



Hanford Advisory Board (HAB) Meeting

Date/Time: Wednesday, April 19, 2023, 9:00 a.m. – 3:00 p.m.

Date/Time: Thursday, April 20, 2023, 9:00 a.m. – 3:00 p.m.

Location: Red Lion Hotel Yakima Center (Phone: 509-248-5900)
607 East Yakima Avenue, Yakima, Washington 98901

Login Instructions – Please use the unique login link and phone number for this meeting. Meetings are recorded.

For Wednesday, April 19, 2023

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Call in (audio only). [509-600-2010](tel:509-600-2010), 812 965 266#

For Thursday, April 20, 2023

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Meeting Topics:

1. Updates from Tri-Party Agreement (TPA) Agencies: US Department of Energy (DOE), US Environmental Protection Agency (EPA), and Washington State Department of Ecology (ECY)
2. **DECISION:** Environmental Management Site-Specific Advisory Board (EMSSAB) recommendation on DOE responses to EMSSAB recommendations
3. **DECISION:** Board advice on Hanford Cleanup Priorities for Fiscal Year (FY) 2025
4. **DECISION:** HAB Committee Alignment Proposal from March Committee of the Whole (COTW)
5. **DECISION:** Revised HAB Operating Ground Rules to send to DOE-Headquarters (DOE-HQ) for review & approval
6. Updates on the TPA agencies' work towards implementing administrative updates to the HAB's Memorandum of Understanding (MOU) and developing formal HAB member recruitment and nomination process documentation
7. Overview of DOE's Hanford Tribal Relations Program
8. Board Business

Day 1 – Wednesday, April 19, 2023

Item	Time	Topic	Purpose	Lead(s)	Documents
1	9:00 a.m.	Opening [15 minutes]			
		Welcome	Protocol	Deputy Designated Federal Officer (DDFO)	
		Introduction & administrative review	Information	Ruth Nicholson, HAB facilitator	
		Welcome & meeting ground rules	Information	Susan Coleman, HAB chair	
		Agenda review	Information	Susan Coleman	
		January HAB meeting minute and March Committee of the Whole (COTW) meeting minute adoption	Action	Susan Coleman	Draft January HAB Meeting Minutes Draft March COTW Meeting Minutes
		Announcements	Information	Susan Coleman	
2	9:15 a.m.	EMSSAB National Meeting & Recommendation [30 minutes]			
		Recap of March EMSSAB meeting	Information	Miya Burke, HAB vice chair	

Item	Time	Topic	Purpose	Lead(s)	Documents
		Introduction of EMSSAB recommendation on DOE responses to EMSSAB recommendations	Information	Susan Coleman	EMSSAB draft recommendation
		Board discussion & decision: <i>Does the HAB want to consider endorsing this recommendation on Day 2 of this meeting?</i>	Discussion & Action	Ruth Nicholson	
3	9:45 a.m.	Draft Advice on Cleanup Priorities [30 minutes]			
		Introduction of draft advice	Information	Chris Sutton, Issue Manager Team lead	Draft advice
		Board discussion & decision: <i>Does the HAB want to consider adopting this advice on Day 2 of this meeting?</i>	Discussion & Action	Ruth Nicholson	
4	10:15 a.m.	BREAK [15 minutes]			
5	10:30 a.m.	HAB Committee Alignment [30 minutes]			
		Introduction of committee proposal from the March COTW	Information	Tom Sicilia, Operations Workgroup member	Description of new committee names & scopes
		Board discussion & decision: <i>Does the HAB want to consider adopting this committee proposal on Day 2 of this meeting?</i>	Discussion & Action	Ruth Nicholson	
6	11:00 a.m.	HAB Operating Ground Rules [30 minutes]			
		Introduction of new draft HAB Operating Ground Rules	Information	Susan Coleman, Operations Workgroup member	Draft Operating Ground Rules (new)
		Board discussion & decision: <i>Does the HAB want to consider endorsing this document on Day 2 so it can be sent to DOE-HQ?</i>	Discussion & Action	Ruth Nicholson	
7	11:30 a.m.	Public Comment [15 minutes]			
8	11:45 noon	LUNCH [90 minutes]			

Item	Time	Topic	Purpose	Lead(s)	Documents
9	1:15 p.m.	Tri-Party Agreement Agency Updates [90 minutes]			
		Agency updates	Information	Brian Vance, DOE Dave Einan, EPA David Bowen, ECY	Presentations
		Board questions & discussion	Discussion	Ruth Nicholson	
10	2:45 p.m.	Closing Remarks [15 minutes]			
11	3:00 p.m.	ADJOURN			

Day 2 – Thursday, April 20, 2023

Item	Time	Topic	Purpose	Lead(s)	Documents
12	9:00 a.m.	Opening [15 minutes]			
		Welcome	Protocol	DDFO	
		Introduction & administrative review	Information	Ruth Nicholson	
		Welcome & meeting ground rules	Information	Susan Coleman	
		Agenda review	Information	Susan Coleman	
		Announcements	Information	Susan Coleman	
13	9:15 a.m.	HAB MOU & Membership Nomination Process [30 minutes]			
		Administrative update of the HAB MOU between DOE, EPA, & ECY	Information	TPA agency staff	
		HAB membership recruitment & nomination process	Information	TPA agency staff	
		Board questions & discussion	Discussion	Ruth Nicholson	
14	9:45 a.m.	EMSSAB Recommendation [15 minutes]			
		Board up or down approval of EMSSAB recommendation	Action	Susan Coleman	EMSSAB draft recommendation

Item	Time	Topic	Purpose	Lead(s)	Documents
15	10:00 a.m.	Draft Advice on Cleanup Priorities [30 minutes]			
		Introduction of revised draft advice (reflecting overnight edits, if any)	Information	Chris Sutton	Revised draft advice
		Board discussion & decision: <i>Does the HAB want to adopt this advice to send to the TPA agencies?</i>	Discussion & Action	Ruth Nicholson	
16	10:30 a.m.	BREAK [15 minutes]			
17	10:45 a.m.	HAB Committee Improvement [30 minutes]			
		Introduction of committee proposal (reflecting overnight edits, if any)	Information	Operations Workgroup member	Revised description of new committee names & scopes
		Board discussion & decision: <i>Does the HAB want to adopt this new approach to its committees?</i>	Discussion & Action	Ruth Nicholson	
18	11:15 a.m.	Public Comment [15 minutes]			
19	11:30 a.m.	LUNCH [90 minutes]			
20	1:00 p.m.	DOE Tribal Programs [60 minutes]			
		Overview of DOE Hanford Tribal Program	Information	Amanda Velasquez, DOE	
		Board questions & discussion	Discussion	Ruth Nicholson	
21	2:00 p.m.	BREAK [15 minutes]			
22	2:15 p.m.	HAB Operating Ground Rules [30 minutes]			
		Introduction of the revised draft HAB Operating Ground Rules (reflecting overnight edits, if any)	Information	Operations Workgroup member	Revised Draft Operating Ground Rules
		Board discussion & decision: <i>Does the HAB want to endorse this document to send to DOE-HQ for approval?</i>	Discussion & Action	Ruth Nicholson	

Item	Time	Topic	Purpose	Lead(s)	Documents
23	2:45 p.m.	Board Business [15 minutes]			
		Check in on HAB committees	Information	Susan Coleman	
		Other topics	Discussion	Susan Coleman	
24	3:00 p.m.	ADJOURN			

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.