

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.

March 6-7, 2014

Location: Red Lion Columbia Center, 1101 N. Columbia Center Blvd., Kennewick, WA 99336

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 100 N Proposed Plan, Draft A
2. Consider draft advice for the Path forward on Tank Waste
3. Consider a draft letter regarding Board diversity and other Board effectiveness issues
4. Consider a draft proposal regarding the National Liaison position
5. Receive TPA agency program updates
6. Discuss lessons learned from the Board's input into the 300 Area Record of Decision as a foundation for discussion of the 100-F Proposed Plan, Rev.0
7. Receive a presentation on the 100-F Proposed Plan, Rev.0 and solicit Board feedback via Sounding Board
8. Conduct Board business, including receiving HAB Committee reports and 6-month accomplishments and an update on the Board's 20th Anniversary plans

March 6 Agenda:

8:00 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 December summary• Chair and facilitator announcements	Kim Ballinger, Alternate DDFO ¹ Cathy McCague, Facilitator
8:15 a.m.	Tri-Party Agreement Agencies – Program Updates	Greg Jones, DOE-RL JD Dowell, DOE-ORP Jane Hedges, Ecology Dennis Faulk, EPA
	<ul style="list-style-type: none">• DOE-RL² (20 min presentation)• DOE-ORP³ (20 min presentation)• Ecology⁴ (10 min presentation)• EPA⁵ (10 min presentation)• Board Q&A /discussion	

¹ Alternate 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

⁵ U.S. Environmental Protection Agency

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9:45 a.m.	Break	
10:00 a.m.	<p>Committee Reports</p> <ul style="list-style-type: none"> • Public Involvement & Communications • Budget and Contracts • River and Plateau • Tank Waste • Health, Safety and Environmental Protection • National Liaison • EM-SSAB • Executive Issues Committee 	<p>Steve Hudson Committee Chairs, HAB National Liaison, HAB</p>
10:45 a.m.	<p>Draft Advice: 100 N Proposed Plan, Draft A</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (5) • Board discussion 	<p>Dale Engstrom, HAB Mike Thompson, Dr. Jim Hansen, DOE-RL Nina Menard, EPA</p>
11:45 a.m.	Public Comment Opportunity	
12:00 p.m.	Lunch	
1:00 p.m.	<p>Draft Advice: Path Forward on Tank Waste</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	<p>Liz Mattson, HAB Ben Harp, DOE-ORP Suzanne Dahl, Ecology</p>
2:00 p.m.	<p>100-F Proposed Plan, Rev. 0 – Part 1</p> <p><i>Purpose: To review the lessons learned from the Board's input on the 300 Area and how it was reflected in the 300 Area Record of Decision (ROD) as a reference point for Board input and feedback on the upcoming 100-F Proposed Plan.</i></p> <ul style="list-style-type: none"> • 300 Area <ul style="list-style-type: none"> ○ Recap of the 300-Area ROD – EPA, DOE ○ 300 Area Issue Managers' perspective on how the 300 Area ROD reflected Board advice ○ Board and agency discussion 	<p>Larry Gadbois, EPA Mike Thompson and Jim Hansen, DOE-RL Dale Engstrom, HAB</p>
2:45 p.m.	Break	
3:00 p.m.	<p>100-F Proposed Plan, Rev.0 – Part 2</p> <p><i>Purpose: To provide a briefing to the HAB on the 100-F Proposed Plan in anticipation of either a sounding board or draft advice</i></p> <ul style="list-style-type: none"> • Briefing on the 100-F Proposed Plan Rev.0, including common themes with the 300 Area – EPA, DOE • 100-F Area Issue Managers' perspective on the 100-F Proposed Plan Rev.0, including common themes with the 300 Area • Board and agency discussion • Sounding board framing questions: 1) Given what you have learned from the 300 Area experience, what, if any, policy-level concerns do you have with the agencies' 100-F proposal that you would like the River and Plateau Committee to 	<p>Chris Guzzeti, EPA Greg Sinton and Jim Hansen, DOE-RL Dale Engstrom, HAB</p>

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pursue? 2) Do you feel Board advice is warranted on this topic?		
5:00 p.m.	Closing remarks/Adjourn	Steve Hudson

March 7 Agenda:

8:00 a.m.	Welcome and Announcements	Steve Hudson Cathy McCague
8:15 a.m.	Draft Advice: 100 N Proposed Plan, Draft A <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Dale Engstrom, HAB Mike Thompson, Dr. Jim Hansen, DOE-RL Nina Menard, Ecology
9:00 a.m.	Draft Advice: Path Forward on Tank Waste <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Liz Mattson, HAB Ben Harp, DOE-ORP Suzanne Dahl, Ecology
9:45 a.m.	Public Comment Opportunity	
10:00 a.m.	Break	
10:15 a.m.	Board Business <ul style="list-style-type: none"> • EIC Proposal for the National Liaison Position • EIC Proposal for the letter describing HAB actions related to diversity • Update on Board's 20th Anniversary • Preliminary May Board meeting topics 	Steve Hudson Susan Leckband, HAB Cathy McCague
11:45 a.m.	Closing Remarks	Steve Hudson
12:00 p.m.	Adjourn	
