

## **Tank Waste Committee Meeting (Joint with Budgets and Contracts and Health Safety and Environmental Protection Committees)**

Date: Thursday, May 13, 2004

Time: 8:30 a.m. – 5:00 p.m.

Location: 2440 Stevens, Room 1305 AB (Call-in: 509-376-7411 or 1-800-664-0771)

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**8:30 a.m. Welcome and Introductions**

- Adopt March meeting summary
- Meeting goals – Doug Huston, Tank Waste Committee Chair

**8:35 a.m. M-45 Change Package**

*Purpose: To learn about the change package and consider if Board advice is warranted*

- Change Package contents – Delmar Noyes, DOE-ORP; Laura Cusack, Ecology, invited (15 min)
- Committee questions & discussion of possible points for advice (30 min)

**9:20 a.m. Tank Retrieval Update**

*Purpose: To discuss retrieval activities, including a status report on what is being learned about C-106 and how that information is being used*

- Status of retrievals – Delmar Noyes, DOE-ORP, invited (10 min)
- Regulator perspective – Ecology, invited (10 min)
- Committee questions & discussion (30 min)

**10:10 a.m. Break**

**10:25 a.m. DOE-ORP System-wide Mass Balance**

*Purpose: To discuss the system-wide mass balance and the implications for ongoing cleanup work*

- Update – Rob Gilbert, DOE-ORP, invited (15 min)
- Regulator perspective – Suzanne Dahl, Ecology, invited (10 min)
- Committee questions & discussion (20 min)

**11:10 a.m. DOE-ORP Updates**

WTP Construction

- Update – John Eschenberg, DOE-ORP, invited (5 min)
- Regulator perspective – Suzanne Dahl, Ecology, invited (5 min)
- Committee questions & discussion (10 min)

Permit Modifications

- Update – John Eschenberg, DOE-ORP, invited (5 min)
- Regulator perspective – Suzanne Dahl, Ecology, DOH, invited (5 min)
- Committee questions & discussion (10 min)

Discussions with WIPP

- Update – Howard Gnann, DOE-ORP, invited (5 min)
- Regulator perspective – Suzanne Dahl, Ecology, invited (5 min)
- Committee questions & discussion (5 min)

**12:05 p.m. Lunch**

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**1:05 p.m. Tank Closure EIS**

*Purpose: To discuss the scope and function of the EIS and clarify questions about DOE-ORP activities (e.g., supplemental technologies testing) and how they will or will not be affected by the EIS*

- EIS scope – Steve Wiegman, Mary Beth Burandt, DOE-ORP, invited (10 min)
- Regulator perspective – Suzanne Dahl, Ecology, invited (10 min)
- Committee questions & discussion (30 min)

**1:55 p.m. Tank Closure Design Contracting**

*Purpose: To discuss the scope, cost and progress on the contracting*

- DOE perspective – Delmar Noyes, DOE-ORP, invited (5 min)
- Regulator perspective – Suzanne Dahl, Ecology, invited (5 min)
- Committee questions & discussion (10 min)

**2:15 p.m. Additional HAB Committee Crossover Issues**

Budgets and Contracts Committee

*Supplemental Technologies Update, including cost and scope of bulk vit plant*

- Update – Billie Mauss, DOE-ORP, invited (10 min)
- Regulator perspectives – Ecology, DOH, invited (5 min)
- Committee questions (10 min)

**2:40 p.m. Break**

*\$64 million proposed funding hold-back*

- Overview – Howard Gnann, DOE-ORP, invited (5 min)
- Regulator Perspective – Ecology, invited (5 min)
- Committee questions (10 min)

*Infrastructure Planning*

- Overview – Howard Gnann, DOE-ORP, invited (5 min)
- Regulator Perspective – Ecology, invited (5 min)
- Committee questions (10 min)

**3:35 p.m. Health, Safety and Environmental Protection Committee**

*Tank Vapors*

- Update – John Swailes, DOE-ORP, invited (15 min)
- Regulator Perspectives – Ecology, DOH invited (5 min)
- Worker Perspective – HAMTC, invited (10 min)
- Committee questions & discussion (30 min)

**4:35 p.m. River and Plateau Committee**

*Technical Assistance Proposal*

- RAP issue manager introduction
- Committee questions

**4:45 p.m. Committee Business**

- Upcoming issue manager work in preparation for June HAB meeting
- Need for May committee call
- Representative for May EIC call

**5:00 p.m. Adjourn**