

# Hanford Advisory Board Meeting

**Dates:** September 9-10, 2004  
**Location:** Double Tree Guest Suites  
 16500 Southcenter Parkway, Seattle, Washington 98199  
 Phone: 1-800-222-8733 Fax: 206-575-4749

## Draft Agenda, Rev. 1

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### Meeting Goals:

1. To review the past year's work with senior representatives of the TPA Agencies;
2. To discuss the focus and priorities for Board work in the next fiscal year;
3. To consider draft advice on U-Plant Closure and the 100/300 Area Risk Assessment Work Plan; and,
4. To hear about the recent End States workshops, River Corridor Contract Request for Proposals, and Records of Decision from the Solid Waste Environmental Impact Statement.

**Thursday, Sept 9, 2004**

Agenda Item No.	Time	Agenda Item	Material in Packet
#1.	8:30 am	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>▪ Announcements</li> <li>▪ Chair's Overview &amp; Meeting Goals</li> </ul>	Agenda, v1
#2.	8:40 am	<b>Approve June Meeting Summary</b> <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft Meeting Summary June 2004
#3.	8:45 am	<b>Board Leadership</b> <i>Purpose: To affirm the vice chair selection</i>	
#4.	9:00 am	<b>Look Back/Look Forward: Perspectives from the Board and Senior TPA Managers</b> <i>Purpose: To review the last year and hear the TPA agencies' feedback on the Board's work</i> <ul style="list-style-type: none"> <li>▪ FY2004 Review/FY2005 Focus – Todd Martin, Board Chair (15 min)</li> <li>▪ DOE-ORP (invited) (15 min)</li> <li>▪ DOE-RL (invited) (15 min)</li> <li>▪ Ecology (invited) (15 min)</li> <li>▪ EPA (invited) (15 min)</li> <li>▪ Board Questions (30 min)</li> </ul>	
	10:45 am	<b>Break</b>	
	11:00 am	<b>Public Comment</b>	
#5.	11:15 am	<b>Draft Advice: U-Plant Area Closure</b> <i>Purpose: To hear about the closure approach and consider advice from the River and Plateau Committee</i> <ul style="list-style-type: none"> <li>▪ U-Plant overview – Kevin Leary, DOE-RL (invited) (15 min)</li> <li>▪ Regulator Perspective – EPA, Ecology (invited) (5 min)</li> <li>▪ Introduction of advice – RAP Issue Manager (5 min)</li> <li>▪ Board Discussion and Questions (20 min)</li> </ul>	
#6.	12:00 pm	<b>Draft Advice/Letter: 100/300 Risk Assessment Work Plan</b>	

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		<i>Purpose: To consider advice/letter from the River and Plateau Committee</i> <ul style="list-style-type: none"> <li>▪ Introduction of advice – RAP Issue Manager (5 min)</li> <li>▪ Board Discussion and Questions (25 min)</li> </ul>	
	12:30 pm	<b>Lunch</b>	
#7.	1:45 pm	<b>“R3” Workshop</b> <i>Purpose: To consider the Board priorities for the coming year</i> <ul style="list-style-type: none"> <li>▪ Introduction of workshop – Todd Martin (10 min)</li> <li>▪ Board Discussion</li> </ul>	
	3:00 pm	<b>Break</b>	
	3:15 pm	<b>R3 Workshop, con’t.</b> <ul style="list-style-type: none"> <li>▪ Board Discussion</li> <li>▪ Preparation for Friday discussion</li> </ul>	
	5:00 pm	<b>Adjourn</b>	

