

Oak Ridge Reservation Communities Alliance

December 4, 2017

2:00 pm

Location of meeting: Tennessee Department of Environment and Conservation, Division of
Remediation, Oak Ridge Office

Members Present: **Ellen Smith**, Proxy for City of Oak Ridge Mayor; **Ron Woody**, Roane County Executive; **Terry Frank**, Anderson County; **Jody Zorsch**, Proxy for Morgan County Executive

Members Absent: **Don Edwards**, Morgan County Executive; **Tim Burchett**, Knox County Mayor, **Warren Gooch**, City of Oak Ridge Mayor

Others Present: **Deanna Jones**, TDEC; **John LeCroy**, TDEC; **Caleb Morgan**, TDEC; **Bud Yard**, TDEC; **Kristof Czartoryski**, TDEC; **Chris Thompson**, TDEC; **Amy Fitzgerald**, COR; **Scott Stout**, RCOES; **Traci Cofer**, RCOES; **Mark Watson**, COR; **Steve Oglesby**, TEMA; **Mary Anne Koltowich**, RCERB; **David Martin**, RCERB; **Timothy Joseph**, RCERB; **Debbie Duran**, TDEC; **Skyla Smith**, UTK; **Michael Higgins**, TDEC; **Doug Colclasure**, COR Citizen

(Sign-in sheet attached)

PURPOSE OF MEETING: *(Agenda attached)*

CALL TO ORDER: Chairman Woody called the meeting to order at 2:00 pm and declared a quorum.

I. WELCOME AND OPENING COMMENTS:

Chairman Woody welcomed everyone to the meeting and began review of the agenda.

II. APPROVAL OF MINUTES:

A **motion** made by **Ellen Smith** and a **second** was made by **Jody Zorsch** to accept the minutes. On a voice vote the motion **passed**.

III. DISCUSSION AND NECESSARY ACTION ITEMS

Chairman Woody began with an update regarding a recent Energy Communities Alliance's Intergovernmental meeting with DOE. A breakout session at the meeting identified communication issues among the Science, Nuclear Security and Environmental Management functions of DOE. The breakout session focused on the Oak Ridge Reservation Communities Alliance (ORRCA) role in communication among the functions and with the public. The ORRCA committee then discussed how the oversight role may be able to meet this communication need under the state's agreements with DOE. The following is information regarding the discussion:

- a. Discussion of the Environmental Surveillance Oversight Agreement (ESOA) and 2018 DOE-TEMA Emergency Management Agreement

- i. Vastly different from original Tennessee Oversight Agreement (TOA). The original TOA was created as a necessary appendage to the Federal Facilities Agreement (FFA) which is a three-way agreement between US DOE, US EPA, and the State of Tennessee. The TOA had two parties (DOE and the State of Tennessee) and it included provisions designating an arrangement to provide a capacity for local governments to participate in oversight of DOE's activities under the FFA.
 - ii. The new TOA consists of two separate contracts (the first between DOE and TDEC regarding Environmental Surveillance; the second between DOE and TEMA regarding Emergency Management Coordination). These are one-year agreements to expire November 30, 2018.
 - iii. Nomenclature has changed
 - iv. It appears from the ESOA language that provisions for DOE support of state environmental oversight and emergency preparedness may now only be voluntary and may no longer be tied to the Federal Facilities Agreement (FFA). However, Chris Thompson stated that there is related language in the FFA that addresses these topics.
- b. Discussion of the 2018 DOE-TEMA Emergency Management Agreement
 - i. Related to the TEMA Emergency Management Agreement, Steve Oglesby identified a need for a joint event/summit to bring together all stakeholders
 - 1. Senior leadership, DOE Superintendents, State and Local Officials
 - 2. Address issues in Environmental Management and Emergency Preparedness.
 - ii. Mr. Woody suggested annual meetings to foster the needed communications.
- c. Discussion of the Tennessee Oversight Agreement (TOA) negotiations
 - i. TDEC staff discussed the negotiations toward a full five-year renewal of the TOA. Negotiations will begin in January and a draft agreement is expected in June. Needs and concerns for ORRCA related to this new agreement include:
 - 1. Enhancement of communication through expanded responsibilities and outreach for ORRCA
 - 2. Lack of continuity among elected officials and loss of historical knowledge of DOE legacy agreements
 - 3. Must ensure a consistent knowledge of oversight mission and a vision forward to protect the local community

Councilwoman Ellen Smith urged the renegotiations of the agreements be completed before the end of 2018 so that the current TDEC administration would be involved in them. Regarding the discussion of the continuity problem and the definition of a vision forward, **Mayor Frank** made a **motion** to establish a Joint Environmental Management/Emergency Preparedness Summit to identify issues and objectives along with facilitating communication and solutions. A **second** was made by **Ellen Smith**. On a voice vote the motion **passed**.

