

# Oak Ridge Reservation Communities Alliance

June 25, 2013

Location of meeting: Tennessee Department of Environment and Conservation  
Oak Ridge Oversight Building

**Members Present:** **Tom Beehan**, Mayor, City of Oak Ridge; **Don Edwards**, Executive, Morgan County; **Terry Frank**, Mayor, Anderson County; **Ron Woody**, Executive, Roane County.

**Members Absent:** **Garland Lankford**, Executive, Meigs County; **George Thacker**, Executive, Rhea County; **Jonathan Griswold**, Representing Knox County Mayor Burchett

**Others Present:** Roger Petrie, Tennessee Department of Environment and Conservation, DOE-Oversight Division; Amy Fitzgerald, City of Oak Ridge; Scott Stout, Roane County Office of Emergency Services; Fay Martin, citizen; Kaley Walker, Roane County; Heather Thompson, City of Oak Ridge; David Adler, Department of Energy; Susan Gawarecki, Citizens' Oversight Panel; Stephen Kenworthy, OR-EQAB and Citizens Oversight Panel;

## PURPOSE OF MEETING:

See attached agenda.

## CALL TO ORDER:

Mayor Tom Beehan called the meeting to order at 8:40 a.m.

## WELCOME AND OPENING COMMENTS:

Mayor Beehan welcomed everyone to the meeting and had everyone introduce themselves.

## APPROVAL OF MINUTES:

Mr. Stout distributed a copy of the December 3, 2012 minutes to the group.

There was **motion** by Woody to approve the minutes as corrected, **second** by Frank. On a voice vote the **motion passed unanimously**.

Mr. Stout distributed a copy of the June 8, 2013 minutes to the group.

There was **motion** by Woody to approve the notes as submitted, **second** by Frank. On a voice vote the **motion passed unanimously**.

## REPORTS

- **Fiduciary Report and Updates from the City of Oak Ridge** – Heather Thompson stated the only expense out the current grant was for the City of Oak Ridge in the amount of \$150.00. Ms. Thompson told the Board that the account for the ORRCA was in place. Roane County submitted an invoice for payment. Ms. Thompson is working with the State of Tennessee on outstanding invoices that have not been processed through the Edison system.
- **Oak Ridge Site Specific Advisory Board Activities** - Scott Stout gave a report on the activities of the Oak Ridge Site Specific Advisory Board (ORSSAB)(see attachment).
- **Roane County Environmental Review Board Activities** – No items to report from the ERB.

## UPDATES FROM INTERGOVERNMENTAL PARTNERS

- **Emergency Planning** - There was no representative from the Tennessee Emergency Management Agency, although Ms. Fitzgerald noted had spoken that City staff recently participated in a briefing by TEMA on the DOE Multi-jurisdictional Emergency Response Plan. The City's IT department is working on an emergency response and disaster recovery plan. Chairman Beehan shared concerns on unexpected events and the role of the elected officials. Mr. Woody stated again the number one risk to the community is severe weather. Mr. Woody said that we must learn from past events.
- **Environmental Management** – Dave Adler shared that the FY2015 budget of EM had been developed and submitted. The budget will be around \$400 million. The Impact Services building has been resolved in the treatment and disposition of the hazardous material left behind. Mr. Woody talked about the change in the formula used to determine surety bonds. Possibly, TDEC Radiological Health Division might be the vehicle in getting new regulations on formulation surety bonds. **ACTION ITEM: Collect information to see if a change in regulation(s) is (are) needed.** Historical items: the Alexander Inn and the Manhattan National Park projects are moving along well.

## DISCUSSION AND NECESSARY ACTION ITEMS

- Mr. Woody drafted two resolutions; the first was in favor of a permanent site for spent nuclear fuel. The second resolution was not in favor of the Oak Ridge Reservation as a permanent site for spent nuclear fuel. Ms. Frank suggested the second resolution should be “beefed up” and referencing the Blue Ribbon Commission report. No actions for these resolutions were taken at this meeting. **ACTION ITEM: Review the two draft resolutions and for the Board to take a position on a permanent storage facility for spent nuclear waste also that the Oak Ridge Reservation not being considered a permanent storage facility for spent nuclear waste.** **ACTION ITEM: Draft a letter on ORRCA's stance on the two resolutions to be sent to law-makers.**
- There was **motion** by Woody to approve the minutes as submitted, **second** by Frank. On a voice vote the **motion passed unanimously.**
- The group discussed the fact that Rhea and Meigs counties have elected not to sign the Interlocal Agreement and have not participated in meetings of ORRCA. While the two counties may elect to participate at a future date, ORRCA membership shall reflect the current participants: City of Oak Ridge,

Anderson County, Roane County, Morgan County, and Knox County. A simple majority of three member jurisdictions shall constitute a quorum.

#### **OTHER BUSINESS**

- **Energy Communities Alliance Peer Exchange:** The Energy Communities Alliance Peer Exchange will held in Oak Ridge on September 18-20, 2013.

#### **ADJOURN**

Meeting was adjourned at 9:35 AM

Prepared by: Scott Stout, Roane County OES

### **Oak Ridge Site Specific Advisory Board**

June 25, 2013

#### **Recommendations and Responses**

<b>Date Approved</b>	<b>Response</b>	<b>Recommendation</b>
6/14/2013		218: To Develop a Fact Sheet on Site Transition at On-going Mission Sites from DOE to Landlords
6/14/2013		217: Dave Adler to be the Point of Contact to the Stewardship Committee
5/10/2013	5/22/2013	216: Fiscal Year Budget 2015 DOE Oak Ridge EM Budget Request
5/10/2013		215: On Remaining Legacy Materials on the Oak Ridge Reservation
2/27/2013	4/5/13	214 To EM Regarding More Emphasis on Evaluation Recycling Technologies
2/27/2013	4/11/2013	213: To EM on Continued Funding for Technology Research and Development
2/27/2013	4/15/2013	212: To EM on Additional Storage and Disposal Options for Legacy Waste at the Waste Isolation Pilot Plant (WIPP)

Website for SSAB – [www.oakridge.doe.gov/em/ssab](http://www.oakridge.doe.gov/em/ssab)

#### **Roane County Environmental Review Board**

- No items pertaining to DOE