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Friday, September 10, 2004

Agenda Item No.	Time	Agenda Item	Material in Packet
#8.	8:30 am	<b>Report on R3 Workshop &amp; Sounding Board</b> <ul style="list-style-type: none"> <li>▪ Board Discussion and adopt FY2005 Board priorities</li> </ul>	
	10:30 am	<b>Break</b>	
	10:45 am	<b>Public Comment</b>	
#9.	11:00 am	<b>Executive Issues Committee Update</b> <i>Purpose: To consider a letter in response to recent correspondence from the Board's administrators and to review a summary of agency responses to Board advice</i> <ul style="list-style-type: none"> <li>▪ Introduction – Todd Martin (5 min)</li> <li>▪ Board Discussion (25 min)</li> </ul>	Correspondence #2004I-356  Advice Response Summary
#10.	11:30 am	<b>Scope of Work for Technical Assistance Panel</b> <i>Purpose: To consider the draft Scope of Work and provide feedback to the subcommittee</i> <ul style="list-style-type: none"> <li>▪ Introduction – Rick Jansons, RAP Issue Manager (5 min)</li> <li>▪ Board Discussion and Questions (10 min)</li> </ul>	
#11.	11:45 am	<b>Solid Waste Environmental Impact Statement Records of Decision</b> <i>Purpose: To be briefed on the recent RODs from the HSW-EIS</i> <ul style="list-style-type: none"> <li>▪ Overview – Maynard Plahuta, RAP Issue Manager (10 min)</li> <li>▪ Board Discussion and Questions (20 min)</li> </ul>	
	12:15 pm	<b>Lunch</b>	
#12.	1:15 pm	<b>River Corridor Contract Request for Proposals (RFP)</b> <i>Purpose: To hear about the RFP</i> <ul style="list-style-type: none"> <li>▪ Overview – Leif Erickson, DOE-ORP (invited) (10 min)</li> <li>▪ Regulator perspective – Ecology, EPA (invited) (5 min)</li> <li>▪ Board Discussion and questions (15 min)</li> </ul>	
#13.	1:45 pm	<b>Board Action</b> <i>Draft advice on U-Plant Closure</i> <ul style="list-style-type: none"> <li>▪ Thursday agenda item #5</li> </ul>	
#14.	2:15 pm	<b>Board Action</b> <i>Draft advice/letter on 100/300 Area Risk Assessment Work Plan</i> <ul style="list-style-type: none"> <li>▪ Thursday agenda item #6</li> </ul>	
	2:45 pm	<b>Break</b>	
#15.	3:00 pm	<b>Agency End States Workshops</b> <i>Purpose: To hear about the recent workshops and consider a letter to the agencies about the workshops</i> <ul style="list-style-type: none"> <li>▪ Workshop report – Susan Leckband (5 min)</li> <li>▪ Board Discussion (25 min)</li> </ul>	

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#16.	3:30 pm	<b>Tri Party Agency Updates</b> <ul style="list-style-type: none"> <li>• DOE-ORP</li> <li>• DOE-RL</li> <li>• Ecology</li> <li>• EPA</li> </ul>	
#17.	3:45 pm	<b>Committee Reports and Issue Manager Updates</b> <i>Purpose: To update the Board about key issues and committee activities</i> <ul style="list-style-type: none"> <li>▪ Announcement of Committee Leadership for the coming year</li> <li>▪ Tank Waste Committee</li> <li>▪ River and Plateau Committee</li> <li>▪ Public Involvement and Communication Committee</li> <li>▪ Health, Safety, and Environmental Protection Committee</li> <li>▪ Budgets and Contracts Committee</li> </ul>	
#18.	4:15 pm	<b>Planning for Site-Specific Advisory Board Chairs Meeting</b> <ul style="list-style-type: none"> <li>▪ Update on plans and requests for volunteers – Todd Martin</li> </ul>	
#19.	4:30 pm	<b>Board Business</b> <ul style="list-style-type: none"> <li>▪ Major topics and location for the November Board meeting</li> <li>▪ Upcoming conference call and meeting dates (Board and committees)</li> </ul>	
	4:45 pm	<b>Adjourn</b>	

### Dates to Remember:

- Tank Waste Committee
  - Committee Meeting: all day Wednesday, September 15, Richland
- Executive Issues Committee
  - Conference call: 3:00 pm, Thursday, September 23