

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 6-7, 2012

Location: Red Lion Hotel, 1101 N. Columbia Center Boulevard, Kennewick, WA

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 a draft letter regarding 200-UP-1 Proposed Plan Rev. 0.
2. Consider draft advice for Integrated Safety Management (ISM).
3. Consider draft advice for the Hanford Facility Dangerous Waste Permit (Site-Wide Permit).
4. Consider draft advice for 2013 State of the Site (SOS) meetings.
5. Adopt the 2013 priorities for the Hanford Advisory Board.
6. Adopt the 2013 calendar for the Hanford Advisory Board.
7. Receive annual reports from Tri-Party Agreement (TPA) agencies.
8. Receive an update from DOE-ORP¹ on the discovery of dry material in Double-shell Tank AY-102.
9. Receive a report of 2012 Board accomplishments.
10. Receive HAB Committee reports.
11. Conduct Board business.

September 6 Agenda:

8:30 a.m.	Welcome and Introductions	Susan Leckband, Chair
	<ul style="list-style-type: none">• FACA Introduction• Meeting objectives and agenda review• Confirm adoption of the June summary• Chair and facilitator announcements<ul style="list-style-type: none">○ Letter of appreciation regarding DOE-RL's² response to HAB Advice #242 – Manhattan Project and Cold War Artifacts○ Letter of appreciation regarding the 200 West Pump & Treat Facility	Dana Bryson, DDFO ³ Susan Hayman, Facilitator

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

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

³ Deputy Designated Federal Officer

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8:45 a.m. <i>(15-min break between Agency presentations and Q&A)</i>	Tri-Party Agreement Agencies – Annual Reports <ul style="list-style-type: none"> • DOE-ORP (30 min presentation) • DOE-RL (30 min presentation) • EPA⁴ (15 min presentation) • Ecology⁵ (15 min presentation) • Board Q&A /discussion 	Scott Samuelson, DOE-ORP Matt McCormick, DOE-RL Dennis Faulk, EPA Polly Zehm, Ecology
11:00 a.m.	Draft Letter: 200-UP-1 Proposed Plan Rev. 0 <ul style="list-style-type: none"> • Introduction of letter – HAB Issue manager (5) • Agency perspectives (5) • Board discussion 	Dale Engstrom, HAB John Morse, DOE-RL Dennis Faulk, EPA Jane Hedges, Ecology
11:45 a.m.	Public Comment Opportunity	
11:55 a.m.	HAB and Agency Group Photo	
12:00 p.m.	Lunch	
1:00 p.m.	Draft Advice: Integrated Safety Management <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	Mike Korenko, HAB Brian Harkins, DOE-ORP Ed Parsons, DOE-RL
2:00 p.m. <i>(incl. 15 min break)</i>	Draft Advice: Hanford Facility Dangerous Waste Permit <ul style="list-style-type: none"> • Introduction to the process – Board Chair (5) • Introduction of advice – HAB Issue manager (10) • Agency perspectives (10) • Board discussion 	Susan Leckband Liz Mattson, HAB Jane Hedges, Ecology Lori Huffman, DOE-ORP Steve Weil, DOE-RL Dennis Faulk, EPA
4:15 p.m.	Stand-Up Break	
4:25 p.m.	Draft Advice: 2013 State of the Site Meetings <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	Steve Hudson, HAB Dana Bryson, DOE Dieter Bohrmann, Ecology Dennis Faulk, EPA
5:15 p.m.	Public Comment Opportunity	
5:30 p.m.	Closing Remarks /Adjourn	Susan Leckband

⁴ U.S. Environmental Protection Agency

⁵ Washington State Department of Ecology

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September 7 Agenda:

8:30 a.m.	<p>Welcome and Announcements</p> <ul style="list-style-type: none"> 2013 HAB Membership Package 	<p>Susan Leckband Susan Hayman Tiffany Nguyen, DOE-RL</p>
8:45 a.m.	<p>Update on the AY-102 Tank</p> <p><i>Purpose: To provide an update on the recent discovery of dry material inside the double-shell tank AY-102 annulus.</i></p> <ul style="list-style-type: none"> Agency update (15) Board discussion 	<p>Tom Fletcher, DOE-ORP</p>
9:15 a.m.	<p>Draft Letter: 200-UP-1 Proposed Plan Rev. 0</p> <ul style="list-style-type: none"> Overview of revisions – Issue manager (5) Board discussion and action 	<p>Dale Engstrom, HAB John Morse, DOE-RL Dennis Faulk, EPA Jane Hedges, Ecology</p>
9:45 a.m.	<p>Draft Advice: Integrated Safety Management</p> <ul style="list-style-type: none"> Overview of revisions – Issue manager (5) Board discussion and action 	<p>Mike Korenko, HAB Brian Harkins, DOE-ORP Ed Parsons, DOE-RL</p>
10:30 a.m.	<p>Break</p>	
10:45 a.m.	<p>Draft Advice: Hanford Facility Dangerous Waste Permit</p> <ul style="list-style-type: none"> Overview of revisions – Issue manager (10) Board discussion and action 	<p>Liz Mattson, HAB Jane Hedges, Ecology Lori Huffman, DOE-ORP Steve Weil, DOE-RL Dennis Faulk, EPA</p>
11:45 a.m.	<p>Draft Advice: 2013 State of the Site Meetings</p> <ul style="list-style-type: none"> Overview of revisions – Issue manager (5) Board discussion and action 	<p>Steve Hudson, HAB Dana Bryson, DOE Dieter Bohrmann, Ecology Dennis Faulk, EPA</p>
12:15 p.m.	<p>Public Comment Opportunity</p>	
12:30 p.m.	<p>Lunch</p>	
1:30 p.m.	<p>Board and Committee Reports</p> <ul style="list-style-type: none"> 2012 Board Accomplishments Committee Reports <ul style="list-style-type: none"> Health, Safety and Environmental Protection Public Involvement & Communications 	<p>Susan Leckband Committee Chairs, HAB National Liaison, HAB</p>

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- Budget and Contracts
 - River and Plateau
 - Tank Waste
 - National Liaison
 - SSAB
 - Executive Issues Committee
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2:30 p.m.	Board Business	Susan Leckband
	<ul style="list-style-type: none">● Confirm 2013 Priorities● Confirm 2013 Calendar● Status – Board Chair Nominations● Preliminary November Board Meeting Topics	TPA Agencies Susan Hayman

3:15 p.m.	Public Comment Opportunity	
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3:30 p.m.	Closing Remarks and Adjourn	Susan Leckband
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