

**DRAFT ACTION MINUTES**

**I. Roll Call: Present** – MacKusick, Sihvola, Hale, Clear. **Absent:** Harris, Chatterjee, Wood, Krumme, Toffel.

**Chair,** S. MacKusick. **Vice Chair,** M. Toffel (Absent). **Secretary,** D. Lerer. **Aide,** J. Tulloch

**II. Report From Chair:** Meeting Cancelled due to lack of quorum.

**III. Announcements from Commissioners:**

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**IV. Comments from the Public:**

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**V. Toxics Management Division Staff Report**

**VI. Discussion/Action**

**PRESENTATIONS**

Department of Energy (DOE) presented on Lawrence Berkeley National Laboratory (LBNL) Environmental Restoration Program.

**On Thursday,           , 2003, the CEAC took the following action:**

- Action: Motioned, seconded,           (       /       For:       Abstain:       . Absent:       .)
- Action: Motioned, seconded,           (       /       For:       Abstain:       . Absent:       .)
- Action: Motioned, seconded,           (       /       For:       Abstain:       . Absent:       .)
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