



**Oak Ridge Site Specific Advisory Board**  
**Wednesday, November 9, 2022, 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  
(L. Wilkerson, R. Petrie, S. Urquhart-Foster, K. Czartoryski)..... 6:05–6:10
  - A. Recognition of outgoing board members (L. Wilkerson)
- III. Presentation: Processing of U-233 Material (N. Felosi)..... 6:10–6:30
  - Issue Group: TBD**  
*– 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](mailto:orssab@orem.doe.gov) by no later than 5 p.m. EST on Monday, November 14, 2022.*
- V. Call for additions & motion to approve agenda (L. Shields) ..... 6:50
  - B. Requests for new action items
  - C. Next meeting – No December or January regular meeting. Board meets February 8, 2023, and EM/Stewardship Feb. 22 to discuss Ongoing Efforts to Assure Sufficient Waste Disposal Capacity.

————— *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 on officers for FY 2023 (M. Noe)
  - B. Vote to Approve Previous Meeting Minutes
    - a. Minutes of June 8, 2022
    - b. Minutes of October 12, 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 remain for outgoing and board photos
- X. Adjourn ..... 7:30