

Hanford Advisory Board Meeting

Dates: June 5-6, 2003

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-7611, Fax: (509) 943-8564

Draft Agenda, Rev. 2

Meeting Goals:

1. To consider draft advice on the revised draft HSW-EIS;
2. To consider a draft letter on the DOE-ORP baseline;
3. To learn about activities related to HPMP Strategic Initiative 3; and
4. To hear about ISMS/VPP from a panel organized by HSEP.

Thursday, June 5, 2003

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, v1
#2.	9:10 am	Approve April Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft April Meeting Summary
#3.	9:15 am	Advice on the Revised Draft Hanford Solid Waste EIS <i>Purpose: To consider advice from the Committee of the Whole on the revised draft HSW-EIS</i> <ul style="list-style-type: none"> ▪ Introduction – Dirk Dunning, Issue Manager ▪ Overview of the revised draft – Michael Collins, DOE-RL ▪ Regulator Perspectives ▪ Introduction of draft advice – Dirk Dunning ▪ Board Discussion and Questions 	
	10:30 am	Break	
	10:45 am	Waste Treatment Plant – Introduction of new project director for Bechtel National Inc., Jim Henschel	
#4.	11:00 am	DOE-ORP Baseline <i>Purpose: To be updated on the DOE-ORP baseline presentation at the joint TWC/BCC meeting, and to consider a letter from the committees on the baseline</i> <ul style="list-style-type: none"> ▪ Introduction – Issue Managers, Harold Heacock & Doug Huston ▪ Regulator Perspectives ▪ Board Discussion and Questions 	
	11:45 am	Public Comment	
	12:00 pm	Lunch	
#5.	1:15 pm	Tutorial on HPMP Strategic Initiative 3: Accelerate Stabilization and De-Inventory of Nuclear Materials <i>Purpose: To hear about activities related to Initiative 3: PFP, K-Basins, Cs/Sr disposition</i> <ul style="list-style-type: none"> ▪ Issue manager introduction - 5 min. 	

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		<ul style="list-style-type: none"> ▪ Overview of Strategic Initiative #3* (DOE) - 10 minutes ▪ Cesium/strontium capsules (DOE & contractors) - 15 min. ▪ Regulator perspective (Laura Cusack, Ecology) - 5 min. ▪ Board questions/discussion - 10 min. ▪ PFP & special nuclear materials (DOE & contractors) - 15 min. ▪ Regulator perspective (Rick Bond) - 5 min. ▪ Board questions/discussion - 10 min. ▪ Spent nuclear fuels (DOE & contractors) - 15 min. ▪ Regulator perspective (Larry Gadbois, EPA) - 5 min. ▪ Board questions/discussion - 10 min. 	
	3:00 pm	Break	
#6.	3:15 pm	<p>Integrated Safety Management System (ISMS) Panel</p> <p><i>Purpose: To hear about ISMS and Voluntary Protection Program issues on site from a panel organized by HSEP</i></p> <ul style="list-style-type: none"> ▪ Introduction and Historical Perspective – Keith Smith, Chair HSEP committee (5 min) ▪ Overview of ISMS/VPP – DOE-RL (invited) (10 min.) ▪ Informational Panel – contractor and worker representatives from Bechtel Hanford, BNI, CH2M-Hill, and Fluor Hanford (invited) (40 min) ▪ Board Questions to Panel Members (30 min) 	
	4:50 pm	Public Comment	
	5:00 pm	Adjourn	

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Friday, June 6, 2003

Agenda Item No.	Time	Agenda Item	Material in Packet
#7.	8:30 am	<ul style="list-style-type: none"> ▪ Announcements 	
#8	8:45 am	<p>Report on the Leadership Retreat <i>Purpose: To report on outcomes from the May 29-30 Leadership retreat</i></p> <ul style="list-style-type: none"> ▪ Retreat Report - Todd Martin, Chair ▪ Board Discussion and Questions 	
#9.	9:30 am	<p>Board Action <i>Draft advice on the HSW-EIS</i> Thursday agenda item #3</p>	
	10:30 am	Break	
#10.	10:45 pm	<p>Board Action <i>Draft letter on the ORP baseline</i> Thursday agenda item #4</p>	
#11.	11:15 am	<p>TPA Agency Updates</p> <ul style="list-style-type: none"> ▪ DOE-RL ▪ DOE-ORP ▪ EPA ▪ Ecology 	
#12	11:45 am	<p>Committee Reports <i>Purpose: To update the Board about key issues and committee activities</i></p> <ul style="list-style-type: none"> ▪ Tank Waste Committee ▪ River and Plateau Committee ▪ Public Involvement and Communication Committee ▪ Health, Safety, and Environmental Protection Committee ▪ Budgets and Contracts Committee 	
#13	12:00 noon	<p>Board Business</p> <ul style="list-style-type: none"> ▪ Major topics for the September Board Meeting ▪ Upcoming conference call and summer schedule (HAB and committees) ▪ Committee leadership 	
	12:15 pm	Public Comment	
	12:30 pm	Adjourn	

Dates to Remember:

- Tank Waste Committee
 - Committee conference call (placeholder): 3:00 pm, Monday, June 16

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- River and Plateau Committee
 - Committee conference call (placeholder): 9:00 am, Tuesday, June 17
- Budgets and Contracts Committee
 - Committee conference call (placeholder): 10:30 am, Tuesday, June 17
- Health, Safety, and Environmental Protection Committee
 - Committee conference call (placeholder): 2:00 pm, Wednesday, June 18
- Public Involvement and Communication Committee
 - Committee conference call (placeholder): 11:30 am, Thursday, June 19
- Executive Issues Management Group
 - Conference call: 3:00 pm, Thursday, June 19