



## December 7-8, 2016

**Location:** Silver Ballroom, Red Lion Pasco, 2525 N. 20<sup>th</sup> Way, Pasco, WA 99301

### Teleconference:

- Tri-City participants: 509-373-6464, enter conference code 843683#
- Long distance participants: 866-645-0958, enter conference code 843683#

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

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### Meeting Objectives:

1. Consider draft advice on Board budget and funding
2. Consider draft advice on State of the Site meeting
3. Receive annual TPA<sup>1</sup> reports
4. Receive a remote update on the *Waste Isolation Pilot Plant*
5. Receive a presentation on the *River Corridor Contract*
6. Select the Board Vice-chair and National Liaison and make a recommendation to the TPA agencies for the Board Chair
7. Conduct Board business including:
  - a. Adopt the provisionally adopted Fiscal Year (FY) 2017 HAB calendar
  - b. Consider a draft letter on HAB budget priorities
  - c. Consider a draft letter on Central Plateau Principles/WA-1 Work Plan
  - d. Preliminary March Board meeting topics

### December 7 Agenda:

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8:30 a.m.	Welcome and Introductions	Steve Hudson, Chair
	<ul style="list-style-type: none"><li>• Meeting per the Federal Advisory Committee Act</li><li>• Meeting objectives and agenda review</li><li>• Confirm adoption of the September meeting summary</li><li>• Chair and facilitator announcements</li></ul>	Kyle Rankin, DDFO-RL <sup>2</sup> Dawn MacDonald, DDFO-ORP <sup>3</sup> Cathy McCague, Facilitator

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<sup>1</sup> Tri-Party Agreement

<sup>2</sup> Deputy Designated Federal Officer – Richland Operations

<sup>3</sup> 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.*

8:45 a.m.	<p>TPA Agencies Report – Look Ahead, Look Back</p> <ul style="list-style-type: none"> <li>• DOE-RL<sup>4</sup> (30 min presentation)</li> <li>• DOE-ORP<sup>5</sup> (30 min presentation)</li> <li>• Ecology<sup>6</sup> (15 min presentation)</li> <li>• EPA<sup>7</sup> (15 min presentation)</li> </ul>	<p>Doug Shoop, DOE-RL  Kevin Smith, DOE-ORP  Alex Smith, Ecology  Dennis Faulk, EPA</p>
10:15 a.m.	Break	
10:30 a.m.	<p>TPA Agencies Report – Look Ahead, Look Back cont'd</p> <ul style="list-style-type: none"> <li>• Board Q&amp;A/discussion</li> </ul>	
11:15 a.m.	Public Comment Opportunity	
11:30 a.m.	Lunch	
1:00 p.m.	<p>Draft Advice: Board Budget &amp; Funding</p> <ul style="list-style-type: none"> <li>• Introduction of advice – HAB Issue manager (5)</li> <li>• Agency perspectives (10)</li> <li>• Board discussion</li> </ul>	<p>Shelley Cimon, HAB  Kyle Rankin, DDFO-RL  Dawn MacDonald,  DDFO-ORP  Alex Smith, Ecology  Dennis Faulk, EPA</p>
2:00 p.m.	<p>Draft Advice: State of the Site Meeting</p> <ul style="list-style-type: none"> <li>• Introduction of advice – HAB Issue manager (5)</li> <li>• Agency perspectives (10)</li> <li>• Board discussion</li> </ul>	<p>Liz Mattson, HAB  Kyle Rankin, DDFO-RL  Dawn MacDonald,  DDFO-ORP  ?, Ecology  Dennis Faulk, EPA</p>
3:00 p.m.	Break	
3:15 p.m.	<p>Draft Letter: Budget Priorities</p> <ul style="list-style-type: none"> <li>• Introduction of letter – HAB Issue manager (5)</li> <li>• Agency perspectives (5)</li> <li>• Board discussion (20)</li> </ul>	<p>Jerry Peltier, HAB  Kyle Rankin, DOE-RL  Dawn MacDonald,  DOE-ORP</p>

