

Hanford Advisory Board

The Hanford Advisory Board (HAB or Board) welcomes public comment on cleanup of the Hanford Site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room). The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.

September 4-5, 2014

Location: Bronze Room, Red Lion Pasco, 2525 N. 20th Avenue, Pasco, WA 99301

Teleconference:

- Tri-City participants: 376-3622, enter conference code 6534566#
- Long distance participants: 1-877-401-5229, enter conference code 6534566#

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

Meeting Objectives:

1. Consider draft advice for the 100 F/IU Area Proposed Plan
2. Adopt the HAB Fiscal Year (FY) 2015 Three-month Interim Work Plan
3. Adopt the HAB FY2015 calendar
4. Consider a draft proposal on Sounding Board ground rules
5. Receive Tri-Party Agreement Agencies' program updates
6. Receive HAB committee reports
7. Receive a briefing from the Consortium for Risk Evaluation with Stakeholder Participation (CRESP) on the draft methodology being used for the Hanford Site-wide Risk Review Project
8. Conduct Board business

September 4 Agenda:

9:00 a.m.	Welcome and Introductions	Steve Hudson, Chair
	<ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda review• Confirm adoption of the June summary• Chair and facilitator announcements	Jeff Frey, DDFO ¹ Cathy McCague, Facilitator
9:15 a.m.	Tri-Party Agreement Agencies – Program Updates	TBD, DOE-RL
	<ul style="list-style-type: none">• DOE-RL² (20 min presentation)• DOE-ORP³ (20 min presentation)• Ecology⁴ (10 min presentation)• Board Q&A/discussion	JD Dowell, DOE-ORP John Price, Ecology Emy Laija, EPA
10:45 a.m.	Break	
11:00 a.m.	Public Comment Opportunity	

¹ Deputy Designated Federal Officer

² U.S. Department of Energy – Richland Operations Office

³ U.S. Department of Energy – Office of River Protection

⁴ Washington State Department of Ecology

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11: 15 a.m.	<p>Board and Committee Reports</p> <ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> ○ Budget and Contracts ○ Health, Safety and Environmental Protection ○ Public Involvement and Communications ○ River and Plateau ○ Tank Waste ○ Executive Issues Committee ○ National Liaison ○ SSAB 	<p>Steve Hudson, Chair Committee Chairs, HAB National Liaison, HAB</p>
12:15 p.m.	Lunch	
1:30 p.m.	<p>Draft Advice: 100 – F/IU Area Proposed Plan</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	<p>Shelley Cimon, HAB Jim Hansen, DOE-RL Emy Laija, EPA</p>
2:30 p.m.	<p>Briefing: CRESP Hanford Site-wide Risk Review Project</p> <p><i>Purpose: To receive a briefing from CRESP on the draft methodology used for their risk review.</i></p>	David Kosson, CRESP
3:30 p.m.	Break	
3:45 p.m.	<p>Board Leadership Nomination Process</p> <p><i>Purpose: To begin the process for nominating Chair and Vice-Chair of the Board.</i></p>	Cathy McCague
4:30 p.m.	Adjourn	

September 5 Agenda:

8:30 a.m.	Welcome and Announcements	<p>Steve Hudson Cathy McCague</p>
8:45 a.m.	<p>Draft Advice: 100 – F/IU Area Proposed Plan</p> <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	<p>Shelley Cimon, HAB Jim Hansen, DOE-RL Emy Laija, EPA</p>
9:15 a.m.	Public Comment Opportunity	
9:30 a.m.	Break	

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9:45 a.m.	Board Business	Steve Hudson Susan Leckband, Vice-Chair Cathy McCague
	<ul style="list-style-type: none">• Adopt HAB FY2015 Three-month Interim Work Plan• Adopt HAB FY2015 Calendar<ul style="list-style-type: none">○ Update on Board's Effectiveness Plan and online survey results• Update on Board procedural and operational issues<ul style="list-style-type: none">○ Consider a draft proposal on Sounding Board ground rules• Preliminary November Board meeting topics	
11:30 a.m.	Closing Remarks	Steve Hudson
11:45 a.m.	Adjourn	
