



Hanford Advisory Board Meeting

Wednesday, May 16, 2001

12:30 p.m. - 4:00 p.m.

Room 1600, 2440 Stevens Center

Richland, WA. 99352

Tank Waste and Budgets/Contracts Committee (Joint Meeting)

Wednesday, April 16, 2001	
TIME	AGENDA ITEM
12:30 pm	<p>Welcome / Introductions / Committee business</p> <ul style="list-style-type: none"> Finalize meeting summary from April Tank Waste meeting (handout)
12:35 pm	<p>Supplemental Environmental Impact Statement</p> <p>Purpose: Introduction of project and timeline</p> <p>Issue Manager: Doug Huston</p> <ul style="list-style-type: none"> Identification of major policy issue(s) and overview of project and timeline Committee discussion of next steps, including possible addition of this issue to the committee work plan
1:00 pm	<p>Tank Farm Baselines: Bechtel Treatment Work*</p> <p>Purposes: To understand schedule, budget, and contracting issues and to determine if advice is warranted</p> <p>Issue Managers: Denny Newland, Paige Knight, Jeff Luke, Gerry Pollet, Bob Larson, and Keith Smith</p> <ul style="list-style-type: none"> Tri-Party Agreement (TPA) Milestones Budget Impacts Non-TPA Budget Issues and Impacts Contract Issues and Impacts Agency perspectives: DOE-ORP, Ecology Determine Need for/Develop Draft Advice
2:00 pm	<p>Tank Farm Baselines: CHG Contract Work*</p> <p>Purposes: To understand schedule, budget, and contracting issues and to determine if advice is warranted</p> <p>Issue Managers: Denny Newland, Charles Kilbury, Bob Larson, Gerry Pollet, and Keith Smith</p> <ul style="list-style-type: none"> CHG Single Shell Tank Consent Decree

	<ul style="list-style-type: none"> • Tri-Party Agreement (TPA) Milestones Budget Impacts • Non-TPA Budget Issues and Impacts • Contract Issues and Impacts • Agency perspectives: DOE-ORP, Ecology • Determine Need for/Develop Draft Advice
3:00 pm	<p>Committee Discussion on Need for Advice and June HAB Presentation(s)</p> <p>Purpose: Determine whether there is consensus to prepare advice for the June HAB Board meeting; identify work plan to complete advice</p> <ul style="list-style-type: none"> • Tank Farm Baselines: CHG Contract Work • Tank Farm Baselines: Bechtel Treatment Work • Outline major issues for presentation at June HAB meeting as part of Issue Manager and Committee Reports - make appropriate assignments
3:55 pm	<p>Establish next committee contact and future topics</p> <ul style="list-style-type: none"> • Identify need and timing for next conference call or meeting • Assign committee representatives for May Executive Issues Committee conference call (Friday, May 18 - time: TBD)
4:00 pm	Adjourn
<p>* Questions the committees would like answered will be transmitted from D. Newland separately Handouts: Previous Meeting Summaries (EnvirolIssues)</p>	

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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_may16joint.html
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