

### **Tank Waste Committee Meeting**

**Date:** Thursday, October 14, 2010

**Time:** 8:30 a.m. – 1:00 p.m.

**Location:** Rooms 3a & 3b, Washington State Department of Ecology, 3100 Port of Benton Blvd., Richland, Washington

**Call-in:** Local participants 376-5451, enter conference code 580601;  
Long distance participants 1-877-275-5451, enter conference code 580601

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

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**8:30 a.m. Welcome and Introductions**

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

**8:35 a.m. Closure Plan Preliminary Planning (joint with River and Plateau Committee)**

*Purpose: (1) To have an issue manager overview of HAB values on closure including any relevant advice and to consider any new policy points. (2) To continue the committee's discussion on developing a series of workshops on closure. What are the main issues/themes the committee would like to consider for a workshop? What is the role of the Tri-Party agencies in planning and participating in the workshop(s)?*

- Issue manager update – Harold Heacock, Vince Panesko (invited – 10 min)
- Agency perspective – Chris Kemp, Department of Energy – Office of River Protection (10 min)
- Regulator perspective – Jeff Lyon, Washington State Department of Ecology (Ecology) (10 min)
- Committee discussion (90 min)

**10:30 a.m. Break**

**10:45 a.m. System Plan Rev 5 & 6**

*Purpose: To have an issue manager update on the assumptions for System Plan Rev 5 if available and to hear from Ecology on their perspective of the alternatives for System Plan Rev 6. What are the key policy issues for potential advice and what is the timeline for developing advice?*

- Issue manager update – Harold Heacock, lead issue manager (10 min)
- Regulator review - Dan McDonald, Ecology (10 min)
- Committee discussion (40 min)

**11:45 a.m. Defense Nuclear Facilities Safety Board (DNFSB) Debrief**

*Purpose: To share and hear observations from those committee members who attended the recent DNFSB meeting at Hanford. What were the key issues discussed and does any tie into the committee's work priorities?*

- Committee discussion (45 min)

**12:30 p.m. Committee Business**

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

**1:00 p.m. Adjourn**