Hanford Advisory Board

The Hanford Advisory Board (HAB or Board) welcomes public comment on cleanup of the Hanford Site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room). The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.

June 10-11, 2015

Location: Columbia/Benton Franklin Room, Red Lion Hanford House, 802 George Washington Way, Richland, WA 99301

Teleconference:

- Tri-City participants: 509-373-6464, enter conference code 1883451#
- Long distance participants: 1-866-645-0958, enter conference code 1883451#

GoToMeeting: https://www3.gotomeeting.com/join/390029886; Meeting ID: 390-029-886

Meeting Objectives:

1. Consider draft advice on the Fiscal Year (FY) 2016 and 2017 Budget Priorities
2. Consider a letter from the Environmental Management Site Specific Advisory Board (EMSSAB)
3. Hear presentations from DOE-ORP[1] on the *Tank Vapor Implementation Plan* and the *PHOENIX Tank Farm Demonstration*
4. Receive Tri-Party Agreement Agencies' program reports
5. Receive HAB committee reports
6. Conduct Board business including:
    a. Preliminary FY 2016 HAB Work Plan
    b. Preliminary FY 2016 HAB Calendar
    c. Proposal on HAB Public Comment Guidelines
    d. Proposal on HAB Work Plan Process Guidelines

June 10 Agenda:

8:30 a.m.	Welcome and Introductions • Meeting per the Federal Advisory Committee Act • Meeting objectives and agenda review • Confirm adoption of the April meeting summary • Chair and facilitator announcements	Steve Hudson, Chair Jeff Frey, DDFO-RL[2] Joni Grindstaff, DDFO-ORP[3] Cathy McCague, Facilitator
8:45 a.m.	Tri-Party Agreement Agencies – Program Updates • DOE-RL[4] (20 min presentation) • DOE-ORP] (20 min presentation) • Ecology[5] (10 min presentation)	Stacy Charboneau, DOE-RL Kevin Smith, DOE-ORP Jane Hedges, Ecology Dennis Faulk, EPA

[1] U.S. Department of Energy – Office of River Protection
[2] Deputy Designated Federal Officer – Richland Operations
[3] Deputy Designated Federal Officer - ORP
[4] U.S. Department of Energy – Richland Operations Office
[5] Washington State Department of Ecology

	• EPA[6] (10 min presentation) • Board Q&A/discussion	
10:15 a.m.	Public Comment Opportunity	
10:30 a.m.	Break	
10:45 a.m.	Draft Advice: FY 2016 and 2017 Budget Priorities • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion	Jerry Peltier, HAB Jon Peschong, DOE-RL Delmar Noyes, DOE-ORP John Price, Ecology Dennis Faulk, EPA[7]
11:45 a.m.	Lunch	
1:00 p.m.	Board and Committee Reports • Committee Reports o Budget and Contracts o Health, Safety and Environmental Protection o Public Involvement and Communications o River and Plateau o Tank Waste o Executive Issues Committee o National Liaison o EMSSAB	Steve Hudson, Chair Committee Chairs, HAB
2:00 p.m.	Board Business: Debrief Leadership Workshop • Overview of 6-month HAB Work Plan Accomplishments • Preliminary FY 2016 HAB Work Plan • Preliminary FY 2016 HAB Calendar	Steve Hudson Susan Leckband, Vice-Chair Cathy McCague
3:15 p.m.	Break	
3:30 p.m.	Presentation: Tank Vapor Implementation Plan • Topic introduction – HAB Issue manager (5) • Agency presentation (20) • Health perspective (5) • Board discussion/Q&A	Bob Suyama, HAB Tom Fletcher, DOE-ORP John Martell, WDOH[8]

[6] U.S. Environmental Protection Agency
[7] U.S. Environmental Protection Agency
[8] Washington Department of Health

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4:30 p.m.	Closing remarks and adjourn	Steve Hudson

June 11 Agenda:

8:45 a.m.	Welcome and Announcements	Steve Hudson Cathy McCague
9:00 a.m.	Draft Advice: FY 2016 and 2017 Budget Priorities • Overview of revisions – Issue manager (5) • Board discussion and action	Jerry Peltier, HAB Jeff Frey, DDFO-RL Joni Grindstaff, DDFO-ORP
9:30 a.m.	Presentation: PHOENIX Tank Farm Demonstration • Topic introduction – HAB Issue manager (5) • Agency presentation (20) • Regulator perspective (5) • Board discussion/Q&A	Shelley Cimon, HAB Jeremy Johnson, DOE-ORP
10:30 a.m.	Public Comment Opportunity	
10:45 a.m.	Break	
11:00 a.m.	Board Business cont'd • Consider EMSSAB letter • Consider proposals on HAB Work Plan Process Guidelines and HAB Public Comment Guidelines • Preliminary September Board meeting topics	Steve Hudson Susan Leckband, Vice-Chair Cathy McCague
12:00 p.m.	Closing remarks and adjourn	Steve Hudson