

Hanford Advisory Board Meeting

Dates: December 6-7, 2001

Location: Radisson Hotel

1441 N.E. Second Avenue, Portland, Oregon 97232

Phone: (503) 233-2401, Fax: (503) 233-0498

Draft Agenda, Rev. 4

Meeting Goals: To consider the charter of the ad hoc task force; to consider advice on the River Corridor Contract Draft Request for Proposals; to discuss the role of the Hanford Advisory Board in public involvement activities; and to get updates on key Hanford issues, including cleanup funding and the recovery plan for tank waste treatment.

Thursday, December 6-7, 2001

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 	Agenda, v4
#2.	9:10 am	Approve November Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft November Meeting Summary
#3.	9:20 am	Ad Hoc Task Force <i>Purpose: To update the HAB on the chartering and progress of the new ad hoc task force commissioned at the November HAB meeting</i> <ul style="list-style-type: none"> • Overview (10 min.) – Gariann Gelston and Gerry Pollet, issue managers <ul style="list-style-type: none"> ○ Introduction of charter for HAB consideration ○ Products and timeline ○ Level of effort, scheduling, and logistics • TPA agency perspectives (10 min.) - DOE-ORP, DOE-RL, Ecology, EPA • Discussion of first workshop and HAB resources to develop background information materials (30 min.) • Board Discussion and Next Steps (20 min.) 	Draft Meeting Summary from 11/8 Draft charter
	10:30 am	Break	
#4a.	10:45 am	River Corridor Contract Draft Request for Proposals, Part I <i>Purpose: To understand the major elements in the Draft Request for Proposals (RFP) for cleanup along the Columbia River</i> <ul style="list-style-type: none"> • Issue Manager introduction (10 min.) – Budgets and Contracts Committee • Overview of the Draft RFP (10 min.) – DOE-RL • Issue Manager perspectives - (10 min.) – Budgets and Contracts Committee • Regulatory perspectives (10 min.) – EPA, Ecology • Board Questions (20 min.) 	
	11:45 am	Public Comment	
	12:00 pm	Lunch	

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#4b.	1:15 pm	River Corridor Contract Draft Request for Proposals, Part II <i>Purpose: To introduce and discuss draft advice from the Budgets and Contracts Committee on the River Corridor Contract Draft RFP</i> <ul style="list-style-type: none"> • Holdover questions from the morning session (10 min.) • Introduction of draft advice (10 min.) – Budgets and Contracts Committee • Board Discussion (10 min.) 	Draft advice on the River Corridor Contract Draft Request for Proposals
#5.	1:45 pm	DOE Budget Updates <i>Purpose: To update the HAB on fiscal year 2002 allocations and the status of the budget development process for outyears</i> <ul style="list-style-type: none"> • Introduction (10 min.) – Budgets and Contracts Committee • DOE-RL budget allocations (10 min.) – DOE-RL • DOE-ORP budget allocations (10 min.) – DOE-ORP • Update on the budget development process, including scenarios (10 min.) – Budgets and Contracts Committee • Board discussion (10 min.) 	
#6.	2:45 pm	DOE-ORP Recovery Plan <i>Purpose: To update the HAB on the status of the recovery plan for tank waste treatment</i> <ul style="list-style-type: none"> • Issue manager introduction (10 min.) – Tank Waste Committee • DOE-ORP update (10 min.) – DOE-ORP • Regulator perspectives (10 min.) – Ecology • Board discussion (15 min.) 	
	3:30 pm	Break	
#7.	3:45 pm	Public Involvement White Paper <i>Purpose: To discuss the goals of public involvement and the role of the HAB in Hanford public involvement activities</i> <ul style="list-style-type: none"> • Issue manager presentation (15 min.) – Bill Kinsella, Public Involvement and Communication Committee • Board Discussion of Key Questions from White Paper (45 min.) 	Public Involvement white paper
	4:45 pm	Public Comment	
	5:00 pm	Adjourn	

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Friday, December 7, 2001

Agenda Item No.	Time	Agenda Item	Material in Packet
#8.	8:30 am	Review of Agency Responses to HAB Advice <i>Purpose: To get issue manager and committee perspectives on TPA agency responses to HAB advice and to promote dialogue with the agencies regarding HAB recommendations</i> <ul style="list-style-type: none"> • Low-Level Waste Burial Ground Expansion – River and Plateau Committee 	DOE response to HAB advice #117
#9	8:45 am	Board Action <i>Draft Charter for the Ad Hoc Task Force</i> Thursday agenda item #3	
#10.	9:15 am	Board Action <i>Draft Advice on River Corridor Contract Draft RFP</i> Thursday agenda item #4b	
	10:00 am	Break	
#11.	10:15 am	Board Action <i>Follow-up on Public Involvement White Paper</i> Thursday agenda item #7	
#12.	10:45 am	Committee Reports and Issue Manager Updates <i>Purpose: To update the HAB about key issues and committee activities</i> <ul style="list-style-type: none"> • 11/5 Roberson meeting with Hanford senior managers • DOE decision making authority and accountability allocation between DOE-HQ and field offices • Tank Closure Workshop – Ken Bracken and Todd Martin • Tank Waste Committee <ul style="list-style-type: none"> ○ Workplan revisions and priority work ○ DOE-ORP Balance of mission concept • River and Plateau Committee • Public Involvement and Communication Committee • Health, Safety, and Environmental Protection Committee • Budgets and Contracts Committee 	
#13	11:15 am	Board Business <ul style="list-style-type: none"> • Annual HAB self-evaluation – Ken Bracken and Shelley Cimon • Annual HAB report – Todd Martin • HAB travel budget & expenses – Gail McClure, DOE-RL • HAB 2002 meeting schedule – Todd Martin • Identify major topics for the next HAB meeting • Upcoming conference call & task force meeting dates 	
	12:15 am	Public Comment	
	12:30 pm	Adjourn	

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