

**Health Safety and Environmental Protection Committee Meeting**

**Date:** Thursday, September 23, 2010

**Time:** 8:30 a.m. – 1:00 p.m.

**Location:** Room 142, Federal Building, Richland, Washington

**Teleconference line:** Local participants 376-5451, enter conference code 580601;

Long distance participants 1-877-275-5451, enter conference code 580601

**GoToMeeting (link):** <https://www1.gotomeeting.com/join/249644576>; Meeting ID# 249-644-576

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

- Review purpose of meeting - Keith Smith, HSEP chair
- Adopt June meeting summary

**8:40 a.m. Radiation Control in Tank Farms**

*Purpose: To receive an issue manager update on the key concerns of radiation control in the tank farms. How is the Department of Energy – Office of River Protection (DOE-ORP) addressing reoccurring problems of radiation control in the tank farms to ensure safe working conditions? Does this tie into their integrated safety management system (ISMS)?*

- Issue manager update – Tom Carpenter (10 min)
- Agency perspective – Brian Harkins, DOE-ORP (10 min)
- Committee discussion (30 min)

**9:30 a.m. Tank Vapors**

*Purpose: To continue the committee’s discussion on the tank vapors program. What policies has DOE-ORP implemented since last spring and how do they tie into the principles of ISMS? Has DOE-ORP started the pilot program on monitoring tank emissions?*

- Agency update – Steve Pfaff, DOE-ORP (15 min)
- Committee discussion (30 min)

**10:15 a.m. Break**

**10:30 a.m. Beryllium**

*Purpose: 1) To receive an issue manager update on the draft corrective action plan and to discuss performance metrics. 2) To hear from the DOE-RL about its plans to roll out the beryllium program and the status of the draft corrective action plan to DOE-Headquarters.*

- Issue manager update – Mike Korenko (10 min)
- DOE program update – Ray Corey, DOE-RL (15 min)

- Committee discussion (35 min)

**11:30 a.m. Contract Safety Incentivization**

*Purpose: 1) To understand how contracts are incentivized in terms of safety issues. What is the current policy of contract incentivization? 2) What are the rationale/drivers in the system for doing this? 3) Are there opportunities for a management and/or cultural shift to improve workers' safety concerns?*

- Agency update – DOE-RL, Susan Johnson, DOE-ORP (20 min)
- Committee discussion (25 min)

**12:15 p.m. Committee Business**

- Recap of 2010 committee priorities, review of 2011 committee priorities
- Review future committee meeting topics
- Review and discuss committee work plan
- Determine need for upcoming committee calls/meetings

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