

Open Forum

- Uses:
 - Late breaking, emerging news
 - “Buffer” for topics on agenda that might need a little extra time
 - Time to frame a topic/ issue and its ultimate goals (advice? Policy level?)
 - The “so what?” and “why?” of a proposed topic
 - Reflection time on the operation of the committee
 - Want the right people in the room

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TWC Input → FY2016 Priorities

- WTP – resolution of technical issues
- More tank space
- Pump AY-102 & T-111 → refer to past advice recommendations
- High-level advice based on values

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Potential EIC Retreat Topics

- Initiative to seek volunteers to synthesize each committees’ volume of advice
- Litigation impacts on Board work
- Agency input on FY2015 work plan at retreat
- Term limits

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WTP

- Pre-conceptual design requirements available to public sometime?
 - Provide updates in future, framing questions
- Next steps: IM work
 - Dirk*
 - Bob
 - Kristen
 - David
 - Tom
 - Dick

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Proposed Changes to CD

- Ecology's proposal on Ecology's website
- DOE'S proposal on DOE's website
- ✓ Proposal: advice → move on with resolution based in Board values
 - Yes, advice

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CD Advice

- ✓ [advice point] As you go forward in negotiations, use attached HAB values
- ✓ [advice point] To DOE & Ecology, be open, transparent, and accountable to public, stakeholders, and tribes

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CD Advice (Continued)

- ✓ Background: DOE needs to honor the commitment to clean up Hanford in a timely fashion
- ✓ Background: reference past advice about leaking tanks & building tank space (HAB Advice #271, #273, #263, #275)
- ✓ Background: concern about technical issues

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CD Advice (Continued)

- ✓ [advice point] Urge DOE & Ecology to share information so the parties can resolve schedule differences in a timely manner
- ➔ Lead IM: Susan L
 - Other IMs to help write advice: Bob, Kristen, Steve, Shelley, Jeff
 - Draft for full committee by Wednesday, May 14

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June

- Committee call
 - Work planning
 - IM report outs
 - August agenda setting

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August

- Briefing on AY-102 Pumping plan (tentative)
- DST integrity (IM report out; 15 minutes)
 - Bob & Dirk
- WTP (2 hours)
 - Integration
 - QA/QC
 - Needs framing!
- Coordination between BNI & contractor & workers for operations
 - Pam, Maynard, Shelley, Ed
- Open Forum

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September

- Integration (joint with RAP)
 - Needs framing!
 - IMs: Shelley*, David, Pam, Bob
- Discussion with DOE about HAB Advice #271, Leaking Tanks
 - Usefulness of advice?
- Open Forum

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BIN/ Follow Up

- <http://energy.gov/em/downloads/chairs-meeting-april-2014>
- EI— Send email to IM groups for topics
- “TRU 101” (joint with RAP)
- Update proposed changes to consent decree (joint with RAP)
- September Board meeting—questions to Kevin Smith about advice usefulness
- Systems Plan 8
- Freeze Barrier Proposal/ Possibilities
- How Ecology evaluates proposals? Permitting?
 - Shelley, Kristen

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