

Health Safety and Environmental Protection Committee

Date: Thursday, August 9, 2012
Time: 8:30 a.m. – 12:00 p.m.
Location: Federal Building, (specific room TBD), Richland WA
Conference Line: Dialing Instructions:

- Tri-City participants: 376-3622, conference code **6534566#**
- Long distance participants: 1-877-401-5229, conference code **6534566#**

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

8:30 a.m. Opening – Mike Korenko, Chair

- Welcome and introductions
- Approval of the May Joint Committee meeting summary
- Announcements
 - HSEP Values Statement consensus check – Mike Korenko

8:45 a.m. Draft Advice -- Integrated Safety Management

Purpose: To review and discuss the latest version of draft advice and determine if there is consensus to bring this draft advice to the September Board meeting.

- Issue Manager framing – Mike Korenko, Keith Smith (10 min)
- Agency perspectives – Ed Parsons, DOE-RL¹; Brian Harkins, DO-ORP⁴, Ecology²; EPA³ (10 min)
- Committee discussion

10:00 a.m. Break

10:15 a.m. DOE-RL Maintenance Policy

Purpose: To receive a presentation on the DOE-RL maintenance policy and discuss: 1) What the plan includes; 2) the provisions for accountability; 3) DOE's plan to maintain the supporting infrastructure and address other safety concerns as the site footprint gets smaller; 4) the perceived policy of running to failure and potential consequences; 5) Committee next steps.

- Issue manager introduction – Keith Smith (5 min)
- Agency Presentation – Burt Hill, DOE-RL, Pete Garcia, DOE-RL (30 min)

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

² Washington State Department of Ecology

³ U.S. Environmental Protection Agency

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

- Regulator perspectives – Ecology; EPA (10 min)
- Committee discussion

11:30 a.m. Committee Business

- Review follow up items
- Review HAB 2013 Priorities (HSEP focus)
- Review the 6 month work plan

12:00 pm Adjourn