

# Hanford Advisory Board Meeting

**Dates:** July 10-11, 2002

**Location:** Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-67611, Fax: (509) 943-8564

## Draft Agenda, Rev. 1

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### Meeting Goals:

1. To consider draft advice on the Hanford Solid Waste Environmental Impact Statement (SW-EIS),
2. To consider draft advice on the Integrated Safety Management System (ISMS),
3. To be briefed on the C3T and the Performance Management Plan,
4. To be updated on the ongoing work of each of the HAB committees, and
5. To address Board business issues.

**Wednesday, July 10 2002**

Agenda Item No.	Time	Agenda Item	Material in Packet
#1	9:00 am	<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Chair's Overview &amp; Meeting Goals</li> </ul>	Agenda, v1
#2	9:10 am	<b>Approve June Meeting Summary</b> <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft June Meeting Summary
#3	9:20 am	<b>Solid Waste EIS</b> <i>Purpose: To consider draft advice on the SW-EIS</i> <ul style="list-style-type: none"> <li>• Overview of the EIS – Mike Collins, DOE-RL (invited) (20min.)</li> <li>• Identification of key issues (20 min.) – Gariann Gelston, issue manager, River and Plateau Committee</li> <li>• Regulatory agency perspectives (20 min.) - Max Power, Ecology and Dave Einan, EPA</li> <li>• Introduction of draft advice (15 min.) – Gariann Gelston</li> </ul>	
	10:15 am	• Break	
	10:30 am	<b>Solid Waste EIS, con't</b> <ul style="list-style-type: none"> <li>• Board questions and discussion (75 min.)</li> </ul>	
	11:45 am	<b>Public Comment</b>	
	12:00 pm	<b>Lunch</b>	
#4	1:15 pm	<b>ISMS</b> <i>Purpose: To consider draft advice on ISMS</i> <ul style="list-style-type: none"> <li>• Introduction and overview of advice (10 min.) – Tim Takaro, chair, Health Safety and Environmental Protection Committee</li> <li>• Agency perspectives (5 min.)</li> <li>• Board questions and discussion (30 min.)</li> </ul>	Draft advice on ISMS
#5	2:00 pm	<b>HAB Leadership Retreat</b> <i>Purpose: To learn about the Leadership Retreat held June 24-25 in Leavenworth, WA</i> <ul style="list-style-type: none"> <li>• Todd Martin, HAB chair (25 min)</li> <li>• Board discussion (35 min.)</li> </ul>	

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	3:00 pm	<b>Break</b>	
#6	3:15 pm	<b>Meet Roy Schepens</b> (15 min) <i>Purpose: An introduction to the new ORP Site Manager</i>	
#7	3:30 pm	<b>HAB Exposure Scenarios Task Force Update</b> <i>Purpose: To hear about the June Task Force workshop and plans for the July 16-17 workshop</i> <ul style="list-style-type: none"> <li>• Update on task force activities - Doug Huston, Greg deBruler, task force co-chairs (5 min.)</li> <li>• Agency perspectives (5 min.)</li> <li>• Board discussion (5 min.)</li> </ul>	
#8	3:45 pm	<b>Groundwater Update</b> <i>Purpose: Provide an overview of the Tuesday evening TPA groundwater open house</i> Jane Hedges, Ecology (invited)	
#9	4:00 pm	<b>Updates and Committee Reports</b> <i>Purpose: To update the HAB about key issues and committee activities</i> <ul style="list-style-type: none"> <li>• Budgets and Contracts Committee</li> <li>• Health, Safety, and Environmental Protection Committee</li> <li>• Public Involvement and Communication Committee</li> <li>• River and Plateau Committee</li> <li>• Tank Waste Committee</li> </ul>	
#10	4:30 pm	<b>Farewell to Pete Knollmeyer</b>	
	4:45 pm	<b>Public Comment</b>	
	5:00 pm	<b>Adjourn</b>	

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Thursday, July 11, 2002

Agenda Item No.	Time	Agenda Item	Material in Packet
#3	8:30 am	<b>Board Action</b> <i>Draft advice on the Solid Waste EIS</i> • Wednesday agenda item #3	
	10:00 am	<b>Break</b>	
#4	10:15 am	<b>Board Action</b> <i>Draft advice on ISMS</i> Wednesday agenda item #4	
#11	10:45 am	<b>Review of Agency Responses to HAB Advice</b> <i>Purpose: To hear issue manager and committee perspectives on TPA agency responses to HAB advice and to promote dialogue with the agencies regarding HAB recommendations</i>	Response to adopted advice #125, 129
	11:00 am	<b>Agency Updates</b> • K-Basins • PFP change package	
	11:45 am	<b>Public Comment</b>	
	12:00 pm	<b>Lunch</b>	
	1:15 pm	<b>C3T/Performance Management Plan Update</b> <i>Purpose: To be updated on the status of the C3T initiatives and ongoing revisions to the PMP in preparation for the August 1 submission to DOE-HQ</i>	
	1:45 pm	<b>Board Business</b> • Recap work assignments to committees for July - September • Announcement of upcoming conference call and meeting dates • Major topics for September HAB meeting	
	2:00 pm	<b>Public Comment</b>	
	2:15 pm	<b>Adjourn</b>	

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### DATES TO REMEMBER:

- Budgets and Contracts Committee
  - Committee conference call (placeholder): 10:30 am, Tuesday, July 23
  - Committee meeting request: Wednesday, August 7
- Health, Safety, and Environmental Protection Committee
  - Committee conference call (placeholder): 3:00 pm, Monday, July 15
- Public Involvement and Communication Committee
  - Committee conference call (placeholder): 11:30 am, Thursday, July 18
  - Committee meeting: Tuesday, August 6 (afternoon)
- River and Plateau Committee
  - Committee conference call (placeholder): 9:00 am, Tuesday, July 16
  - Committee meeting request: Tuesday, August 6
- Tank Waste Committee
  - Committee meeting: Wednesday, July 17, 1 pm, 2440 Stevens, Rm. 1200
  - Committee conference call (placeholder): 3:00 pm, Monday, July 22
- HAB Exposure Scenarios Task Force
  - Tuesday, July 16 (all day) and Wednesday, July 17 (morning), Pasco
- Executive Issues Management Group
  - Conference call to identify topics for the September HAB meeting: 3:00 pm, Thursday, July 18