


**Idaho National Laboratory Site Environmental Management
Citizens Advisory Board (CAB)**

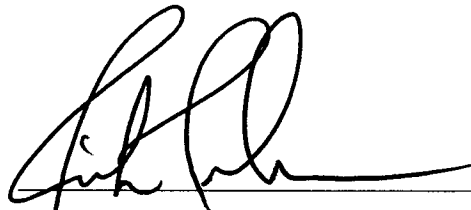
**Final Agenda for the
January 2006 Meeting**

The following signatures indicate final approval for the agenda for the January 2006 meeting of the Idaho National Laboratory Site Environmental Management Citizen Advisory Board.

All requests for changes after the final agenda has been signed must be approved by both the CAB Chair and the Deputy Designated Federal Official.



David Kipping
CAB Chair



Rick Provencher
Deputy Designated Federal Official

Idaho National Laboratory Site Environmental Management Citizens Advisory Board (CAB)

Final Agenda January 2006

Meeting Location

AmeriTel, Inn
645 Lindsay Blvd.
Idaho Falls, ID 83402

Meeting Dates and Times (Times are approximate)

Tuesday, January 17, 2005 from 8:00 a.m. to 6:00 p.m. with a lunch break from 12:30 to 1:30

Wednesday, January 18, 2005 from 8:00 a.m. to 5:00 p.m. with a lunch break from 12:00 to 1:00.

Opportunities for Public Participation

Tuesday, January 17, 2005 from 12:15 to 12:30 p.m. and from 5:45 to 6:00

Wednesday, January 18, 2005 from 11:45 a.m. to 12:00 p.m. and from 3:45 to 4:00.

Objectives

The theme of the January 2006 meeting of the Citizens Advisory Board is Cleanup and Closure of the Radioactive Waste Management Complex (RWMC). Topics include:

- Discussion of stakeholder involvement for the RWMC
- Status of the Advanced Mixed Waste Treatment Project (AMWTP) including the 6,000 meter project and future contract status
- Status, plan, and execution of excavation of buried waste
- Drum fire details and plan
- Ongoing management of low-level waste.

Other objectives for the January 2006 meeting of the Citizens Advisory Board include:

- Fiscal Year 2006 budget for the Idaho Cleanup Project (ICP)
- Continuous Improvement to Groundwater Monitoring Well Network
- Deactivation of the Loss of Fluid Test (LOFT) reactor containment facility
- Safety issues and DOE reporting strategy
- Section 3116 Determination for the INTEC Tank Farm Facility tank residuals
- Record of Decision (ROD) for Sodium Bearing Waste Treatment
- Consideration of a letter addressing the Lifecycle Baseline.

Schedule for Tuesday, January 17, 2005

Welcome and Introductions	8:00 a.m. – 8:55 a.m.
Introduction of new members	20
David Kipping (CAB Chair) opening remarks	10
Rick Provencher (DOE- ID, DDFO) opening remarks	5
Kathleen Trever (State of Idaho) opening remarks	5
Nick Ceto (USEPA) opening remarks	5
Bill Johnson (CWI Liaison) opening remarks	5
Lori Isenberg (Facilitator) orientation of agenda	5
Recent Public Involvement Activities	8:55 a.m. – 9:10 a.m.
Rick Provencher	
Kathleen Trever	
Nick Ceto	
Facilitated discussion of concerns raised by the public during those public involvement opportunities.	
BREAK	9:10 a.m. – 9:20 a.m.
Environmental Management Program Status and Items of Potential Interest	9:20 a.m. – 10:20 a.m.
Rick Provencher (DOE-ID) Presentation	45
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
Safety Issues and DOE Reporting Strategy (Strategic Committee, John Bolliger)	10:20 a.m. – 11:05 a.m.
Brad Bugger Presentation	30
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
BREAK	11:05 a.m. – 11:15 a.m.
Ongoing Management of Low-Level Waste (Clean/Close RWMC Committee, David Kipping)	11:15 a.m. – 12:00 p.m.
Mary Willcox Presentation	30
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
Lifecycle Baseline Sounding Board Letter (Strategic Committee, John Bolliger)	12:00 p.m. – 12:15 p.m.
Introduction (See pre-meeting assignment #1)	
Public Participation	12:15 p.m. – 12:30 p.m.
David Kipping (CAB Chair) will invite public comment on issues under consideration.	
LUNCH	12:30 p.m. – 1:30 p.m.
Radioactive Waste Management Complex Stakeholder Involvement (Clean/Close RWMC Committee, David Kipping)	1:30 p.m. – 3:05 p.m.
Jeff Perry Presentation	10
Split into three discussion groups	40
Report back	45
BREAK	3:05 p.m. – 3:20 p.m.
Status, Plan, and Execution of Excavation for Buried Waste (Clean/Close RWMC Committee, David Kipping)	3:20 p.m. – 4:05 p.m.
Jeff Perry Presentation	30
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
Drum Fire Details and Plan (Clean/Close RWMC Committee, David Kipping)	4:05 p.m. – 4:50 p.m.
Brian Anderson Presentation	30
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
BREAK	4:50 p.m. – 5:05 p.m.
Deactivation of the Loss of Fluid Test (LOFT) Reactor Containment Facility (End State Committee, Annemarie Goldstein)	5:05 p.m. – 5:45 p.m.
Mark Shaw Presentation	25
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
Public Participation	5:45 p.m. – 6:00 p.m.
David Kipping (CAB Chair) will invite public comment on issues under consideration.	
Administrative Committee Report	6:00 p.m. – 6:05 p.m.
John Bolliger will report results from the committee meeting held for board member selection.	

