



Oak Ridge Site Specific Advisory Board
Wednesday, February 8, 2023, 6:00 p.m.
Hybrid meeting
AGENDA

- I. Welcome and announcements (L. Shields) 6:00–6:05
- II. Comments from federal and state agency representatives
(M. Noe, R. Petrie, S. Urquhart-Foster, K. Czartoryski)..... 6:05–6:10
 - A. Recognition of new board members (M. Noe)
- III. Presentation: Ensuring Waste Disposal Capacity (D. Mayton)..... 6:10–6:30
 - Issue Group:** *Jones, Lohmann, McCurdy, Sharpe, Shields, Shoemaker, Tapp*
*– Members, please inform staff if you wish to join this or any other topic on the Work Plan.*Questions regarding the **presentation/speaker only**..... 6:30–6:40
 - i. Board members
 - ii. Guests – Please indicate you wish to speak by using the “raise hand” action in Zoom and wait to be acknowledged. Or you may type your question in the chat window.
- IV. Public comment period (S. Kimel)..... 6:40-6:50
 - i. Comments on **other topics or concerns** for DOE or the board – Comments previously received to be read into the record.
 - ii. *Comments pertaining to this meeting will continue to be accepted by email to orssab@orem.doe.gov by no later than 5 p.m. EST on Monday, Feb. 13, 2023.*
- V. Call for additions & motion to approve agenda (L. Shields) 6:50
 - B. Requests for new action items
 - C. Next meeting – EM/Stewardship meets Feb. 22 to discuss Ensuring Sufficient Waste Disposal Capacity. Board meets March 8 to discuss the DOE Annual Budget Development.

This ends the presentation portion of the meeting – presenters and subject experts may depart

- VI. Board Business (L. Shields)..... 7:00–7:10
 - A. Vote to Approve Previous Meeting Minutes
 - a. Minutes of October 12, 2022
 - b. Minutes of November 9, 2022
- VII. Responses to recommendations & alternate DDFO’s report (M. Noe) 7:10–7:15
- VIII. Committee reports..... 7:15–7:20
 - A. EM/Stewardship (M. Sharpe)
- IX. Additions to agenda & closing remarks (Shields)..... 7:20–7:30
 - A. Members please remain for board photos
- X. Adjourn 7:30