

Hanford Advisory Board Meeting

Dates: June 3-4, 2004

Location: Red Lion – Columbia Center

N. 1101 Columbia Center Blvd., Kennewick, Washington 99336

Phone: (509) 783-0611, Fax: (509) 735-3087

Draft Agenda, Rev. 1

Meeting Goals:

1. To consider advice on Diversity Outreach; Technical Assistance for the Final Hanford Site Solid Waste Environmental Impact Statement (HSW-EIS); and the K-Basins sludge removal plan;
2. To hear about risk assessments on site;
3. To consider letters to the agencies on the M-45 Change Package and the Waste Treatment Plant permit modifications;
4. To hear about the Committee of the Whole Meeting on Risk Based End States; and,
5. To hear about the Leadership Retreat held in early May.

Thursday, June 3, 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 	
#2.	9:10 am	Approve April Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft April Meeting Summary
#3.	9:15 am	Advice on Diversity Outreach <i>Purpose: To consider advice from the Public Involvement and Communication Committee.</i> <ul style="list-style-type: none"> ▪ Introduction of advice – (5 min) ▪ Board Discussion and Questions (40 min) 	Draft Advice on Diversity Outreach
#4.	10:00 am	Advice on Technical Assistance for Final Hanford Site Solid Waste Environmental Impact Statement (HSW-EIS) <i>Purpose: To consider advice from the River and Plateau Committee.</i> <ul style="list-style-type: none"> ▪ Introduction of Advice – Rick Jansons, RAP Issue Manager (5 min) ▪ Board discussion and questions (40 min) 	
	10:45 am	Break	
#5.	11:00 am	K-Basins Update <i>Purpose: To hear an update on the schedule and plans for sludge removal and to consider advice from the River and Plateau Committee</i> <ul style="list-style-type: none"> ▪ Update – Matt McCormick, DOE-RL (10 min) ▪ Regulator Perspective – EPA, DNFSB (10 min) ▪ Introduction of advice – RAP issue manager (5 min) ▪ Board Discussion and Questions (20 min) 	
	11:45 am	Public Comment	
	12:00 pm	Lunch	

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#6.	1:15 pm	<p>Risk Assessment Tutorial <i>Purpose: To learn about risk assessment processes on the site</i></p> <ul style="list-style-type: none"> ▪ Introduction – Gariann Gelston, RAP issue manager (5 min) ▪ Overview of Risk Assessments – John Morse, DOE-RL (15 min) ▪ Regulator Perspectives – EPA, Ecology (10 min) ▪ Stations (15 minutes each) <ul style="list-style-type: none"> ○ 1: Tanks (both EIS and closure) ○ 2: River Corridor ○ 3: 200 Area Assessments ○ 4: Composite Analysis ○ 5: Tribal Perspective 	<p>Presentation from John Morse, DOE-RL: “Overview of Hanford Risk Assessments”</p>
	3:15 pm	Break	
#7.	3:30 pm	<p>M-45 Change Package <i>Purpose: To hear a briefing on the change package and consider a letter from the Tank Waste Committee</i></p> <ul style="list-style-type: none"> ▪ Overview – DOE-ORP, Ecology, invited (10 min) ▪ Introduction of letter – Leon Swenson, TWC vice-chair (5 min) ▪ Board Discussion and Questions (20 min) 	
#8.	4:05 pm	<p>Advice on Tank Closure EIS <i>Purpose: To consider advice from the Budgets and Contracts and Tank Waste Committees</i></p> <ul style="list-style-type: none"> ▪ Introduction of advice – Gerry Pollet, BCC Chair (5 min) ▪ Board Discussion and Questions (35 min) 	
#9.	4:45 pm	<p>Waste Treatment Plant Permit Modifications <i>Purpose: To consider a letter from the Tank Waste Committee on the mods</i></p> <ul style="list-style-type: none"> ▪ Introduction of letter – Doug Huston, TWC Chair (5 min) ▪ Board Questions and Discussion (10 min) 	
	5:00 pm	Public Comment	
	5:15 pm	Adjourn	

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Friday, June 4, 2004

Agenda Item No.	Time	Agenda Item	Material in Packet
#10.	8:30 am	<p>Committee of the Whole on Risk Based End States <i>Purpose: To discuss the Board's path forward as a result of the committee meeting</i></p> <ul style="list-style-type: none"> ▪ Introduction – Pam Larsen, RAP Chair (5 min) ▪ DOE Perspective – Shirley Olinger, DOE-RL (5 min) ▪ Regulator Perspective – EPA, Ecology (5 min) ▪ Board Discussion and Questions (30 min) 	Draft letter from Todd; Letter from DOE: "DOE-Sponsored End States Public Dialogue"; IAMIT charters; COTW draft meeting summary
#11.	9:15 am	<p>Leadership Retreat Report <i>Purpose: To hear about retreat outcomes and the leadership group planning for the next year</i></p> <ul style="list-style-type: none"> ▪ Report – Todd Martin, HAB Chair (10 min) ▪ Board Discussion (20 min) 	
#12.	10:00 pm	<p>Board Action <i>Draft advice on Diversity Outreach</i> Thursday agenda item #3</p>	
	10:30 am	Break	
#13.	10:45 am	<p>Board Action <i>Draft advice on Technical Assistance for the Final HSW-EIS</i> Thursday agenda item #4</p>	
#14.	11:15 am	<p>Board Action <i>Draft advice on K-Basins</i> Thursday agenda item #5</p>	
	11:45 am	Public Comment	
	12:00 pm	Lunch	
#15.	1:00 pm	<p>Board Action <i>Draft advice on Tank Closure EIS</i> Thursday agenda item #8</p>	
#16.	1:30 pm	<p>Board Action <i>Draft letter on M-45 Change Package</i> Thursday agenda item #7</p>	
#17.	1:45 pm	<p>Board Action <i>Draft letter on WTP permit modifications</i> Thursday agenda item #9</p>	
#18.	2:00 pm	<p>Committee Reports and Issue Manager Updates <i>Purpose: To update the Board about key issues and committee activities</i></p> <ul style="list-style-type: none"> ▪ Tank Waste Committee ▪ River and Plateau Committee 	

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		<ul style="list-style-type: none"> ▪ Public Involvement and Communication Committee ▪ Health, Safety, and Environmental Protection Committee ▪ Budgets and Contracts Committee 	
#19.	2:15 pm	Tri-Party Agency Updates <ul style="list-style-type: none"> ▪ DOE-ORP (5 min) ▪ DOE-RL (5 min) ▪ Ecology (5 min) ▪ EPA (5 min) 	
#20.	2:35 pm	Board Business <ul style="list-style-type: none"> ▪ Major topics for the September Board Meeting ▪ Upcoming conference call and meeting dates (HAB and committees) 	
	2:45 pm	Public Comment	
	3:00 pm	Adjourn	

Dates to Remember:

- River and Plateau Committee meeting: Tuesday, June 8.
- Tank Waste Committee conference call (placeholder): 3:00 pm, Monday, June 14
- River and Plateau Committee conference call (placeholder): 9:00 am, Tuesday, June 15
- Budgets and Contracts Committee conference call (placeholder): 10:30 am, Tuesday, June 15
- Health, Safety, and Environmental Protection Committee conference call (placeholder): 2:00 pm, Wednesday, June 16
- Public Involvement and Communication Committee conference call (placeholder): 11:30 am, Thursday, June 17
- Executive Issues Management Group Conference call: 3:00 pm, Thursday, June 17