

Tank Waste Committee

Date: Wednesday, May 13, 2015

Time: 9:00 a.m. to 3:30 p.m.

Location: Richland Library, 955 Northgate Drive, Richland WA

Call-in: Conference Call Instructions:

- Tri-City participants: 1-509-373-6464, enter conference code 1883451#;
- Long distance participants: 1-866-645-0958, enter conference code 1883451#

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

9:00 a.m. Opening – Bob Suyama, Chair

- Welcome and introductions
- Approval of the April committee meeting summary
- Announcements

9:15 a.m. Waste Isolation Pilot Plant (WIPP) Update (joint with RAP)

Purpose: To receive an update on status of the WIPP facility, based on discussion at the April EM Site-Specific Advisory Board (SSAB) meetings

- Introduction and presentation: Susan Leckband, HAB Issue Manager (30 min)
- Committee discussion
 - Revisit EMSSAB draft letter on WIPP surface storage from April Board meeting

10:15 a.m. Break

10:30 a.m. Committee budget input

Purpose: To provide committee priorities to BCC for budget advice in June

- Introduction: Melanie Myers-Magnuson, HAB Issue Manager (5 min)
- Committee discussion
 - *What are the concerns of committee members based on the presentation at the April 28 budget workshop?*
 - *What work isn't going to get done?*

11:30 a.m. Lunch

12:30 p.m. Cesium Treatment and Disposition Issue Manager Update

Purpose: To receive an update from issue managers working on the Cesium Storage topic.

- Introduction: Dave Bernhard, HAB Issue Manager (10 min)
 - *Overview of discussion and draft products developed by issue managers to date.*
- Committee discussion

1:00 p.m. Risk-based Retrieval, Treatment, and Closure Issue Manager Update

Purpose: To receive an update from issue managers working on the Risk-based Retrieval, Treatment, and Closure topic.

- Introduction: Bob Suyama, HAB Issue Manager (10 min)
 - *Overview of discussion and draft products developed by issue managers to date.*
- Committee discussion

1:30 p.m. Waste Treatment Plant Issue Manager Update

Purpose: To receive an update from issue managers working on the Waste Treatment Plant topic.

- Introduction: Bob Suyama, HAB Issue Manager (10 min)
 - *Overview of discussion and draft products developed by issue managers to date.*
- Committee discussion

2:00 p.m. Committee business

- Update the 3-Month Work Plan (20 min)
- Develop the May Potential Meeting Topics Table (20 min)
- Observations from May Leadership Workshop (20 min)

3:00 p.m. Open Forum

Purpose: To have an open forum for committee members to discuss and share their thoughts on Hanford related issues. This is an opportunity for committee members to discuss and share information, thoughts and concerns on past committee topics, current Hanford events, and determine what, if any, follow-up is needed by the committee.

- Introduction: Bob Suyama (5 min)
- Committee discussion

Hanford Advisory Board

- *From this brainstorming session, are there any future committee topics that should be placed on the 3-Month Work Plan or holding bin?*

3:30 p.m. Adjourn