

**Tank Waste Committee Meeting (joint topics w/ HSEP)**

**Date:** Tuesday, February 14 2012  
**Time:** 1:00 a.m. – 6:00 p.m.  
**Location:** Richland Library, Gallery Room, 955 Northgate Drive, Richland, WA 99352  
**Teleconference line:** Tri-City participants : 376-3622 enter conference code **6534566#**  
Long distance participants: 1-877-401-5229, enter conference code **6534566#**  
**GoToMeeting:** <https://www1.gotomeeting.com/join/390029886>; Meeting ID# 390-029-886

**Note:** *There are two joint topics with the HSEP committee: the HSS Report (1:00 p.m.), and debrief of the Waste Treatment Plant safety culture advice sounding board (1:50 p.m.) on Tuesday, February 14.*

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**1:00 p.m. Health, Safety and Security Report (HSS) (joint topic w/ HSEP)**

*Purpose:* 1) To receive an overview of the recently released HSS report and findings.

*Framing questions:*

- ✓ How is it linked to the Implementation Plan?
- ✓ Next report expected out in Spring 2012
- Issue manager introduction – Dirk Dunning/Keith Smith (5 min)
- Presentation - Glen Podonsky, DOE (20 min)
- Regulator/Agency perspective (5 min)
- Committee discussion (20 min)

**1:50 p.m. Debrief of sounding board on WTP Safety Culture (joint topic w/ HSEP)**

*Purpose:* 1) To discuss the information received from DOE on the recently issued implementation plan for the DNFSB Recommendation 2011-1; and 2) to assess the HAB Board Member sounding board regarding the Waste Treatment Plant.

- Issue manager introduction – Dirk Dunning/Keith Smith (5 min)
- Discussion regarding DOE’s recently released Implementation Plan (15 min)
- Discussion on sounding board (20 min)

**2:30 p.m. HSEP Adjourns/Break (15 min)**

**2:45 p.m. Tank Waste Committee: Welcome and Introductions**

- Review purpose of meeting – Dirk Dunning, TWC chair
- Adopt January meeting summary
- Announcements

**2:55 p.m. System Plan**

Purpose: 1) To receive an update on System Plan 6 and briefing on inputs of System Plan 7

Framing Questions:

- ✓ What is the status of the new revision?
- ✓ Is there a need for a board tutorial?
- Issue manager introduction – Dirk Dunning (5 min)
- Joint agency briefing: Ron Koll, DOE-ORP; Dan McDonald, Ecology (15 min)
- Committee discussion (15 min)

**3:30 p.m. Non-newtonian Vessels**

Purpose: 1) To learn about what DOE and PNNL and the contractors have learned about scaling up the non-newtonian vessels; and 2) to receive an update from DOE on the vessel completion team and Implementation Plan

Framing Questions:

- ✓ What is DOE's confidence level for projecting behavior from smaller scale tests?
- ✓ Does DOE need to perform full scale, full size testing?
- ✓ Does DOE understand the problems and concerns associated with scaling up?
- ✓ Will the WTP operate as designed and built?
- ✓ Will the WTP operate from start up?
- Issue manager introduction – Dirk Dunning (5 min)
- Agency presentation – Gary Brunson, DOE-ORP (90 min)
- Committee discussion (25 min)

**5:30 p.m. Committee Business (30 min)**

- Review actions and next steps needed
- Review and update potential March topics and 6 month work plan
- Assess need for next committee call in February

**6:00 p.m. Adjourn**