

Hanford Advisory Board

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.

November 3-4, 2011

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

Teleconference: ***NEW CONFERENCE LINE INSTRUCTIONS***

- Tri-City participants: 376-3622, enter conference code 6534566# (be sure to enter the # following the code);
- Long distance participants: 877-401-5229, enter conference code 6534566# (be sure to enter the # following the code).

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

Meeting Objectives:

1. Consider draft advice for:
 - a. Hanford's Public Involvement Plan
 - b. 2011 Hanford Lifecycle Scope, Schedule, and Cost Report
2. Receive program updates from Tri-Party Agreement (TPA) agencies
3. Receive an update on recent TPA milestone changes
4. Receive a presentation on updated conflict of interest guidelines for Board members
5. Receive a presentation on the tank removal study
6. Conduct HAB business

November 3 Agenda:

8:30 a.m.	Welcome and Introductions	Susan Leckband, Chair
	<ul style="list-style-type: none">• Meeting objectives and agenda review• Confirm adoption of the September meeting summary• Chair Announcements:• Facilitator announcements	Susan Hayman, Facilitator
8:45 a.m.	Tri-Party Agreement Agencies – Program Updates	J.D. Dowell, DOE-RL
	<ul style="list-style-type: none">• DOE-RL¹ (20 min presentation)• DOE-ORP² (20 min presentation)• EPA³ (10 min presentation)• Ecology⁴ (10 min presentation)• Board Q&A /discussion	Scott Samuelson, DOE-ORP Dennis Faulk, EPA Jane Hedges, Ecology

¹ U.S. Department of Energy – Richland Operations Office

² U.S. Department of Energy – Office of River Protection

³ U.S. Environmental Protection Agency

⁴ Washington State Department of Ecology

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10:15 a.m.	<p>TPA Milestone Changes</p> <p><i>Purpose: To receive information from the TPA agencies regarding their recent changes to certain TPA milestones.</i></p> <ul style="list-style-type: none"> • Presentation (15) • Board discussion 	<p>J.D. Dowell, DOE-RL</p> <p>Dennis Faulk, EPA</p> <p>Jane Hedges, Ecology</p>
10:45 a.m.	Break	
11:00 a.m.	<p>Draft Advice: Hanford Public Involvement Plan</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	<p>Steve Hudson, HAB</p> <p>Emy Laija, EPA</p> <p>J.D. Dowell, DOE-RL</p> <p>Stacy Charboneau, DOE-ORP</p> <p>Jane Hedges, Ecology</p>
11:55 a.m.	Public Comment Opportunity	
12:00 p.m.	Lunch	
1:00 p.m.	<p>Draft Advice: Hanford's 2011 Lifecycle Scope, Schedule, and Cost Report</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	<p>Gerry Pollet, HAB</p> <p>J.D. Dowell, DOE-RL</p> <p>Jane Hedges, Ecology</p> <p>Dennis Faulk, EPA</p>
2:00 p.m.	<p>Committee Reports</p> <ul style="list-style-type: none"> • Health, Safety and Environmental Protection • National Liaison / SSAB • Budget and Contracts • River and Plateau • Tank Waste • Public Involvement & Communications 	<p>Susan Leckband</p> <p>Committee Chairs, HAB</p>
2:45 p.m.	Break	
3:00 p.m.	<p>Tank Removal Study</p> <p><i>Purpose: To provide background information on the two tank closure documents that DOE will issue in the next two years, and for which the HAB may wish to provide advice.</i></p> <ul style="list-style-type: none"> • Issue Manager Presentation (20) • Agency perspectives (10) • Board discussion 	<p>Vince Panesko, HAB</p> <p>Stacy Charboneau, DOE-ORP</p> <p>Jane Hedges, Ecology</p>

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4:00 p.m.	<p>Conflict of Interest Guidelines</p> <p><i>Purpose: To provide information to the Board on the updated conflict of interest guidelines for Board members.</i></p> <ul style="list-style-type: none"> • Presentation (15) • Board discussion 	Marla Marvin, DOE-RL
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4:55 p.m.	Public Comment Opportunity	
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5:00 p.m.	Closing Remarks /Adjourn	Susan Leckband
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November 4 Agenda:

8:30 a.m.	Welcome and Announcements	Susan Leckband Susan Hayman
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8:45 a.m.	<p>Draft Advice: Hanford Public Involvement Plan</p> <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Steve Hudson
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9:15 a.m.	<p>Draft Advice: Hanford's 2011 Lifecycle Scope, Schedule, and Cost Report</p> <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Gerry Pollet
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9:55 a.m.	Public Comment Opportunity	
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10:00 a.m.	Break	
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10:15 a.m.	<p>Board Business</p> <ul style="list-style-type: none"> • 2012 Membership Reappointment Process • 2012 HAB Budget and operational efficiencies • Preliminary February Board Meeting Topics 	Paula Call, DOE-RL Susan Leckband Susan Hayman
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11:00 a.m.	Board Member Responsibilities	Susan Leckband
	<ul style="list-style-type: none">• Governing documents• HAB Process Manual Review<ul style="list-style-type: none">○ Organization (Board, Committees)○ Issue managers○ Advice development○ Committee involvement• Board discussion	Bob Suyama Susan Hayman

12:15 p.m.	Public Comment Opportunity	
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12:30 p.m.	Closing Remarks	Susan Leckband
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12:45 p.m.	Adjourn	
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1:00 p.m. – 2:30 p.m.	HAB Member Orientation <i>(for any member/alternate who hasn't received orientation)</i>	Susan Leckband TPA Agency Representatives Susan Hayman
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