



Executive Committee Meeting November 13, 2009 • 3:00 p.m. Agenda

Co-Chairs

Val E. Francis
Richard H. Snyder

Board Members

Shirley Bandy
Gene Brushart
Dr. Edwin G. Charle, Ph.D.
Lindy A. Coleman
Bobby E. Graff
Franklin H. Halstead
Michael J. Lilly
Sharon E. Manson
Stephen E. Martin
Daniel J. Minter
Daniel Moore
Larry A. Parker
Michael E. Payton
Cristy D. Renner
Terri Ann Smith

- Review of Previous Summary
- Facility Tours with Waste Disposition Options
- Member protocol (behavior) at Board meetings
- Member qualifications after attaining membership
- Other Issues
- Action Items

Adjourn

Deputy Designated Federal Official

Joel Bradburne

DOE Federal Coordinator

Greg Simonton

Support Services

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