

Tank Waste & Health, Safety and Environmental Protection Joint Committee Meeting

Date: Tuesday, October 8, 2002

Time: 8:30 am – 4:00 pm

Location: 2440 Stevens, Room 1200, Richland, Washington

8:30am Welcome, Introductions, and Committee Business

- Agenda review and Goals of the Meeting – Doug Huston, TWC chair
- Adopt meeting summary from August Tank Waste Committee Meetings

8:35am Accelerated Tank Retrieval and Closure

Purpose of Agenda Item: To better understand accelerated retrieval and closure issues and identify areas where the committee can provide input.

Issue Managers:

- Road map of retrieval and closure activities (DOE-ORP, Ecology, invited)
 - Baseline changes as a result of the PMP
 - M45 Change Package
 - Supplemental Technologies

(Discussion framing questions: How clean is clean? What public involvement is needed and when on this topic? What are the potential effects to getting the Vit Plant on line? What are the HSEP issues? How do we want to describe this for the November HAB?)

10:15 am Break

10:30 am Accelerated Tank Retrieval and Closure, con't.

- Definition of Closure - uncertainties, tradeoffs

(Discussion framing questions: What do we want to say about how much must be retrieved from the tanks? What about the contaminated ground under the tanks? What are the HSEP issues? How do we want to describe this for the November HAB?)

11:55 am Update on CD – 3C Discussions (Roy Schepens, DOE-ORP, invited)

12:00 pm Lunch

1:15 pm Planning for the November HAB Meeting

Purpose of Agenda Item: To coordinate plans for the November Tanks-focused HAB meeting.

- Wednesday Evening Informational Session (Dave Johnson)
- Thursday Morning presentations (Harold Heacock)
- Friday Morning Sounding Board (Paige Knight)

(Discussion framing questions: What do we want the Board to take away from this meeting? What's the most effective way to make this happen?)

- 3:00 pm Break**
- 3:15 pm Planning for the November HAB Meeting, con't.**
- 3:45 pm Committee Path Forward**
- October Committee Calls
- 4:00 pm ADJOURN**

Dates to Remember:

- Thursday, October 10, 1:30-5 pm: PIC meeting
- Tuesday, October 15: Deadline for hotel reservations for November HAB