

The Hanford Advisory Board (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.

Thursday, June 3-4, 2010

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

Teleconference: Local dial 376-5451, enter conference code 580601; long distance participants dial 1-877-275-5451, enter conference code 580601.

GoToMeeting (link): <https://www1.gotomeeting.com/join/514546872>, Meeting ID: 514-546-872

Meeting Objectives:

1. Discuss the draft letter from the Environmental Management Site Specific Advisory Board to the U.S. Department of Energy regarding recommendations on baseline funding support.
2. Discuss the draft letter from the Hanford Advisory Board to the U.S. Department of Energy regarding selection of a replacement for Dave Brockman, Richland Operations Office, following his retirement.
3. Consider draft advice for:
 - a. Proposed changes to the Tri-Party Agreement for Central Plateau Cleanup Work, and for Mixed Low-Level Waste and Transuranic Mixed Waste
 - b. Fiscal Year (FY) 2012 Budget
 - c. Buy Back Lists
 - d. Tank Waste System Plan Revision 4 and Planning Assumptions for Revision 5
4. Discuss issues of interest with Dr. Inés Triay, U. S. Department of Energy - Assistant Secretary for Energy Management
5. Receive a briefing and discuss the Waste Management Area C-Farm Performance Assessment
6. Receive a briefing and discuss the Waste Incidental to Reprocessing (WIR)
7. Receive program updates from the Tri-Party Agreement agencies
8. Receive committee reports and undertake Board business, including discussion of the outcomes of the Leadership Retreat

June 3 Agenda:

8:30 a.m.	Welcome and Introductions	Susan Leckband, Chair Cathy McCague, Facilitator
	<ul style="list-style-type: none">• Meeting objects and agenda review• Confirm adoption of March and April meeting summaries• Chair Announcements: <i>Introduction of Site-Specific Advisory Board letter and the Board's letter on selection replacement of DOE-RL manager for Board concurrence (10 min)</i>• Facilitator announcements	
9:00 a.m.	Discussion with Dr. Inés Triay	Susan Leckband
	<ul style="list-style-type: none">• Introduction (5 min)	

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	<ul style="list-style-type: none"> • Board discussion (55min) 	Dr. Inés Triay, DOE-EM ¹
10:00 a.m.	<p>Committee Reports</p> <ul style="list-style-type: none"> • Public Involvement & Communications (7) • National Liaison (7) • Health, Safety and Environmental Protection (7) • Budget and Contracts (10) • River and Plateau (7) • Tank Waste (7) 	Susan Leckband Committee chairs, vice-chairs
10:45 a.m.	Break	
11:00 a.m.	<p>Draft Advice: Proposed Changes to the Tri-Party Agreement for Central Plateau Cleanup Work, and for Mixed Low-Level Waste and Transuranic Mixed Waste</p> <ul style="list-style-type: none"> • Introduction of advice – Issue managers (10) • Agency perspectives (10) • Board discussion (40) 	Dale Engstrom, Board Wade Riggsbee, Board Nick Ceto, DOE-RL ² Dennis Faulk, EPA ³ John Price, Ecology ⁴
12:00 p.m.	Lunch	
1:00 p.m.	<p>TPA Agency Updates</p> <ul style="list-style-type: none"> • DOE-RL (10) • DOE-ORP (10) • EPA (5) • Ecology (5) • Board Q&A (30) 	Doug Shoop, DOE-RL Steve Pfaff, DOE-ORP ⁵ Dennis Faulk, EPA Jane Hedges, Ecology
2:00 p.m.	<p>Executive Issues Committee: Report out on Leadership Retreat, review of 2011 priorities, and 2011 calendar</p> <ul style="list-style-type: none"> • Review of outcomes (15) • Board discussion (30) 	Susan Leckband Bob Suyama, Board vice-chair
2:45 p.m.	Break	
3:00 p.m.	<p>Draft Advice: Fiscal Year 2012 Budget</p> <ul style="list-style-type: none"> • Introduction of advice – Issue manager (5) 	Gerry Pollet, Board Doug Shoop, DOE-RL

¹ U.S. Department of Energy, Environmental Management

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

³ U.S. Environmental Protection Agency

⁴ Washington State Department of Ecology

⁵ U.S. Department of Energy, Office of River Protection

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	<ul style="list-style-type: none"> • Agency perspectives (10) • Board discussion (30) 	Steve Pfaff, DOE-ORP Dennis Faulk, EPA Ron Skinnarland, Ecology
3:45 p.m.	Draft Advice: Buy Back Lists <ul style="list-style-type: none"> • Introduction of advice – Issue manager (5) • Agency perspectives (10) • Board discussion (30) 	Gerry Pollet, Board Doug Shoop, DOE-RL Steve Pfaff, DOE-ORP Dennis Faulk, EPA Ron Skinnarland, Ecology
4:15 p.m.	Draft Advice: Tank Waste System Plan Revision 4 and Planning Assumptions for Revision 5 <ul style="list-style-type: none"> • Introduction of advice – Issue manager (5) • Agency perspectives (10) • Board discussion (30) 	Ken Gasper, Board Steve Pfaff, DOE-ORP Suzanne Dahl, Ecology
5:00 p.m.	Closing Announcements/Adjourn	Susan Leckband

June 4 Agenda:

8:30 a.m.	Welcome and Announcements <ul style="list-style-type: none"> • Check for Board concurrence: <ul style="list-style-type: none"> ○ SSAB letter ○ Letter regarding Richland Operations Office leadership 	Susan Leckband Cathy McCague
8:45 a.m.	Waste Management Area C-Farm Performance Assessment <i>Purpose: To receive a briefing from DOE-EM on the intended closure, and how this performance assessment sets the stage for future assessments.</i> <ul style="list-style-type: none"> • Introduction – Issue manager (10) • DOE Presentation (15) • Ecology's perspective (10) • Board discussion (25) 	Vince Panesko, Board Marty Letourneau, DOE-EM Jeff Lyon, Ecology
9:45 a.m.	Break	
10:00 a.m.	Waste Incidental to Reprocessing (WIR) <i>Purpose: To receive a briefing from DOE-EM on the appropriate regulatory path (Administrative Order 435.1 vs. National Defense Authorization Act, Section 3116) for the disposal of high level waste and spent nuclear fuel. This discussion dovetails with the prior C-Farm topic.</i>	Pam Larsen, Board Marty Letourneau, DOE-EM Suzanne Dahl, Ecology

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	<ul style="list-style-type: none"> • Introduction – Issue manager (5) • DOE Presentation (20) • Ecology's perspective (10) • Board discussion (55) 	
11:30 a.m.	<p>Draft Advice: Proposed Changes to the Tri-Party Agreement for Central Plateau Cleanup Work, and for Mixed Low-Level Waste and Transuranic Mixed Waste</p> <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion (40) 	Dale Engstrom, Board Wade Riggsbee, Board
12:15 p.m.	Lunch	
1:15 p.m.	<p>Draft Advice: FY2012 Budget</p> <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion (40) 	Gerry Pollet, Board
2:00 p.m.	<p>Draft Advice: Buy Back Lists</p> <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion (40) 	Gerry Pollet, Board
2:45 p.m.	Break	
3:00 p.m.	<p>Draft Advice: Tank Waste System Plan Revision 4 and Planning Assumptions for Revision 5</p> <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion (25) 	Ken Gasper, Board
3:30 p.m.	<p>Board Business</p> <ul style="list-style-type: none"> • September Board meeting topics • Other? 	Susan Leckband Cathy McCague
3:45 p.m.	Closing Remarks and Adjourn	Susan Leckband