

Hanford Advisory Board Meeting

Dates: April 1-2, 2004

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-7611, Fax: (509) 943-8564

Draft Agenda, Rev. 2

Meeting Goals:

1. To consider advice on the Final Hanford Site Solid Waste Environmental Impact Statement (HSW-EIS);
2. To consider advice on the 300 Area Explanation of Significant Difference (ESD);
3. To consider advice on the Site Technology Coordination Group (STCG)
4. To consider advice on the Fiscal Year 2005 Budget;
5. To consider advice on Pension and Benefit Plans in New Hanford Contracts;
6. To consider adopting the Public Involvement and Communications Committee Select Summary of Advice;
7. To hear an update on Risk-Based End States; and,
8. To hear about the Groundwater Decision Logic, the Status of C-106 Retrieval and Closure Progress and the K-Basins.

Thursday, April 1, 2004

Agenda Item No.	Time	Agenda Item	Material in Packet
#1.	9:00 am	Welcome and Introductions <ul style="list-style-type: none"> ▪ Announcements ▪ Chair's Overview & Meeting Goals 	Agenda, v1
#2.	9:10 am	Approve February Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft February Meeting Summary
#3.	9:15 am	Advice on Final Hanford Site Solid Waste Environmental Impact Statement (HSW-EIS) <i>Purpose: To learn about the Final EIS and consider advice from the River and Plateau Committee.</i> <ul style="list-style-type: none"> ▪ Issue manager introduction – Rick Jansons ▪ Agency Perspectives – Ecology, EPA, State of Oregon, invited (5 min. each) ▪ Introduction of Advice – Rick Jansons, RAP Issue Manager (5 min) ▪ Board discussion and questions (35 min) 	
	10:15 am	Break	
#4.	10:30 am	Advice on 300 Area Explanation of Significant Difference <i>Purpose: To learn about the ESD and consider advice from the River and Plateau Committee.</i> <ul style="list-style-type: none"> ▪ Introduction – Mike Goldstein, EPA, invited (20 min) ▪ Agency Perspectives – DOE, Ecology, invited (5 min) ▪ Introduction of Advice - RAP Issue Manager (5 min) ▪ Board Discussion and Questions (25 min) 	Draft Advice on the 300 Area ESD

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#5.	11:25 am	Advice on Site Technology Coordination Group <i>Purpose: To consider advice from River and Plateau about the STCG.</i> <ul style="list-style-type: none"> ▪ Introduction of advice – Pam Larsen, RAP Chair (5 min) ▪ Board Discussion and Questions (20 min) 	Draft Advice on STCG
	11:50 am	Public Comment	
	12:00 pm	Lunch	
#6.	1:15 pm	Status of C-106 Retrieval and Closure Progress <i>Purpose: To hear about DOE's closure plan and an explanation of steps to reach closure.</i> <ul style="list-style-type: none"> ▪ Introduction – Delmar Noyes, DOE-ORP, invited (10 min) ▪ Regulator Perspectives – Ecology, invited, (10 min) ▪ Board Discussion and Questions (25 min) 	
#7.	2:00 pm	Update on Risk-Based End States <i>Purpose: To be updated on the status of the most recent draft document</i> <ul style="list-style-type: none"> ▪ Update – Shirley Olinger, DOE-RL, invited (15 min) ▪ Regulator Perspective – Ecology, EPA, invited (15 min) ▪ Board Discussion and Questions (30 min) 	Correspondence #197
	3:00 pm	Break	
#8.	3:15 pm	Advice on the Fiscal Year 2005 Budget <i>Purpose: To hear about budget issues and consider advice from the Budgets and Contracts Committee</i> <ul style="list-style-type: none"> ▪ Introduction of advice – BCC Issue Manager (10 min) ▪ Board Discussion and Questions (35 min) 	
#9.	4:00 pm	Advice on Pension and Benefit Plans in New Hanford Contracts <i>Purpose: To consider advice from the Budgets and Contracts Committee</i> <ul style="list-style-type: none"> ▪ Introduction of advice – Keith Smith, BCC Issue Manager (5 min) ▪ Board Discussion and Questions (40 min) 	
#10.	4:45 pm	Hanford Advisory Board Summary of Select Advice <i>Purpose: To consider adoption of the summary from the public Involvement and Communications Committee as a Board product</i> <ul style="list-style-type: none"> ▪ Introduction – Susan Hughs, PIC Vice Chair (10 min) 	Draft Advice Summary
	4:55 pm	Public Comment	
	5:10 pm	Adjourn	

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Friday, April 2, 2004

Agenda Item No.	Time	Agenda Item	Material in Packet
#11.	8:30 am	Groundwater Decision Logic <i>Purpose: To learn about logic driving schedule and priorities in the Groundwater Protection Project</i> <ul style="list-style-type: none"> ▪ Overview – DOE-RL, invited (15 min) ▪ Regulator Perspective – EPA, Ecology, invited (15 min) ▪ Board Discussion and Questions (30 min) 	
#12.	9:30 am	K-Basins Sludge <i>Purpose: To hear about plans to retrieve and disposition K-Basins sludge</i> <ul style="list-style-type: none"> ▪ Update – Matt McCormick, DOE-RL, invited (5 min) ▪ Regulator perspective – EPA, invited (5 min) ▪ Board Questions (10 min) 	DNFSB letter to Spencer Abraham
	9:50 am	Break	
#13.	10:05 pm	Board Action <i>Draft advice on STCG</i> Thursday agenda item #5	
#14.	10:35 am	Board Action <i>Draft advice on the Final HSW-EIS</i> Thursday agenda item #3	
#15	11:20 am	Tri-Party Agency Updates <ul style="list-style-type: none"> ▪ DOE-ORP (5 min) ▪ DOE-RL (5 min) ▪ Ecology (5 min) ▪ EPA (5 min) 	
	11:40 am	Public Comment	
	12:00 pm	Lunch	
#16.	1:00 pm	Board Action <i>Draft advice on 300 Area ESD</i> Thursday agenda item #4	
#17.	1:45 pm	Board Action <i>Draft advice on FY05 Budget</i> Thursday agenda item #8	
	2:30 pm	Break	
#18.	2:45 pm	Board Action <i>Draft advice on Pension and Benefits Plans</i> Thursday agenda item #9	
#19.	3:30 pm	Board Action <i>Adopt revised Board Advice Summary</i> Thursday agenda item #10	

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#20.	4:00pm	Committee Reports and Issue Manager Updates <i>Purpose: To update the Board about key issues and committee activities</i> <ul style="list-style-type: none">▪ Tank Waste Committee▪ River and Plateau Committee▪ Public Involvement and Communication Committee▪ Health, Safety, and Environmental Protection Committee▪ Budgets and Contracts Committee	
#21.	4:15 pm	Board Business <ul style="list-style-type: none">▪ Major topics for the June Board Meeting▪ Upcoming conference call and meeting dates (HAB and committees)	
	4:30pm	Public Comment	
	4:45 pm	Adjourn	

Dates to Remember:

- River and Plateau Committee meeting
 - date TBD
- Tank Waste Committee conference call (placeholder): 3:00 pm, Monday, April 12
- River and Plateau Committee conference call (placeholder): 9:00 am, Tuesday, April 13
- Budgets and Contracts Committee conference call (placeholder): 10:30 am, Tuesday, April 13
- Health, Safety, and Environmental Protection Committee conference call (placeholder): 2:00 pm, Wednesday, April 14
- Public Involvement and Communication Committee conference call (placeholder): 11:30 am, Thursday, April 15
- Executive Issues Management Group Conference call: 3:00 pm, Thursday, April 15