objectives, Agenda, and Ground Rules</p> <ul style="list-style-type: none"> ○ Lori Isenberg, <i>Meeting Facilitator</i>
8:30 am – 10:00 am	<p>EM Program Update</p> <ul style="list-style-type: none"> ○ Inés Triay, <i>Assistant Secretary for EM</i> <p>Questions & Discussion</p>
10:00 am – 10:15 am	Break
10:15 am – 11:45 am	<p>Round Robin: Top Three Site-Specific Issues, Accomplishments, and Major Board Activities (10 minutes per site)</p> <p>Questions & Discussion (following each presentation)</p>
11:45 am – 1:00 pm	Lunch Break (on your own)
1:00 pm – 2:45 pm	<p>EM Budget, Prioritization, and Strategic Planning</p> <ul style="list-style-type: none"> ○ Joann Luczak, <i>Deputy Assistant Secretary for Program Planning and Budget</i> ○ Connie Flohr, <i>Acting Director, Office of Budget</i> ○ Mark Janaskie, <i>Office of Strategic Planning and Analysis</i> <p>Questions & Discussion</p> <p>Chairs' Recommendation to Consider Unfunded Liabilities</p>



Wednesday, April 28, 2010	
2:45 pm – 3:00 pm	Break
3:00 pm – 4:45 pm	<p>Waste Disposition</p> <ul style="list-style-type: none"> ○ Frank Marcinowski, <i>Acting Chief Technical Officer, and Deputy Assistant Secretary, Technical & Regulatory Support</i> ○ Larry Camper, <i>Director, Office of Federal and State Materials and Environmental Management Programs, Division of Waste Management and Environmental Protection, U.S. Nuclear Regulatory Commission</i> <p>Questions & Discussion</p>
4:45 pm – 5:00 pm	Public Comment Period
5:00 pm – 5:30 pm	<p>Roundup of Day 1:</p> <ul style="list-style-type: none"> – Significant Issues from Presentations & Discussions – EM SSAB Product Development – Chairs’ Recommendation on the DOE Five Year Plan <ul style="list-style-type: none"> ○ Lori Isenberg, <i>Meeting Facilitator</i>

Thursday, April 29, 2010	
8:00 am – 8:30 am	<p>Opening Remarks and DOE-HQ News and Views</p> <ul style="list-style-type: none"> ○ Melissa Nielson, <i>Director, Office of Public and Intergovernmental Accountability</i> ○ Cate Brennan, <i>EM SSAB Designated Federal Officer</i>
8:30 am – 11:00 am	<p>Stewardship Roundtable</p> <p>8:30 – 8:35 a.m. Overview of Roundtable Objectives</p> <ul style="list-style-type: none"> ○ Lori Isenberg, <i>Facilitator</i> <p>8:35 – 9:05 a.m. Background</p> <ul style="list-style-type: none"> ○ David Geiser, <i>Deputy Director, Office of Legacy Management</i> ○ Frank Marcinowski, <i>Acting Chief Technical Officer, and Deputy Assistant Secretary, Technical & Regulatory Support</i> <p>9:05 – 9:20 a.m. How Does Independent Verification Fit Into a Stewardship Plan?</p>



	<ul style="list-style-type: none"> ○ Sarah Roberts, <i>Acting Vice President & Director, Independent Environmental Assessment and Verification Division, Oak Ridge Associated Universities</i> <p>9:20 – 9:55 a.m. Stewardship at Closed Sites</p> <ul style="list-style-type: none"> ○ Dave Abelson, <i>Executive Director, Rocky Flats Stewardship Council</i> ○ Chris Dole, <i>Township Trustee, Crosby Township, Ohio</i> ○ David Geiser, <i>Deputy Director, Office of Legacy Management</i> <p>9:55 – 10:30 a.m. Stewardship at Ongoing Sites and Into the Future</p> <ul style="list-style-type: none"> ○ Bob Suyama, <i>Vice Chair, Hanford Advisory Board</i> ○ Ron Murphree, <i>Chair, Oak Ridge SSAB</i> ○ Frank Marcinowski, <i>Acting Chief Technical Officer, and Deputy Assistant Secretary, Technical & Regulatory Support</i> <p>10:30 – 11:00 a.m. Discussion and Next Steps Chairs’ Recommendation on Long-Term Stewardship National Stewardship Conference, Nov. 2010, Grand Junction, Colorado</p>
11:00 am – 11:15 am	Break
11:15 am – 11:30 am	Public Comment
11:30 am – 12:30 pm	<p>Roundup of Day 2: Significant Issues from Presentations & Discussions EM SSAB Product Development</p> <ul style="list-style-type: none"> ○ Lori Isenberg, <i>Meeting Facilitator</i>
12:30 pm – 12:45 pm	<p>Closing Remarks and Adjourn</p> <ul style="list-style-type: none"> ○ EM SSAB Chairs and Delegates ○ Pat Halsey, <i>Oak Ridge SSAB Federal Coordinator</i> ○ Cate Brennan, <i>EM SSAB Designated Federal Officer</i>