- d. Intern Project: Qualitative Study on Public Land Use at Heritage Center/ETTP: Rayleana Schenkenfelder. Bud Yard summarized her report in her absence (content on website).
 - i. Public statements regarding impression of site, greenway, and signage
 - ii. SWOT analysis

IV. REPORTS

- i. Fiduciary Report and updates from the City of Oak Ridge –City of Oak Ridge staff submitted a report of the fiduciary spending of ORRCA funds (See attached)

A **motion** was made by **Ellen Smith** to accept the financial report, and a second was made by **Jody Zorsch**. On a voice vote the motion **passed**.

- ii. Oak Ridge Site Specific Advisory Board – **Kristof Czartoryski** stated the last session regarded land use restrictions
- iii. Roane County Environmental Review Board Activities – No report
- iv. Environmental Quality Advisory Board – No report

V. OTHER BUSINESS

Chairman Woody announced the tentative dates for next year and commented that an Environmental Management/Emergency Preparedness Summit should be included in the schedule.

- i. Monday, March 26, 2018
- ii. Monday, June 25, 2018
- iii. Tuesday, September 4, 2018
- iv. Tuesday, December 4, 2018

VI. ADJOURN

The meeting concluded at 3:20 pm

Prepared by: Traci Cofer, RCOES

Topic: ORRCA Meeting

Meeting Sign-In

NAME	EMAIL	Representing
✓ Colby Morgan	Colby.Morgan@TN.gov	TDEC
✓ Deanna Jones	Deanna.Jones@TN.gov	TDEC
✓ John LeCroy	John.lecroy@tn.gov	TDEC
✓ Bud Yarde	bud.yarde@tn.gov	TDEC
✓ Mary Annetta Howich	kelsmithma@gmail.com	RCERB
✓ Timothy Joseph	Tim.joseph.phd@gmail.com	RCERB
✓ David Martin	dmartin.2813@ ^{Cosmo} net	Pearre Co. Citizen
✓ Skyla Smith	ssmit344@vols.utk.edu	UTK
✓ Amy Fitzgerald	afitzguld@oakridgetn.gov	COR
✓ Chris Thompson	chris.p.thompson@tn.gov	TDEC
✓ Debbie Duren	debbie.duren@tn.gov	TDEC
✓ STEVEN OGLESBY	STEVEN.OGLESBY@TN.GOV	TEMA
✓ Michael Higgins	Michael.D.Higgins@tn.gov	TDEC
✓ Jay Zorsch	emergingmt@highland.net	mcEMA
✓ MARK WATSON	mwatson@oakridgetn.gov	COR
✓ KRISTOF CZARTORYSKI	KRISTOF.CZARTORYSKI@TN.GOV	TDEC
✓ Jaci Coffey		RCOES
✓ Scott Stout		RCOES
✓ Ron Woody		RC
✓ Ellen Smith	esmith@daundgetn.gov	COR
✓ Terry Frank		
✓ Doug Colclasure	Doug.colclasure@adrian.com	Citizen COR

CITY OF OAK RIDGE



Finance Department

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Tennessee Oversight Inter-Local Agreement Grant As Allocated by Resolution for Budget FY18

	<u>Budget FY18</u>	<u>As of 9/30/17</u>	<u>Remaining</u>
<u>Allocated</u>			
Emergency Preparedness & Technical Review			
Anderson County	\$ 20,000.00	\$ 5,000.00	\$ 15,000.00
Roane County	20,000.00	5,322.87	14,677.13
City of Oak Ridge	28,000.00	4,846.98	23,153.02
Knox County	5,000.00	-	5,000.00
Morgan County	5,000.00	1,250.00	3,750.00
	<u>\$ 78,000.00</u>	<u>\$ 16,419.85</u>	<u>\$ 61,580.15</u>
 City of Oak Ridge Overhead			
	<u>\$ 17,000.00</u>	<u>\$ 4,250.00</u>	<u>\$ 12,750.00</u>
	<u>\$ 17,000.00</u>	<u>\$ 4,250.00</u>	<u>\$ 12,750.00</u>
 <u>Reimbursement</u>			
TDEC/DOE Intern			
1st Semester	\$ 5,000.00	\$ 721.26	\$ 4,278.74
2nd Semester	5,000.00	-	5,000.00
	<u>\$ 10,000.00</u>	<u>\$ 721.26</u>	<u>\$ 9,278.74</u>
 Travel Conferences/Meetings			
	<u>\$ 28,188.00</u>	<u>\$ 3,026.31</u>	<u>\$ 25,161.69</u>
	<u>\$ 28,188.00</u>	<u>\$ 3,026.31</u>	<u>\$ 25,161.69</u>
 <u>Allocated & Reimbursement</u>			
Memberships, Subscriptions, & Public Education			
ECA Membership/Subscription	\$ 10,000.00	\$ 7,500.00	\$ 2,500.00
Public Education/Outreach	30,000.00	-	30,000.00
	<u>\$ 40,000.00</u>	<u>\$ 7,500.00</u>	<u>\$ 32,500.00</u>
 ORRCA Website			
Design & maintenance	\$ 5,000.00	\$ -	\$ 5,000.00
	<u>\$ 5,000.00</u>	<u>\$ -</u>	<u>\$ 5,000.00</u>
	<u>\$ 178,188.00</u>	<u>\$ 31,917.42</u>	<u>\$ 146,270.58</u>