<sup>4</sup> U.S. Department of Energy – Richland Operations

<sup>5</sup> U.S. Department of Energy – Office of River Protection

<sup>6</sup> Washington State Department of Ecology

<sup>7</sup> U.S. Environmental Protection Agency

3:45 p.m.	<p>Draft Letter: Central Plateau Principles/WA-1 Work Plan</p> <ul style="list-style-type: none"> <li>• Introduction of letter – HAB Issue manager (5)</li> <li>• Agency perspectives (5)</li> <li>• Board discussion (20)</li> </ul>	<p>Dale Engstrom, HAB          Kyle Rankin, DOE-RL          ?, Ecology          Dennis Faulk, EPA</p>
4:15 p.m.	<p>Board and Committee Reports</p> <ul style="list-style-type: none"> <li>• Committee Reports             <ul style="list-style-type: none"> <li>○ Budget and Contracts</li> <li>○ Health, Safety and Environmental Protection</li> <li>○ Public Involvement and Communications</li> <li>○ River and Plateau</li> <li>○ Tank Waste</li> <li>○ Executive Issues</li> <li>○ National Liaison</li> <li>○ EMSSAB</li> </ul> </li> </ul>	<p>Steve Hudson, Chair          Committee Chairs,          HAB          National Liaison, HAB</p>
5:15 p.m.	Closing comments and adjourn	Steve Hudson

**December 8 Agenda:**

8:45 a.m.	Welcome and Announcements	<p>Steve Hudson          Cathy McCague</p>
9:00 a.m.	<p>Presentation: <i>Update on Waste Isolation Pilot Plant</i></p> <ul style="list-style-type: none"> <li>• Introduction (5)</li> <li>• Presentation (40)</li> <li>• Board discussion/Q&amp;A (15)</li> </ul>	<p>Kyle Rankin, DDFO-RL          Dawn MacDonald,          DDFO-ORP          Frank Marcinowski,          DOE-Headquarters</p>
10:00 a.m.	<p>Draft Advice: Board Budget and Funding</p> <ul style="list-style-type: none"> <li>• Overview of revisions – HAB issue manager (5)</li> <li>• Board discussion and action</li> </ul>	<p>Shelley Cimon, HAB          Kyle Rankin, DDFO-RL          Dawn MacDonald,          DDFO-ORP</p>
10:30 a.m.	Break	

10:45 a.m.	<p>Draft Advice: State of the Site meetings</p> <ul style="list-style-type: none"> <li>• Overview of revisions – HAB issue manager (5)</li> <li>• Board discussion and action</li> </ul>	<p>Liz Mattson, HAB          Kyle Rankin, DDFO-RL          Dawn MacDonald,          DDFO-ORP</p>
11:15 a.m.	<p>Presentation: <i>Washington Closure Hanford Work on the River Corridor</i></p> <ul style="list-style-type: none"> <li>• Introduction – HAB issue managers (5)</li> <li>• Presentation (40)</li> <li>• Board discussion/Q&amp;A (15)</li> </ul>	<p>Pam Larsen, Susan          Leckband, HAB          Scott Sax, Washington          Closure Hanford</p>
12:15 p.m.	Lunch	
1:15 p.m.	<p>HAB Leadership Nominations  <i>Purpose: To select the Board Vice-chair and National Liaison and make a recommendation to the TPA agencies for the Board Chair.</i></p> <ul style="list-style-type: none"> <li>• Reminder of process</li> <li>• Introduction of nominees             <ul style="list-style-type: none"> <li>○ Chair</li> <li>○ Vice-chair</li> <li>○ National Liaison</li> </ul> </li> <li>• Selection</li> </ul>	<p>Cathy McCague          HAB Nominating          Committee</p>
2:15 p.m.	<p>Board Business:</p> <ul style="list-style-type: none"> <li>• Adopt provisionally adopted HAB FY 2017 calendar</li> <li>• Consider Board budget priorities letter</li> <li>• Consider Central Plateau Principles/WA-1 Work Plan letter</li> <li>• Preliminary December Board meeting topics</li> </ul>	<p>Steve Hudson, Susan          Leckband          Cathy McCague          Kyle Rankin, DDFO-RL          Dawn MacDonald,          DDFO-ORP</p>
3:00 p.m.	Closing comments and adjourn	Steve Hudson