

Hanford Advisory Board Meeting

Dates: September 5-6, 2001

Location: Radisson Hotel

17001 Pacific Highway South, SeaTac, Washington 98188

Phone: (206) 244-6000, Fax: (206) 248-1601

Draft Agenda, Rev. 2

Meeting Goals: To discuss the current status of the Tri-Party Agreement (TPA) with senior representatives of the TPA Agencies, to discuss the strategy for Board work in the next fiscal year, and to consider draft advice from the Exposure Scenarios Task Force on the River Corridor.

Thursday, September 5, 2002

Agenda Item No.	Time	Agenda Item	Material in Packet
#1.	9:00 a.m.	Welcome and Introductions <ul style="list-style-type: none"> • Announcements • Chair's Overview & Meeting Goals 	Agenda, v1
#2.	9:10 a.m.	Approve July Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft July Meeting Summary
#3a.	9:20 a.m.	TPA Check-in: Perspectives from Senior TPA Managers <i>Purpose: To discuss the current status of the TPA and hear the TPA agencies' feedback on the Board's work</i> <ul style="list-style-type: none"> ▪ Review HAB work over the past year (15 min.) - Todd Martin, HAB chair ▪ Keith Klein, DOE-RL (15 min.) ▪ Roy Schepens, DOE-ORP (15 min.) ▪ Tom Fitzsimmons, Ecology (15 min.) ▪ John Iani, EPA (15 min.) 	
	10:35 a.m.	Break	
#3b.	10:50 a.m.	HAB Priorities for Upcoming Year <i>Purpose: To solidify Board priorities for the upcoming year.</i> <ul style="list-style-type: none"> ▪ Presentation of the Board's priorities for next year (20 min.) – Todd Martin, HAB Chair ▪ Board Discussion (35 min.) 	
	11:45 a.m.	Public Comment	
	Noon	Lunch	
#4.	1:15 p.m.	Hanford Draft Solid Waste Environmental Impact Statement (HSW-EIS) <i>Purpose: To hear an update on the status of the HSW-EIS and discuss implications for Hanford cleanup.</i> <ul style="list-style-type: none"> ▪ Issue Manager review of the TPA agency response to Advice #133 (5 min.) – Gariann Gelston ▪ Update (10 min.) – Keith Klein, DOE-RL (Mike Collins, DOE-RL, available by phone) ▪ Board Discussion (15 min.) 	

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#5a.	1:45 p.m.	Exposure Scenarios Task Force Draft Advice on the River Corridor <i>Purpose: To introduce draft advice from the Exposure Scenarios Task Force on the River Corridor</i> <ul style="list-style-type: none"> ▪ Overview of advice – Doug Huston, Task Force co-chair ▪ Agency perspectives: DOE-RL, EPA, Ecology ▪ Board Discussion 	Draft Advice
#5b.	2:45 p.m.	Exposure Scenarios Task Force Final Report <i>Purpose: To present the plan for the final report of the Exposure Scenarios Task Force.</i> <ul style="list-style-type: none"> ▪ Introduction of the plan – Doug Huston, Greg deBruler, Gariann Gelston, Task Force co-chairs ▪ Board Discussion 	
	3:15 p.m.	Break	
#6	3:30 p.m.	Lessons Learned from the Exposure Scenarios Task Force and the PMP Committee of the Whole Process <i>Purpose: To evaluate and compare the effectiveness of two approaches the Board used over the last year to handle large, distinct pieces of work.</i> <ul style="list-style-type: none"> ▪ Overview (10 min.) – Todd Martin, HAB Chair ▪ Board Discussion (50 min.) 	
#7.	4:30 p.m.	Update on Hanford Reach National Monument from the Department of Fish and Wildlife <ul style="list-style-type: none"> ▪ Greg Hughes, U.S. Fish and Wildlife (invited) 	
	4:45 p.m.	Public Comment	
	5:00 p.m.	ADJOURN	

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Friday, September 6, 2002

Agenda Item No.	Time	Agenda Item	Material in Packet
#8.	8:30 a.m.	Board Action <i>Exposure Scenarios Task Force Draft Advice on the River Corridor</i> Thursday agenda item #5a	
#9.	9:30 a.m.	TPA Agency Updates <ul style="list-style-type: none"> ▪ M-45 Tank Closure Change Package (30 min.) – Suzanne Dahl, Ecology (DOE-ORP, invited) ▪ Carbon tetrachloride investigation in burial trenches (30 min.) – Dennis Faulk, EPA (<i>Arlene Tortoso, DOE-RL, by phone, invited</i>) 	
	10:30 a.m.	Break	
#10.	10:45 a.m.	TPA Agency Response to HAB Advice <ul style="list-style-type: none"> ▪ Advice # 134 on the Integrated Safety Management System 	
#11.	11:00 a.m.	Closure on Board Priorities Thursday agenda item #3b	
#12.	11:30 a.m.	Committee and Issue Manager Reports <ul style="list-style-type: none"> ▪ Budgets and Contracts ▪ Health, Safety and Environmental Protection ▪ Public Involvement and Communication ▪ River and Plateau <ul style="list-style-type: none"> ○ Planning for Long-Term Stewardship workshop in November or December ▪ Tank Waste ▪ Other 	
#13	12:00 noon	Board Business <ul style="list-style-type: none"> • Outline key topics for the November Board meeting. • Select Board meeting schedule for 2003 	
	12:15 p.m.	Public Comment	
	12:30 p.m.	Adjourn	