

**Health Safety and Environmental Protection Committee Meeting**

**Date:** Tuesday, June 15, 2010

**Time:** 8:30 a.m. – 12:45 p.m.

**Location:** Room 142, Federal Building, Richland, Washington

**Teleconference line:** Local participants 376-5451, enter conference code 580601;

Long distance participants 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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**8:30 a.m. Welcome and Introductions**

- Review purpose of meeting - Keith Smith, HSEP chair
- Adopt April meeting summary

**8:40 a.m. Hanford Site Biological Controls Program**

*Purpose: To receive a status update on the program since the committee's last presentation in April. What action steps have been taken to address emerging issues?*

- Update – Liz Bowers, Department of Energy – Richland Operations (DOE-RL) (5 min)
- Committee discussion (10 min)

**9:00 a.m. Beryllium**

*Purpose: 1) To have an issue manager review of the Office of Health, Safety and Security's (HSS) independent report on Hanford's beryllium program. Did the report take into consideration past Board advice? 2) To hear from the Department of Energy (DOE) about its plans for corrective actions. 3) To learn about the role of Advanced Medical Hanford in Hanford's beryllium program and any associated impacts to their program from HSS's report.*

- Issue manager review of key findings – Mike Korenko (10 min)
- DOE corrective actions – Ray Corey, DOE-Richland Operations (RL) (10 min)
- Advanced Medical Hanford presentation – Dr. Fawcett (invited - 15 min)
- Committee discussion (30 min)

**10:10 a.m. Break**

**10:20 a.m. Hanford Site Infrastructure Part I**

*Purpose: 1) To learn about a traffic study report conducted for DOE by the Mission Support Alliance (MSA). What are the results of the study and areas for improvement? What is City of Richland's role in handling the flow of traffic to and from Hanford?*

- Traffic study – Gary Loicano, DOE-RL (10 min)
- City of Richland – Steve Stairs, Transportation Engineer (invited - 10 min)
- Committee discussion (15 min)

**11:00 a.m. Hanford Infrastructure Part II**

*Purpose: 2) To hear about strategic infrastructure planning for the Hanford Site and MSA's role in infrastructure maintenance.*

- Infrastructure management approach - Karen Flynn, DOE-RL, MSA representative – (15 min)
- Committee discussion (15 min)

**11:30 a.m. Facility Representatives**

*Purpose: To learn about the roles and responsibilities of facility representatives. How many facility representatives are there? What is their role with site contractors? What kind of training do they receive and does it encompass integrated safety management?*

- Agency roles – DOE-RL and DOE-Office of River Protection (invited - 10 min each)
- Regulator perspective – Ecology, Environmental Protection Agency (5 min each)
- Committee discussion (20 min)

**12:15 p.m. Committee Business**

- Review and discuss committee work plan
- Review future committee meeting topics
- Determine need for upcoming committee calls/meetings

**12:45 p.m. Adjourn**