



June 8-9, 2016

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 Master Acquisition Plan
2. Consider a draft white paper on Waste Immobilization and Treatment Plant (WTP) Communications Approach
3. Consider a draft white paper on Cesium Management and Disposition Alternatives for Low Activity Waste Pretreatment System
4. Receive Tri-Party Agreement (TPA) Agencies' program reports
5. Receive HAB committee reports
6. Conduct a Sounding Board on *Safety Culture*
7. Conduct Board business including:
 - a. Consider Environmental Management Site Specific Advisory Board (EMSSAB) letter of recommendation on Community Investment as Factor in Contract Proposal Evaluation Process
 - b. Consider EMSSAB letter of recommendation on Advisory Board Funding
 - c. Receive the preliminary Fiscal Year (FY) 2017 HAB Work Plan and FY 2017 HAB calendar
 - d. Preliminary September Board meeting topics

June 8 Agenda:

9:00 a.m.	Welcome and Introductions	Steve Hudson, Chair
	<ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda review• Confirm adoption of the April meeting summary• Chair and facilitator announcements	Kyle Rankin, DDFO-RL ¹ Dawn MacDonald, DDFO-ORP ² Cathy McCague, Facilitator

¹ Deputy Designated Federal Officer – Richland Operations

² Deputy Designated Federal Officer – Office of River Protection

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.

9:15 a.m.	TPA Agencies – Program Reports <ul style="list-style-type: none"> • DOE-RL³ (20 min presentation) • DOE-ORP⁴ (20 min presentation) • Ecology⁵ (10 min presentation) • EPA⁶ (10 min presentation) • Board Q&A/discussion 	Stacy Charboneau, DOE-RL Bill Hamel, DOE-ORP Alex Smith, Ecology Dennis Faulk, EPA
10:45 a.m.	Public Comment Opportunity	
11:00 a.m.	Break	
11:15 a.m.	Draft Advice: Master Acquisition Plan <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	Mike Korenko, HAB Joe Voice, DOE-RL Ellen Mattlin, DOE-ORP
12:15 p.m.	Lunch	
1:30 p.m.	Sounding Board: <i>Board Perspectives on Safety Culture</i> <ul style="list-style-type: none"> • Introduction of Sounding Board – HAB Issue manager (5) • Introduction of process – Facilitator (2) • Framing Questions: <ul style="list-style-type: none"> ○ What does safety culture mean to you? ○ Given the information provided at the April Board meeting, are there any situations that DOE can improve upon by better emphasizing and developing its safety culture? • Agency reflections (5) 	Richard Bloom, HAB Cathy McCague, Facilitator Rob Hastings, DOE-ORP Ed Parsons, DOE-RL
2:45 p.m.	Break	
3:00 p.m.	Draft White Paper: WTP Communications Approach <ul style="list-style-type: none"> • Introduction of paper – HAB Issue mgrs (5) • Agency perspectives (10) • Board discussion 	Bob Suyama, Liz Mattson, HAB Joanne Grindstaff, DOE-ORP

³ U.S. Department of Energy – Richland Operations

⁴ U.S. Department of Energy – Office of River Protection

⁵ Washington State Department of Ecology

⁶ U.S. Environmental Protection Agency

3:45 p.m.	Draft White Paper: Cesium Management and Disposition Alternatives <ul style="list-style-type: none"> • Introduction of paper – HAB Issue mgrs (5) • Agency perspectives (10) • Board discussion 	Bob Suyama, David Bernhard, HAB Steve Pfaff, DOE-ORP Suzanne Dahl, Ecology
4:30 p.m.	EMSSAB Letters of Recommendation: Community Investment as Factor in Contract Proposal Evaluation Process and Advisory Board Funding <ul style="list-style-type: none"> • Introduction of letters – HAB Chair (5) • Board discussion 	Steve Hudson Susan Leckband, Vice-Chair
5:00 p.m.	Closing comments and adjourn	Steve Hudson

June 9 Agenda:

8:30 a.m.	Welcome and Announcements	Steve Hudson Cathy McCague
8:45 a.m.	Draft Advice: Master Acquisition Plan <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Mike Korenko, HAB Joe Voice, DOE-RL Ellen Mattlin, DOE-ORP
9:15 a.m.	Draft White Paper: WTP Communications Approach <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Bob Suyama, HAB Joanne Grindstaff, DOE-ORP
9:45 a.m.	Draft White Paper: Cesium Management and Disposition Alternatives <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Bob Suyama, HAB Steve Pfaff, DOE-ORP Suzanne Dahl, Ecology
10:15 a.m.	Public Comment Opportunity	
10:30 a.m.	Break	
10:45 a.m.	Board and Committee Reports <ul style="list-style-type: none"> • Committee Reports 	Steve Hudson, Chair Committee Chairs, HAB

	<ul style="list-style-type: none"> ○ Budget and Contracts ○ Health, Safety and Environmental Protection ○ Public Involvement and Communications ○ River and Plateau ○ Tank Waste ○ Executive Issues ○ National Liaison ○ EMSSAB 	National Liaison, HAB
11:45 a.m.	<p>Board Business:</p> <ul style="list-style-type: none"> ● Approve EMSSAB letter on community investment clauses in contractor packages ● Approve EMSSAB letter on board funding ● Receive preliminary HAB FY 2017 work plan ● Receive preliminary HAB FY 2017 calendar ● Preliminary September Board meeting topics 	Steve Hudson Susan Leckband Cathy McCague Kyle Rankin, DDFO-RL Dawn MacDonald, DDFO-ORP
1:00 p.m.	Closing comments and adjourn	Steve Hudson