

AMERICAN NUCLEAR SOCIETY

DECOMMISSIONING, DECONTAMINATION AND REUTILIZATION DIVISION

EXECUTIVE BOARD MEETING

Disneyland, California

June 8, 2008

3:00 P.M. PDT

Attending: John Parkyn, Jon Stouky, Jim Byrne, Fraizer Bronson, John Gunning, Nadia Glucksberg, Larry Zull, Lynn Goodman, Sue Aggarwal. Students: Marie Cronholm (Texas A&M), Brett Dories, Josh Richard and Badal Juneji of the University of Florida.

Call to Order – John Parkyn

Roll Call – John Parkyn.

There being a quorum attending by phone and in person, the Chairman called the meeting to order at 3:08 P.M. PDT.

Welcome and Report of Chair – John Parkyn

As this is my final meeting as Chair after four years of being a DD&R officer I want to thank each of you for your extraordinary willingness to work. All of you have lives beyond ANS, as amazing as that is; you still put so much effort into this voluntary organization. I am an operations person who served in all the jobs and offices it took to run a nuclear plant. Your dedication parallels those in the 24/7 front lines of our industry. People like Jim B. never say no to ANS year after year, I marvel at that. Certainly one of the most cherished "titles" I have had, will always be DD&R.

This year I tried to change two things in operations of the Division and we did succeed in having meetings at least every six weeks and in getting our program commitments up to ANS standards going forward. Thanks for the special effort it took to achieve those goals. The attached metrics shows a strong Division and my Report to the Board of ANS indicates their continued appreciation of that fact.

I also tried to change two other feelings. The oft stated idea that DD&R was going to expire. Our size and the new member program success are truly worth noting. We are a vital Division of the ANS. We may not retain our overall membership base, but we will be active long into the future of this industry. Our last meetings were an indicator of our attitude transition going forward, none of you even brought up our "going away" anymore. The second is our role in a nuclear industry moving from 40 years to 60 years to 80 years licensed power reactors. We are going to perpetual power plants with a constant attention to life extension and our role in "Reutilization" is migrating to our role in "continued utilization". All of us from universities to military to national labs to government will play

role in this national transition. This alone will make major progress in cleaning up our environment.

My last request is that you consider the nominating sheet attached for national officers and board members. I very much would like to continue my ANS work. These last few years I have spoken to local sections and college classes and see an expansion of our role. My jobs have taken me through the ranks of power plants, the military reactor, licensing a national spent fuel facility and guest lecturing at six universities and colleges. I have served as a Section Chair (WI) and a member of a national committee (Planning). I would like to stay active and would appreciate your support in forwarding my name to Don Hintz if you are comfortable with that.

Finally, keep pulling together, ever moving DD&R, ANS and nuclear energy forward...it makes America a much stronger nation for the future.

Metrics 2007 was discussed extensively and excellent outcome was attributed to the many efforts of all of those involved in the Division..

Vice Chair Report – John Gunning.

John outlined his management plans for the division for the next year. He welcomed all interested members to participate in division activities.

Secretary Report – Jon Stouky, acting

The minutes of the May 20, 2008 phone meeting were approved with change.

Student Conference Report

Marie of Texas A&M reported on the success of the 2008 Student Conference and thanked the Division for its support. Brett, Josh and Badal of Un. Of Florida asked for support for the 2009 Student Conference. They were assured that it would be budgeted.

Treasurer Report.

The treasurer was moving and unable to attend. The Chairman informed the Board that he had following previous Board action; he had instructed the Treasurer to pay all obligations forward to the present. The Division still has adequate funds for division activities.

Additional scholarship action. The new scholarship to be considered annually was established at \$3000. This is in addition to the \$2000 endowed scholarship. This will be possible due to a funds distribution of the 2007 Topical. The Division has asked that in the future it receive a written report for ANS on the final distribution from the Topicals. John Parkyn will retrieve one for the 2007 Topical. A question was raised as to the payment of ESD.

Committees

Program – Nadia Glucksberg

The committee chair reported on the status of DD&R upcoming sessions in Reno and Atlanta. She also noted that Ms. Lisa Mullen was joining the committee and is a very welcome addition.

Jim Byrne reported on the Topical for 2010. The host is selected, he is getting ANS calendar placement and all is positive for a successful conference.

Publicity & Public Policy – Lynn Goodman

The committee chair reported on Policy Statement 50 and Policy Statement 11. There exists some disagreement requiring further review on the second policy (#11 – Disposal of Low level Waste) which will be pursued for closure.

Website - John Gunning

John reported that the Website was in good condition and well received.

Scholarship – Sue Aggarwal

Sue clarified that the new DD&R scholarship will be advertized. The selection process will be applied by the committee and that each year a review of Division funds will determine the future awards.

Finance

The budget having been previously approved for the year, no additional activity was reported.

Membership - Sue Aggarwal

Sue reported 57 new DD&R members since September 2007, and noted that 34 of them joined since January 2008. The value of incentives was discussed. She will review the reasons for these new members joining and determine how many were the result of the incentives program. She is actively recruiting in France where she had a significant number of contacts.

Newsletter – Steve Horvath

Steve was not present; however, the DD&R newsletter is in good shape and received very good comments from members of the ANS Board of Directors. John Gunning will attempt to keep the current newsletter editor in place for the next year.

Standards – Larry Zull

Larry requested that the DD&R appoint a new Chair for the Standards Comm. The incoming DD&R Chair will take this under advisement.

New Business

The next DD&R call-in meeting will be on the White Lion system and is tentatively planned for July 30, 2008 at 2:00 P.M. EDT (details to follow). The Division thanks Dairyland Power for hosting the calls for the last year. In the future, the Division will host the calls and the cost will be treated as an operating expense.

Adjournment – John Parkyn

There being no further business for the Executive Committee, a motion for adjournment was moved and passed at approximately 4:40 P.M. PDT.

Respectfully Submitted,

Jon Stouky, Acting Secretary

Commitments:

1. Discuss with EnergySolutions ways it can support DD&R including membership. (Parkyn)
2. Review officer nominees on a one to one basis to assure that they can do their specific office duties and consider moving up in a subsequent year. (Parkyn)
3. Reflect the changes to the five year plan and submit to ANS. (Parkyn)
4. Get the accounting report for the 2007 Topical with details for ANS Meetings Department. (Parkyn)
5. Evaluate the role the incentives program played in the new members since September 2007. (Aggarwal)
6. Appoint a new Chair for the DD&R Standards Comm. (Gunning)