

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, September 9-10, 2010

Red Lion, 1415 5th Avenue, Seattle WA

Teleconference: Tri-Cities participants 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/249644576>; Meeting ID# 249-644-576

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### Meeting Objectives:

1. Consider draft advice for:
  - a. Openness of the U.S. Department of Energy's Environmental Management Advisory Board Subcommittee Meetings
  - b. 100-N Remedial Investigation/Feasibility Study Work Plan, Draft B
2. Receive annual updates from the Tri-Party Agreement (TPA) agencies
3. Receive committee reports
4. Review 2010 Board accomplishments
5. Receive a tutorial on use of the Hanford Advisory Board Web site
6. Undertake Hanford Advisory Board (Board) business, including:
  - a. Chair selection
  - b. Adoption of the 2011 Board priorities
  - c. Adoption of the 2011 Board Calendar

### September 9 Agenda:

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8:30 a.m.	Welcome and Introductions	Susan Leckband, Chair Susan Hayman, Facilitator
	<ul style="list-style-type: none"><li>• Meeting objectives and agenda review</li><li>• Confirm adoption of the June meeting summary</li><li>• Chair Announcements:<ul style="list-style-type: none"><li>○ Introduction of new members</li><li>○ DOE<sup>1</sup> leadership changes</li></ul></li><li>• Facilitator announcements</li></ul>	
9:00 a.m. (incl. break)	Tri-Party Agreement Agencies – Annual Updates	J.D. Dowell, Dale Knudson, Dave Brockman, DOE-ORP Matt McCormick, DOE-RL Jane Hedges, Ecology Dennis Faulk, EPA
	<ul style="list-style-type: none"><li>• DOE-ORP<sup>2</sup> (45 min presentation)</li><li>• DOE-RL<sup>3</sup> (30 min presentation)</li><li>• Ecology<sup>4</sup> (20 min presentation)</li><li>• EPA<sup>5</sup> (20 min presentation)</li><li>• Board Q&amp;A /discussion</li></ul>	

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<sup>1</sup> U.S. Department of Energy

<sup>2</sup> U.S. Department of Energy – Office of River Protection

<sup>3</sup> U.S. Department of Energy – Richland Operations Office

<sup>4</sup> Washington State Department of Ecology

<sup>5</sup> U.S. Environmental Protection Agency

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11:50 a.m.	Group Photo	
12:00 p.m.	Lunch	
1:00 p.m.	Committee Reports ( 5 min each)	Susan Leckband
	<ul style="list-style-type: none"> <li>• SSAB</li> <li>• Health, Safety and Environmental Protection</li> <li>• Budget and Contracts</li> <li>• River and Plateau</li> <li>• Tank Waste</li> <li>• Public Involvement &amp; Communications</li> <li>• EIC</li> </ul>	Committee chairs, vice-chairs
1:45 p.m.	2010 Board Accomplishments	Susan Leckband
	<i>Purpose: To review Board accomplishments in reference to the 2010 priorities</i>	Committee chairs, vice-chairs
2:30 p.m.	Break	
2:45 p.m.	Draft Advice: Openness of the U.S. Department of Energy's Environmental Management Advisory Board Subcommittee Meetings	Ken Niles, Board
	<ul style="list-style-type: none"> <li>• Introduction of advice – Issue manager (5)</li> <li>• Agency perspectives (10)</li> <li>• Board discussion</li> </ul>	Nick Ceto, DOE-RL J.D. Dowell, DOE-ORP Dennis Faulk, EPA Jane Hedges, Ecology
3:30 p.m.	Draft Advice: 100-N Remedial Investigation / Feasibility Study Work Plan, Draft B	Dale Engstrom, Board
	<ul style="list-style-type: none"> <li>• Introduction of advice – Issue managers (5)</li> <li>• Agency perspectives (10)</li> <li>• Board discussion</li> </ul>	Shelley Cimon, Board Nick Ceto, DOE-RL J.D. Dowell, DOE-ORP Dennis Faulk, EPA John Price, Ecology
4:30 p.m.	Closing Announcements/Adjourn	Susan Leckband

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## September 10 Agenda:

8:30 a.m.	Welcome and Announcements	Susan Leckband Cathy McCague
8:45 a.m.	Board Business <ul style="list-style-type: none"> <li>• Chair selection</li> <li>• Adoption of the 2011 Board priorities</li> <li>• Adoption of the 2011 Board Calendar</li> <li>• Potential November Board meeting topics</li> </ul>	Susan Leckband Cathy McCague
9:30 a.m.	Tutorial on Use of the Hanford Advisory Board Web site <i>Purpose: To familiarize Board members with the organization of material on the Board Web site</i>	Facilitation Team
10:00 a.m.	Break	
10:15 a.m.	Draft Advice: Openness of the U.S. Department of Energy's Environmental Management Advisory Board Subcommittee Meetings <ul style="list-style-type: none"> <li>• Overview of revisions – Issue manager (5 min)</li> <li>• Board discussion</li> </ul>	Ken Niles
10:45 a.m.	Draft Advice: 100-N Remedial Investigation / Feasibility Study Work Plan, Draft B <ul style="list-style-type: none"> <li>• Overview of revisions – Issue manager (5)</li> <li>• Board discussion</li> </ul>	Dale Engstrom Shelly Cimon
11:30 a.m.	Closing Remarks – Informal Meeting Evaluation	Susan Leckband Susan Hayman
12:00 p.m.	Adjourn	