

Tank Waste Committee Meeting

Date: Thursday, May 13, 2010
Time: 10:15 a.m. to 3:30 p.m.
Location: Room 142, Federal Building, Richland, WA
Teleconference: Local 376-5451, enter conference code 580601 or 1-877-275-5451, enter conference code 580601

10:15 a.m. Welcome and Introductions

- Review purpose of meeting – Dirk Dunning, TWC chair
- Approve April meeting summary

10:20 a.m. Committee Priorities

Purpose: To have a committee discussion on outcomes of the Leadership Retreat and to address the committee's remaining priorities and next year's priorities.

- Leadership Retreat – Dirk Dunning & Larry Lockrem (10 min)
- Committee discussion (30 min)

11:00 a.m. Waste Incidental to Reprocessing

Purpose: To hear a review of the WIR program. What happened in Idaho and Savannah River and is it applicable to Hanford? What are the waste classifications under the program including the Nuclear Regulatory Commission waste definitions? Should this topic be brought forward to the full Board?

- Agency review – Marty Letourneau, Department of Energy-Headquarters (DOE-HQ) (20 min)
- Regulator perspective – Suzanne Dahl, Ecology (5 min)
- Committee discussion (20 min)

11:45 a.m. Waste Management Area C Performance Assessment

Purpose: To prepare for a Board presentation on the performance assessment and to hear DOE's perspective on the performance assessment? What are the key issues raised by the performance assessment to close C tank farm?

- Issue manager topic review – Vince Panesko (5 min)
- Agency perspective – Marty Letourneau, DOE-HQ (10 min)
- Regulator perspective – Jeff Lyon, Ecology (5 min)
- Committee discussion (10 min)

12:15 p.m. Lunch

1:15 p.m. System Plan Rev 4 & 5

Purpose: 1). To hear an issue manager debrief of the recent issue manager meeting. What are the key issues for the committee to be aware of? 2). To receive a briefing on the progress of System Plan Rev 4 & 5 including the enabling assumptions for Rev 5.

- Issue manager debrief – Ken Gasper (10 min)
- Agency update – Ron Koll, DOE-ORP (30 min)
- Regulator perspective – Dan McDonald, Ecology (10 min)
- Committee discussion (55 min)

3:00 p.m. Break

3:10 p.m. Committee Business

- Review action items and assignments including preparation for June Board meeting
- Review 6-month committee work plan
- Confirm next committee meeting topics

3:30 p.m. Adjourn