

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.

November 1-2, 2012

Location: Red Lion Hanford House, 802 George Washington Way, Richland, 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 Board action on draft advice for Double-Shell Tank integrity.
2. Consider Board action on the draft Hanford Advisory Board Values White Paper.
3. Consider Board action on four letters sponsored by the EM-SSAB¹.
4. Receive an update on proposed revisions to the U.S. Department of Energy's (DOE) Order 435.1.
5. Receive an overview of the draft Injury Assessment Plan from the Hanford Natural Resources Trustee Council
6. Receive a briefing on the outcomes and next steps from DOE-RL's² public scoping comment period on the Environmental Assessment for Proposed Conveyance of Land at the Hanford Site.
7. Receive a briefing on the draft Tri-Party Agreement (TPA) Change Package.
8. Receive a briefing from DOE regarding Board structure, integrity, and operations.
9. Receive TPA agency program updates.
10. Conduct Board business, including receiving HAB Committee reports.
11. Elect a new Board Chair.

November 1 Agenda:

8:30 a.m.	Welcome and Introductions	Susan Leckband, Chair
	<ul style="list-style-type: none">• Meeting Context: Federal Advisory Committee Act• Meeting objectives and agenda review• Confirm adoption of the September summary• Chair and facilitator announcements	Dana Bryson, DDFO ³ Susan Hayman, Facilitator
8:45 a.m.	Tri-Party Agreement Agencies – Program Updates	Matt McCormick, DOE-RL
	<ul style="list-style-type: none">• DOE-RL (20)• DOE-ORP⁴ (20)• EPA⁵ (10)• Ecology⁶ (10)	Tom Fletcher, DOE-ORP Larry Gadbois, EPA Jane Hedges, Ecology

¹ U.S. Department of Energy – Environmental Management Site Specific Advisory Boards

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

³ Deputy Designated Federal Officer

⁴ U.S. Department of Energy – Office of River Protection

⁵ U.S. Environmental Protection Agency

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	<ul style="list-style-type: none"> Board Q&A /discussion 	
10:15 a.m.	HAB and TPA Agencies Group Photo / Break	Envirolssues
10:45 a.m.	Draft Advice: Double-Shell Tank Integrity <ul style="list-style-type: none"> Introduction of advice – HAB Issue manager (5) Agency perspectives (5) Board discussion 	Dirk Dunning, HAB Tom Fletcher and Jeremy Johnson, DOE-ORP Jeff Lyon, Ecology
11:45 a.m.	Public Comment Opportunity	
12:00 p.m.	Lunch	
1:00 p.m.	Draft Injury Assessment Plan -- Hanford Natural Resources Trustee Council <ul style="list-style-type: none"> Presentation (20) Agency perspectives (10) Board discussion 	Larry Goldstein, HNRTC ⁷ Ecology DOE-RL DOE-ORP EPA
2:00 p.m.	Draft White Paper: Hanford Advisory Board Values <ul style="list-style-type: none"> Introduction of advice – HAB Issue manager (5) Agency perspectives (10) Board discussion 	Ken Niles, HAB Jane Hedges, Ecology Dana Bryson, DOE Larry Gadbois, EPA
2:45 p.m.	Break	
3:00 p.m.	Committee Reports <ul style="list-style-type: none"> Public Involvement & Communications Budget and Contracts River and Plateau Tank Waste Health, Safety and Environmental Protection National Liaison SSAB -- Presentation of four EM-SSAB letters Executive Issues Committee 	Susan Leckband Committee Chairs, HAB National Liaison, HAB
4:00 p.m.	Environmental Assessment: Proposed Conveyance of Land at the Hanford Site <i>Purpose: To receive a briefing on the outcomes and next steps from DOE-RL's public scoping comment period.</i>	Paula Call, DOE-RL Larry Gadbois, EPA
4:30 p.m.	Public Comment Opportunity	
5:00 p.m.	Closing remarks and Adjourn	Susan Leckband
6:00 p.m.	HAB Chair Halloween Celebration	Vince Panesko's house

⁶ Washington State Department of Ecology

⁷ Hanford Natural Resource Trustees Council

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November 2 Agenda:

8:30 a.m.	Welcome and Announcements	Susan Leckband Susan Hayman
8:45 a.m.	Proposed revisions to DOE's Order 435.1 <i>Purpose: To receive a presentation on the proposed revisions and potential effects on the Hanford Site during the public comment period.</i> <ul style="list-style-type: none"> • Presentation (15) • Board discussion 	Marty Letourneau, DOE-Headquarters
9:30 a.m.	Draft Advice: Double-Shell Tank Integrity <ul style="list-style-type: none"> • Overview of revisions – HAB Issue manager (5) • Agency perspectives (5) • Board discussion 	Dirk Dunning, HAB Jeremy Johnson, DOE-ORP Jeff Lyon, Ecology
10:00 a.m.	Draft White Paper: Hanford Advisory Board Values <ul style="list-style-type: none"> • Overview of revisions – HAB Issue manager (5) • Board discussion and action 	Susan Leckband, HAB Jane Hedges, Ecology Dana Bryson, DOE Dennis Faulk, EPA
10:30 a.m.	Break	
10:45 a.m.	Tri-Party Agreement (TPA) Change Package <i>Purpose: To receive an update on the draft TPA Change Package.</i> <ul style="list-style-type: none"> • TPA agency update • Board discussion 	John Price, Ecology Doug Shoop, DOE-RL Dennis Faulk, EPA
11:30 a.m.	Proposed Changes to Board Structure, Integrity, and Operations <i>Purpose: To receive an update on DOE proposals.</i> <ul style="list-style-type: none"> • DOE update • Board discussion 	Dana Bryson, DDFO
12:15 p.m.	Public Comment Opportunity	
12:30 p.m.	Election of Board Chair <ul style="list-style-type: none"> • Presentation of candidates • Candidate statements • Board Q&A • Election 	Nominating Committee Susan Hayman, Facilitator
1:00 p.m.	Board Business <ul style="list-style-type: none"> • November committee meetings and calls • Preliminary February Board Meeting Topics 	Susan Hayman
1:30 p.m.	Closing Remarks and Adjourn	Susan Leckband