

# Hanford Advisory Board

The Hanford Advisory Board (HAB or Board) welcomes public comment on cleanup of the Hanford Site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room).

## September 5-6, 2013

**Location:** Red Lion Hotel, 1101 N. Columbia Center Boulevard, Kennewick, WA

**Teleconference:**

- Tri-City participants: 376-3622, enter conference code 6534566#
- Long distance participants: 877-401-5229, enter conference code 6534566#

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

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**Meeting Objectives:**

1. Consider draft advice for Leaking Tanks
2. Consider draft advice for DOE-ORP<sup>1</sup> Budget Requests
3. Receive an agency presentation and conduct a HAB Sounding Board on the 300 Area Proposed Plan, Rev.0
4. Adopt the 2014 Hanford Advisory Board Work Plan
5. Adopt the 2014 calendar for the Hanford Advisory Board
6. Receive annual reports from Tri-Party Agreement (TPA) agencies
7. Receive a report of 2013 Board accomplishments
8. Receive HAB Committee reports
9. Conduct Board business

**September 5 Agenda:**

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*7:45 – 8:15 a.m. New Board members and alternates pre-meeting briefing* *Susan Hayman, Facilitator*

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8:30 a.m.	Welcome and Introductions <ul style="list-style-type: none"><li>• Meeting per the Federal Advisory Committee Act</li><li>• Meeting objectives and agenda review</li><li>• Confirm adoption of the June summary</li><li>• Chair opening remarks</li><li>• Facilitator announcements</li></ul>	Steve Hudson, Chair Jeff Frey, DDFO <sup>2</sup> Susan Hayman, Facilitator
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8:45 a.m.	Tri-Party Agreement Agencies – Annual Reports <ul style="list-style-type: none"><li>• DOE-ORP (30 min presentation)</li><li>• DOE-RL<sup>3</sup> (30 min presentation)</li><li>• EPA<sup>4</sup> (15 min presentation)</li><li>• Ecology<sup>5</sup> (15 min presentation)</li></ul>	Kevin Smith, DOE-ORP Matt McCormick, DOE-RL Dennis Faulk, EPA Jane Hedges, Ecology
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10:15 a.m.	Break	
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<sup>1</sup> U.S. Department of Energy – Office of River Protection

<sup>2</sup> Deputy Designated Federal Officer

<sup>3</sup> U.S. Department of Energy – Richland Operations Office

<sup>4</sup> U.S. Environmental Protection Agency

<sup>5</sup> Washington State Department of Ecology

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10:30 a.m.	<p>Tri-Party Agreement Agencies – Annual Reports (cont'd)</p> <ul style="list-style-type: none"> <li>• Board Q&amp;A /discussion</li> </ul>	<p>Kevin Smith, DOE-ORP  Matt McCormick, DOE-RL  Dennis Faulk, EPA  Jane Hedges, Ecology</p>
11:00 a.m.	Public Comment Opportunity	
11:15 a.m.	HAB and Agency Group Photo	
11:30 a.m.	Lunch	
1:00 p.m.	<p>Board and Committee Reports</p> <ul style="list-style-type: none"> <li>• 2013 Board Accomplishments</li> <li>• Committee Reports <ul style="list-style-type: none"> <li>○ Budget and Contracts</li> <li>○ Health, Safety and Environmental Protection</li> <li>○ Public Involvement &amp; Communications</li> <li>○ River and Plateau</li> <li>○ Tank Waste</li> <li>○ Executive Issues Committee</li> <li>○ National Liaison</li> <li>○ SSAB</li> </ul> </li> </ul>	<p>Steve Hudson, Chair  Committee Chairs, HAB</p>
2:00 p.m.	Break	
2:15 p.m.	<p>Draft Advice: Leaking Tanks</p> <ul style="list-style-type: none"> <li>• Introduction of advice – HAB Issue manager (5)</li> <li>• Agency perspectives (5)</li> <li>• Board discussion</li> </ul>	<p>Dirk Dunning, HAB  Tom Fletcher, DOE-ORP  Jane Hedges, Ecology</p>
3:15 p.m.	Break	
3:30 p.m.	<p>Draft Advice: DOE-ORP Budget Requests</p> <ul style="list-style-type: none"> <li>• Introduction of advice – HAB Issue manager (5)</li> <li>• Agency perspectives (5)</li> <li>• Board discussion</li> </ul>	<p>Susan Leckband, HAB  Ben Harp, DOE-ORP  Jane Hedges, Ecology</p>
4:30 p.m.	Closing Remarks /Adjourn	Steve Hudson, Chair

**NOTE: 6:00 p.m. – 7:30 p.m. New Board Member and Alternates No-Host Dinner and Orientation (Bangkok Thai, 8318 W. Gage Blvd, Kennewick) – Rides available, if needed!**

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## September 6 Agenda:

8:30 a.m.	Welcome and Announcements	Steve Hudson, Chair Susan Hayman, Facilitator
8:45 a.m.	Draft Advice: Leaking Tanks <ul style="list-style-type: none"> <li>• Overview of revisions – Issue manager (5)</li> <li>• Board discussion and action</li> </ul>	Dirk Dunning, HAB Tom Fletcher, DOE-ORP Jane Hedges, Ecology
9:30 a.m.	Draft Advice: DOE-ORP Budget Requests <ul style="list-style-type: none"> <li>• Overview of revisions – Issue manager (5)</li> <li>• Board discussion and action</li> </ul>	Susan Leckband, HAB Ben Harp, DOE-ORP Jane Hedges, Ecology
10:00 a.m.	Break	
10:15 a.m.	300 Area Proposed Plan, Rev. 0 <ul style="list-style-type: none"> <li>• Introduction of the topic – HAB Issue manager (5)</li> <li>• Agency presentation (15)</li> <li>• Board Q&amp;A</li> </ul>	Dale Engstrom, HAB Mike Thompson, DOE-RL Larry Gadbois, EPA Jane Hedges, Ecology
11:00 a.m.	Public Comment Opportunity	
11:15 a.m.	Break	
11:30 a.m.	Sounding Board: 300 Area Proposed Plan, Rev. 0 <ul style="list-style-type: none"> <li>• Introduction of process – Facilitator (2)</li> <li>• Sounding Board</li> <li>• Agency reflections (5)</li> </ul>	Steve Hudson, Chair Mike Thompson, J.D. Dowell, DOE-RL Larry Gadbois, EPA Jane Hedges, Ecology
12:45 p.m.	Board Business <ul style="list-style-type: none"> <li>• Confirm 2014 HAB Work Plan</li> <li>• Confirm 2013 Calendar</li> <li>• Upcoming 20<sup>th</sup> Anniversary Celebration</li> <li>• Preliminary December Board Meeting Topics</li> </ul>	Steve Hudson, Chair TPA Agencies Susan Leckband, Vice-Chair Susan Hayman, Facilitator
1:30 p.m.	Closing Remarks and Adjourn	Steve Hudson, Chair