



Oak Ridge Site Specific Advisory Board
Wednesday, November 13, 2024, 6:00 p.m.
Hybrid meeting
AGENDA

- I. Welcome and announcements (K. Bartholomew) 6:00–6:05
 - II. Comments from federal and state agency representatives
(J. Mullis, R. Petrie, S. Urquhart-Foster, K. Czartoryski) 6:05–6:10
 - III. Presentation: Processing of U-233 Material (Schaefer/Clemons)..... 6:10–6:30
Issue Group: *Butler, Jones, McCurdy, Sharpe*
– Members, please inform staff if you wish to join this or any other topic on the Work Plan.
Questions regarding the **presentation topic only**..... 6:30–6:45
 - i. Board members
 - ii. Guests – Indicate you wish to speak by standing. Online: use the “raise hand” action in Zoom or type your question in the chat.
 - IV. Public comment period (S. Kimel)..... 6:45–6:55
 - 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, November 18, 2024.***
 - V. Call for additions & motion to approve agenda (K. Bartholomew)..... 6:55
 - A. Requests for new action items
 - B. Next meeting – 6 p.m. March 12 on Ongoing Efforts to Assure Waste Disposal Capacity
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- This ends the presentation portion of the meeting – presenters and subject experts may depart*
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- VI. Board Business (K. Bartholomew) 7:00–7:10
 - A. Vote to Approve Previous Meeting Minutes
 - a. Minutes of October 9, 2024
 - VII. Responses to recommendations & DDFO’s report (R. Petrie) 7:10–7:15
 - VIII. Committee reports..... 7:15–7:20
 - A. Executive (K. Bartholomew)
 - i. Potential holiday gathering Dec. 11
 - ii. Next meeting – February 5
 - B. EM/Stewardship (C. Moore)
 - i. Next meeting – March 26
 - IX. Additions to agenda & closing remarks (K. Bartholomew)..... 7:20–7:30
 - X. Adjourn 7:30