

Hanford Advisory Board Meeting Agenda

Dates: September 3-4, 2009

Location: Red Lion Hotel
1415 5th Avenue
Seattle WA 98101

Phone: Hotel: (206) 971-8000; Toll Free 800-733-5466

Call-in: Tri-Cities participants: Dial 372-1146, then dial zero at the prompt
Long distance participants: Dial 1-800-664-0771; at Octel voice message dial 372-1146, then dial zero at the prompt.

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) of their desire. The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.

Objectives:

1. Receive reports from:
 - a. Tri-Party Agreement (TPA) agencies update
 - b. TPA agencies regarding the consent decree and new milestones
2. Discuss draft advice (Board action items) for:
 - a. Fiscal Year (FY) 2011 Hanford Clean-up Budgets and Priorities
 - b. State of the Site Meetings
 - c. Base Assumptions Workshop
3. Conduct routine Board business, including
 - a. Committee reports
 - b. National Liaison – Site-Specific Advisory Board updates
 - c. Announcement of new committee leadership
 - d. Adoption of Board priorities
 - e. Confirmation of 2010 Board calendar

Thursday, September 3, 2009

Agenda Item No.	Time	Agenda Item	Meeting Material
1	8:30 a.m.	Welcome and Introductions <ul style="list-style-type: none"> • Announcements • Chair's Overview & Meeting Goals – Susan Leckband • Confirm adoption of June meeting summary 	Meeting Agenda
2	8:45 a.m. (includes 15-minute break)	Tri-Party Agreement (TPA) Agencies Update <ul style="list-style-type: none"> • Shirley Olinger, DOE-ORP¹ (30 minutes) • Dave Brockman, DOE-RL² (30 minutes) • TBD, Ecology³ (15 minutes) • Dennis Faulk, EPA⁴ (15 minutes) • Board questions and discussion (30 minutes) 	N/A

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

² U.S. Department of Energy – Richland Operations

³ Washington State Department of Ecology

⁴ U.S. Environmental Protection Agency

Hanford Advisory Board Meeting Agenda

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3	11:00 a.m.	TPA Consent Decree and New Milestones <ul style="list-style-type: none"> • Shirley Olinger, DOE-ORP; Dave Brockman, DOE-RL (20 min) • Regulator perspectives: Dennis Faulk, EPA; TBD, Ecology (10 min) • Board questions and discussion (30 min) 	N/A
	12:00 p.m.	Opportunity for Public Comment	
	12:15 p.m.	Lunch	
4	1:15 p.m.	FY 2011 Hanford Clean-up Budgets and Priorities (Board Action) <i>Purpose: To consider draft advice from the Budget and Contracts Committee on the DOE FY 2011 budget and priorities.</i> <ul style="list-style-type: none"> • Introduction of advice – Gerry Pollet (5 min) • Agency perspective – DOE-RL; DOE-ORP (5 min each) • Regulator perspectives –EPA; Ecology (5 min each) • Board discussion (35 min) 	Draft Budget Advice
	2:15 p.m.	Break	
5	2:30 p.m.	State of the Site Meetings (Board Action) <i>Purpose: To consider draft advice from the Public Involvement and Communication Committee for the content and format of the TPA Agencies' State of the Site Meetings (SOS).</i> <ul style="list-style-type: none"> • Introduction of advice – Ken Niles (5 min) • Agency perspective – DOE-RL; DOE-ORP (5 min each) • Regulator perspectives –EPA; Ecology (5 min each) • Board discussion (35 min) 	Draft SOS Advice
	3:20 p.m.	<ul style="list-style-type: none"> • BREAK 	
6	3:35 p.m.	Base Assumptions Workshop (Board Action) <i>Purpose: To consider draft advice from the River and Plateau Committee to hold a workshop to discuss the base assumptions that underlay River Corridor remedial investigations/feasibility studies.</i> <ul style="list-style-type: none"> • Introduction of advice – Greg deBruler (5 min) • Agency perspective – DOE-RL (5 min) • Regulator perspectives –EPA; Ecology (5 min each) • Board discussion (30 min) 	Draft Base Assumptions Workshop Advice

Hanford Advisory Board Meeting Agenda

Agenda Item No.	Time	Agenda Item	Meeting Material
7	4:25 p.m.	Committee Reports <ul style="list-style-type: none"> • Budgets and Contracts (7 min) • River and Plateau (7 min) • Tank Waste (7 min) • National Liaison (7 min) • SSAB (5 min) • Health Safety and Environmental Protection (10 min) • Public Involvement and Communication (20 min) 	Proposed revised PIC Committee role and function description
	5:30 p.m.	Opportunity for Public Comment	
	5:45 p.m.	Day 1 Closing Remarks and Adjourn – Susan Leckband	

Hanford Advisory Board Meeting Agenda

Friday, September 4, 2009

Agenda Item #	Time	Agenda Item	Meeting Material
8	8:30 a.m.	Welcome and opening remarks – Susan Leckband	N/A
9	8:45 a.m.	Board Action <i>Draft advice to the DOE on the FY 2011 budget request and priorities.</i> <ul style="list-style-type: none"> Thursday agenda item #4 	Final draft advice
10	9:30 a.m.	Board Action <i>Draft advice to the TPA agencies on the content and format of the State of the Site meetings.</i> <ul style="list-style-type: none"> Thursday agenda item #5 	Final draft advice
	10:00 a.m.	Break	
11	10:15 a.m.	Board Action <i>Draft advice to the TPA agencies on the base assumptions for the River Corridor RI/FS.</i> <ul style="list-style-type: none"> Thursday agenda item #6 	Final draft advice
12	11:00 a.m.	Board Business <ul style="list-style-type: none"> Announcement of new committee leadership (5 min) Process manual updates (5 min) Adoption of Board priorities (20 min) Confirmation of 2010 Board calendar including the TPA change package and other Committee of the Whole workshops (30 min) 	Updated Process Manual; Draft Board priorities; Draft calendar
	12:00 p.m.	Opportunity for Public Comment	
	12:15 p.m.	Closing Thoughts – Susan Leckband	
	12:30 p.m.	Adjourn	