



Hanford Advisory Board Meeting

April 5-6, 2001

Red Lion Hotel

802 George Washington Way

Richland, Washington

Phone: (509) 946-7611/FAX (509) 943-8564

DRAFT AGENDA (Rev.1)

OVERALL GOAL OF MEETING: To recognize the service of Marilyn Reeves to the HAB, to learn about the new tank waste treatment contract, to discuss options for improving HAB committee structure, and to outline the HAB's approach to the FY2003 DOE budget development process.

AGENDA ITEM NO.	TIME	AGENDA ITEM	PACKET MATERIAL
THURSDAY, February 1, 2001			
	8:30 am	SOCIAL TIME	
1	9:00 am	WELCOME AND INTRODUCTIONS <ul style="list-style-type: none"> • Announcements • Chair's Overview & Meeting Goals • Agenda, Packet Material, and Subsequent Materials 	<i>Draft Agenda</i>
2	9:10 am	APPROVE FEBRUARY MEETING SUMMARY <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the HAB meeting to expedite revisions]</i>	<i>Draft December Meeting Summary</i>
3	9:20 am	BOARD RESTRUCTURING PROPOSAL Purpose: To introduce and explain the key components of the restructuring proposal developed at the February 20 Board workshop <ul style="list-style-type: none"> • Introduction - Todd Martin • Overview of workshop results and recommendations - Gariann Gelston and Ken Bracken • Proposal elements and illustration of how they are intended to improve HAB operations • Wrap up and identification of key implementation decisions to be considered at this meeting - Gariann Gelston and Ken Bracken • Discussion • Identification of follow-up items Board Action: Introduction of restructuring proposal	

	10:30 am	BREAK	
4	11:00 am	<p>SITE-SPECIFIC ADVISORY BOARD ACTIVITIES</p> <p>Purpose: To re-introduce the principles developed at the Fall 2000 SSAB stewardship workshop and to assess whether the Board will authorize its chair to sign them and to introduce a draft letter proposed for signature from all the SSABs to the new Secretary of Energy.</p> <ul style="list-style-type: none"> • Report from SSAB chairs meeting - Todd Martin • Update from April 4 DOE workshop - Susan Leckband, stewardship issue manager • Overview of stewardship principles - Susan Leckband • Discussion • Introduction of draft SSAB letter, including its purpose and timeline - Ken Bracken, issue manager • Discussion <p>Board Action: Introduction of SSAB stewardship principles and draft SSAB letter</p>	
	11:45 am	PUBLIC COMMENT	
	12:00 pm	LUNCH	
5	1:15 pm	<p>CLEANUP PROGRESS UNDER THE TPA - A MID-YEAR REVIEW</p> <p>Purpose: To review cleanup progress under the TPA midway through the fiscal year.</p> <ul style="list-style-type: none"> • Introduction - Ken Bracken, issue manager • Agency perspectives - DOE, Ecology, EPA • Key issues and context for contracting and budget draft advice - TBD • Questions/answers (30 min.) • Wrap-up and next steps for the HAB (15 min.) • Discussion <p>Board Action: <i>Information</i></p>	
	3:30 pm	BREAK	
6	3:45 pm	<p>DOE CONTRACTING</p> <p>Purpose: To consider draft advice concerning</p>	

		<p>the DOE cleanup budgets for Hanford.</p> <ul style="list-style-type: none"> • Overview of key issues - Finance and Contracts Management Committee • Agency perspectives and budget priorities - DOE-ORP, DOE-RL, Ecology, EPA • Introduction of draft advice - Finance and Contracts Management Committee • Discussion <p>Board Action: <i>Introduction of draft advice</i></p>	
7	4:15 pm	<p>DOE BUDGET Purpose: To consider draft advice concerning the DOE cleanup budgets for Hanford</p> <ul style="list-style-type: none"> • Overview of key issues - Finance and Contracts Management Committee • Agency perspectives and budget priorities - DOE-RL, DOE-ORP, Ecology, EPA • Introduction of draft advice - Finance and Contracts Management Committee • Discussion <p>Board Action: Introduction of draft advice</p>	
	4:45 pm	PUBLIC COMMENT	
	5:00 pm	ADJOURN	
FRIDAY, April 6, 2001			
8	8:30 am	<p>Board Action:</p> <p>Board Restructuring Proposal</p> <p>Act on key implementation decisions (Agenda Item 4)</p>	
9	10:00 am	<p>BOARD BUSINESS</p> <p>Purpose: To identify the major topics for the June Board meeting</p> <p>Board Action: Identification of meeting topic</p>	
	10:15 am	BREAK	
10	10:30 am	<p>Board Action: SSAB Stewardship Principles and Draft Letter Act on Authorization for the HAB Chair to Sign(Agenda Item 4)</p>	
11	11:00 am	<p>Board Action:</p> <p>DOE CONTRACTING</p>	

		Act on draft advice (Agenda Item 6)	
	11:45 am	PUBLIC COMMENT	
	12:00 pm	LUNCH	
12	1:15 pm	Board Action: DOE Budget Act on draft advice (Agenda Item 7)	
13	2:00 pm	UPDATES <ul style="list-style-type: none"> • Upcoming committee meetings - Facilitation Team • EPA Five-Year Review - Dennis Faulk • New information in science and technology - Gordon Rogers • Vadose Zone Roundtable - Shelley Cimon 	
14	2:15 pm	TPA AGENCY RESPONSES TO HAB ADVICE Purpose: To discuss TPA agency responses to Board advice. <ul style="list-style-type: none"> • Fluor Hanford reduction in force - Todd Martin Board Action: <i>Discussion</i>	
	3:00 pm	ADJOURN	
Upcoming Meetings: <ul style="list-style-type: none"> • Central Plateau/River Corridor Committee meeting - Tuesday, April 10, 9:00 am - 4:30 pm, Bechtel Corporate Building, Assembly Room, 3350 George Washington Way, Richland • Public Communications Committee meeting - Wednesday, April 11, 8:30 am - 12:00 noon, Federal Building, Room 142, Richland • Tanks Committee meeting - Wednesday, April 11, 1:00 pm - 4:30 pm, Federal Building, Room 142, Richland • Human Health and Safety Committee meeting - Thursday, April 12, 8:30 am - 12:00 noon, Federal Building, Room 142, Richland • Finance and Contracts Management Committee meeting - Thursday, April 12, 1:00 pm - 4:30 pm, Federal Building, Room 142, Richland 			

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For questions or comments, please send [email](mailto:Hanford_Advisory_Board@rl.gov) to the Hanford_Advisory_Board@rl.gov

URL: http://www.hanford.gov/boards/hab/calendar/agenda_apr01.html

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