

Tank Waste Committee

Date: Thursday, November 14, 2013

Time: 1:00 p.m. to 4:00 p.m.

Location: Ben Franklin Transit Administration Building
1000 Columbia Park Trail, Richland WA

Call-in: Conference Call 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

1:00 p.m. Opening – Dirk Dunning, Chair

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

1:15 p.m. Briefing on the DOE Hanford Tank Waste Retrieval, Treatment and Disposition Framework – JOINT WITH PIC/HSEP/BCC

Purpose: To learn about DOE's framework document issued in late September.

- Introduction: Dirk Dunning (5 min)
- Agency Presentation: Ben Harp, DOE-ORP (20 min)
 - *What is the basis of this document and what does it mean for DOE-ORP?*
- Regulator Perspective: Dan McDonald and Jeff Lyon, Ecology (10 min)
- Committee discussion
 - *Should the committee develop a letter or advice regarding the framework document for Board consideration? Is it timely?*

2:45 p.m. Break

3:00 p.m. Committee Business

- Review follow up items (5 min)
- Assign issue managers to TWC topics on the HAB FY2014 Work Plan (15 min)
- Update the 3-Month Work Plan (20 min)
- Develop the January Potential Meeting Topics Table (20 min)

4:00 p.m. Adjourn