Schedule for Wednesday, January 18, 2005

Continuous Improvement to Groundwater Monitoring Well Network	8:00 a.m. – 9:10 a.m.
(End State Committee, Annemarie Goldstein) (See pre-meeting assignment #2)	
Mark Shaw Presentation	20
Leroy Knobel (U.S. Geological Survey) Presentation	20
Agency Perspectives	10
CAB Questions and Answers	10
Public Questions and Answers	5
Facilitated Discussion	15
BREAK	9:10 a.m. – 9:20 a.m.
Lifecycle Baseline Sounding Board Letter	9:20 a.m. – 9:40 a.m.
Approval of letter by consensus	20
Status of the Advanced Mixed Waste Treatment Project Including 6,000 cubic meter Project and Future Contract Status (Clean/Close RWMC Committee, David Kipping)	9:40 a.m. – 10:40 a.m.
Guy Girard Presentation	45
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
BREAK	10:40 a.m. – 10:50 a.m.
Fiscal Year 2006 Budget for the Idaho Cleanup Project (Strategic Committee, John Bolliger)	10:50 a.m. – 11:45 a.m.
Mark Searle Presentation	30
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
Facilitated discussion of reactions and concerns related to the Fiscal Year 2006 Budget.	10
Public Participation	11:45 a.m. – 12:00 p.m.
David Kipping (CAB Chair) will invite public comment on issues under consideration.	
LUNCH	12:00 p.m. – 1:00 p.m.
Status of Draft Section 3116 Determination for the INTEC Tank Farm Facility Tank Residuals (Clean/Close INTEC Committee, Larry Knight)	1:00 p.m. – 2:10 p.m.
Keith Lockie Discussion	45
State of Idaho Review of Draft Section 3116 Determination	
Kathleen Trever Briefing	10
Agency Perspectives	5
CAB Questions and Answers	10
Public Questions and Answers	5
BREAK	2:10 p.m. – 2:25 p.m.
ROD for Sodium Bearing Waste Treatment (Clean/Close INTEC Committee, Larry Knight)	2:25 p.m. – 3:15 p.m.
(See pre-meeting assignment #3)	
Report on response letter (Larry Knight)	5
Richard Kimmel Presentation	30
Agency Perspectives	5
CAB Questions and Answers	5
Public Questions and Answers	5
Sounding Board	3:15 p.m. – 3:30 p.m.
Facilitated discussion and sounding board on theme – Clean/Close RWMC	
BREAK	3:30 p.m. – 3:45 p.m.
Public Participation	3:45 p.m. – 4:00 p.m.
David Kipping (CAB Chair) will invite public comment on issues under consideration.	
New Member Candidate Selection	4:00 p.m. – 4:10 p.m.
Balloting for one additional vacancy on the board.	
CAB Wrap-Up Work	4:10 p.m. – 5:00 p.m.
Status of efforts under the INL Site EM CAB's Annual Work Plan	
Topics for discussion at the March 2006 meeting	
Committee schedule	
Unanswered questions	
Next steps and action items	
Evaluation of the January 2006 meeting	
Success stories	