

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.

February 9-10, 2012

Location: Red Lion Hanford House, 802 George Washington Way, Richland, WA 99352

Teleconference:

- Tri-City participants: 376-3622, enter conference code 6534566#
- Long distance participants: 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 K Proposed Plan (Draft A).
2. Consider a draft letter for the Record of Decision for PW 1,3,6 and CW-5.
3. Receive program updates from Tri-Party Agreement (TPA) agencies.
4. Receive HAB Committee reports.
5. Receive an update on the U.S. Department of Energy's Implementation Plan for Defense Nuclear Facilities Safety Board (Board) Recommendation 2011-1, Safety Culture at the Waste Treatment and Immobilization Plant (WTP).
6. Conduct a sounding board regarding the safety culture at the WTP.
7. Receive an update on the Board member/alternate reappointment process.
8. Receive an update on the status of the current and out-year budgets.
9. Conduct Board business.

February 9 Agenda:

8:30 a.m.	Welcome and Introductions	Susan Leckband, Chair
	<ul style="list-style-type: none">• Meeting objectives and agenda review• Confirm adoption of the November meeting summary• Chair and Facilitator announcements	Susan Hayman, Facilitator
8:45 a.m.	Tri-Party Agreement Agencies – Program Updates	Stacy Charboneau, DOE-ORP
	<ul style="list-style-type: none">• DOE-ORP¹ (30 min presentation)• EPA² (10 min presentation)• Ecology³ (10 min presentation)• DOE-RL⁴ (30 min presentation)• Board Q&A /discussion	Dennis Faulk, EPA Jane Hedges, Ecology J.D. Dowell, DOE-RL
10:30 a.m.	Break	
10:45 a.m.	Draft Advice: 100 K Proposed Plan (Draft A)	Dale Engstrom, HAB

¹ U.S. Department of Energy – Office of River Protection

² U.S. Environmental Protection Agency

³ Washington State Department of Ecology

⁴ U.S. Department of Energy – Richland Operations Office

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	<ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	<p>J.D. Dowell, DOE-RL</p> <p>Dennis Faulk, EPA</p> <p>Jane Hedges, Ecology</p>
11:45 a.m.	Public Comment Opportunity	
12:00 p.m.	Lunch	
1:00 p.m.	<p>Draft Letter: PW 1,3,6 and CW-5 Record of Decision</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	<p>Shelley Cimon, HAB</p> <p>J.D. Dowell, DOE-RL</p> <p>Dennis Faulk, EPA</p>
2:00 p.m.	<p>Waste Treatment and Immobilization Plant Safety Culture (15-min break following DOE's presentation)</p> <p>Purpose: 1) To provide an opportunity for the Board to hear a presentation from DOE on the recently issued Implementation Plan for the DNFSB Recommendation 2011-1; 2) to provide a sounding board for Board members regarding the safety culture at the WTP.</p> <ul style="list-style-type: none"> • Issue Managers' Framing – HAB Issue managers (5) • Presentation on DOE's Implementation Plan (20) • Sounding Board Framing – Board Chair (5) <p><i>Framing Question: What do Board members believe needs to happen to design, construct, and operate the WTP successfully and safely?</i></p>	<p>Laura Hanses, HAB</p> <p>Keith Smith, HAB</p> <p>Steve Pfaff, DOE-ORP</p> <p>Stacy Charboneau, ORP</p> <p>Susan Leckband, HAB</p>
4:45 p.m.	Public Comment Opportunity	
5:30 p.m.	Closing Remarks /Adjourn	Susan Leckband

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February 10 Agenda:

8:30 a.m.	Welcome and Announcements	Susan Leckband Susan Hayman
8:45 a.m.	Draft Advice: 100 K Area Proposed Plan (Draft A) <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Dale Engstrom, HAB J.D. Dowell, DOE-RL Dennis Faulk, EPA Jane Hedges, Ecology
9:30 a.m.	Draft Letter: PW 1,3,6 and CW-5 Record of Decision <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Shelley Cimon, HAB J.D. Dowell, DOE-RL Dennis Faulk, EPA
10:15 a.m.	Break	
10:30 a.m.	Committee Reports <ul style="list-style-type: none"> • River and Plateau • Tank Waste • Health, Safety and Environmental Protection • Public Involvement & Communications • Budget and Contracts • National Liaison • SSAB • Executive Issues Committee 	Susan Leckband Committee Chairs, HAB National Liaison, HAB
11:15 a.m.	Board Business <ul style="list-style-type: none"> • Updated HAB Process Manual • Orientation to the HAB SharePoint Site • Preliminary April Board Meeting Topics 	Susan Leckband Susan Hayman
12:00 p.m.	Updates <ul style="list-style-type: none"> • 2012 Board Reappointment Process • Current and Out-year Budgets • Board discussion 	Paula Call, DOE-RL
12:30 p.m.	Public Comment Opportunity	
12:45 p.m.	Closing Remarks	Susan Leckband
1:00 p.m.	Adjourn	