

DOE Framework Next Steps

1. Advice
 - Request timeframe on topics that tech teams are looking at; timeframe for completing tech team and public access to that info.
2. Letter from the Board to Secretary of Energy
 - Concern about public openness
 - Ask Secretary of Energy to talk to General Council
 - Pam, Harold, Steve

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DOE Framework Next Steps (cont.)

- Concern about lack of public and stakeholder meaningful participation
- Concerns about framework document itself
- Openness Advice
 - Liz, John, Dirk, Bob, Becky
 - Draft to IM on Monday; group

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DOE Framework Next Steps (cont.)

3. Sounding Board
 - What do you want to see happen as a result of this Framework?
 - What advice points, if any, would you like to see?
 - Purpose: to gather additional feedback and guidance on future advice
- Send Framework to Board again

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For Potential Future Advice

- System end state definitions
- Consideration of alternatives if the current ones fail
- System Plan issues/ coordination

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November call topics

- 3-month work plan
- January meeting topics table

- Assign issue managers to HAB 2014 work plan

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BIN/ Follow-Up Topics

- Interim pre-treatment system functionality – future topic
 - How do you get waste out of the tanks
- Glass 101 – tied to WTP – Needs IM Framing – Bob Suyama, Liz Mattson, Maynard Plahuta
- Review [proposed December Board meeting] sounding board comments; consider need for future advice

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