

Hanford Advisory Board Meeting

Dates: November 6-7, 2003

Location: Doubletree Hotel Columbia River

1401 N. Hayden Island, Portland, OR 87217

Phone: (503) 283-2111, Fax: (503) 283-4718

Draft Agenda, Rev. 2

Meeting Goals:

1. To learn about supplemental tank waste treatment and consider advice from the Tank Waste Committee on DOE-ORP plans;
2. To learn about the Risk-Based End States requirements from DOE-HQ and the field offices' response, and to consider the Board's response;
3. To consider advice from the River and Plateau Committee on Sitewide Cumulative Impact Analysis and the M-24 Groundwater Well-Drilling Change Package.

Thursday, November 6, 2003

Agenda Item No.	Time	Agenda Item	Material in Packet
#1.	8:30 am	Welcome and Introductions <ul style="list-style-type: none"> ▪ Announcements ▪ Chair's Overview & Meeting Goals 	Agenda, v1
#2.	8:40 am	Approve September Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft September Meeting Summary
#3.	8:45 am	Focus on Supplemental Tank Waste Treatment <i>Purpose: To hear in depth about DOE-ORP plans for treating tank wastes</i> <ul style="list-style-type: none"> ▪ Introduction – Todd Martin, HAB Chair (10 min) ▪ M-62 Milestones and schedule – Billie Mauss, DOE-ORP and Suzanne Dahl, Ecology, invited (20 min) 	
#4.	9:15 am	Poster Session on Vitrification and Supplemental Technologies <i>Purpose: To learn more about the technologies under consideration</i> <ul style="list-style-type: none"> ▪ Bulk vit, steam reforming, cast stone, LAW melter stations (50 min) 	
	10:05 am	Break	
#5.	10:20 am	Decision Process for Supplemental Technologies Downselect <i>Purpose: To understand the discriminating factors that will influence the decision on which technologies to use</i> <ul style="list-style-type: none"> ▪ Decision Process – Rick Raymond, CHG (10 min) ▪ Alternate Perspectives – Al Boldt (10 min) ▪ Introduction of Advice – Doug Huston (10 min) ▪ Board Discussion and Questions (40 min) 	
#6.	11:30 pm	Advice on Site-wide Cumulative Impact Analysis <i>Purpose: To consider advice from RAP responding to EPA's comments on Advice #148, draft HSW-EIS.</i> <ul style="list-style-type: none"> ▪ Introduction of advice - Gerry Pollet ▪ Board Discussion and Questions 	Draft Advice on Cumulative Impact Analysis

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	11:55 am	Public Comment	
	12:10 pm	Lunch	
#7.	1:15 pm	Advice on M-24 Groundwater Well-Drilling Change Package <i>Purpose: To consider advice from RAP on the proposed change package</i> <ul style="list-style-type: none"> ▪ Overview of change package - Mike Thompson, DOE-RL, Jane Hedges, Ecology (invited) (10 min) ▪ Introduction to advice - Gerry Pollet and Dirk Dunning, issue managers (5 min) ▪ Board Discussion and Questions (30 min) 	Draft Advice on M-24 Change Package
#8.	2:00 p.m.	Risk-Based End States <i>Purpose: To hear from DOE on their response to DOE-HQ guidance, and to discuss the response, the variances identified by DOE-RL, and to hear other perspectives on the products and the process.</i> <ul style="list-style-type: none"> ▪ Introduction - Mike Thompson, DOE-RL (20 min) ▪ Regulator Perspectives (10 min) ▪ Alternative Perspectives (15 min) ▪ Board Questions (15 min) 	
	3:00 pm	Break	
#9.	3:15 pm	Risk-Based End States Sounding Board <i>Purpose: To hear perspectives from each Board member on the RBES process and products.</i> <ul style="list-style-type: none"> ▪ 2-3 minutes per seat 	
#10.	4:35 pm	Advice on Risk-Based End States <i>Purpose: To consider advice from RAP on the Richland site's draft report prepared for DOE-HQ.</i> <ul style="list-style-type: none"> ▪ Introduction - Todd Martin, Susan Leckband ▪ Board Discussion and Questions 	
	5:00 pm	Public Comment	
	5:15 pm	Adjourn	

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Friday, November 7, 2003

Agenda Item No.	Time	Agenda Item	Material in Packet
#11.	9:00 am	Board Action <i>Draft advice on Tank Waste Treatment</i> Thursday agenda item #5	
#12.	9:30 am	Board Action <i>Draft advice on Risk-Based End States</i> Thursday agenda item #10	
	10:45 am	Break	
#13.	11:00 am	Board Action <i>Draft advice on Sitewide Cumulative Impact Analysis</i> Thursday agenda item #6	
#14.	11:30 am	Tri-Party Agency Updates <ul style="list-style-type: none"> ▪ DOE-RL, M-91 Agreement ▪ DOE-ORP ▪ Ecology ▪ EPA 	
	11:55 am	Public Comment	
	12:00 pm	Lunch	
#15.	1:15 pm	Board Action <i>Draft advice on M-24 Change Package</i> Thursday agenda item #7	
#16.	1:45 pm	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 	
#17.	2:15 pm	Board Business <ul style="list-style-type: none"> ▪ Responses to advice/Board correspondence ▪ Vice-chair selection ▪ SSAB Chairs meeting report ▪ Major topics for the February Board Meeting ▪ Upcoming conference call and meeting dates (HAB and committees) 	
	2:45 pm	Public Comment	
	3:00 pm	Adjourn	

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Dates to Remember:

- River and Plateau Committee meeting: Wednesday, November 12, all day
- Budgets and Contracts Committee meeting: Thursday, November 13, afternoon
- Executive Issues Management Group
 - Conference call: 3:00 pm, Thursday, November 20