



Tank Waste Committee

Date: Wednesday, February 15, 2017

Time: 9:00 a.m. to 12:30 p.m.

Location: Richland Public Library, 955 Northgate Drive, Richland WA

Call-in: Conference Call Instructions:

- All participants: (571) 317-3122; enter conference code 171-499-709

GoToMeeting: <https://www.gotomeet.me/ProSidian>; Access Code: 171-499-709

9:00 a.m. Opening – Bob Suyama, Chair

- Welcome and introductions
- Approval of the January committee meeting summary
- Announcements

9:10 a.m. Facilitation Team introduction

Purpose: To introduce ProSidian team members, the incoming Board facilitation and administration contractor

- Introduction: Bob Suyama, TWC Chair
- Presentation: Freddie Barrett, ProSidian (15 min)
 - *Please tell us a little about ProSidan; Background, Applicable Experience, Expertise?*
 - *Please tell us about our facilitation team: Who they are, What HAB committees will they be facilitating, Where are they based, How would they prefer the HAB membership to contact them; email, telephone, cell?*
 - *What can we do, as the TWC, to help make the transition easier for them and us?*
- Committee discussion

9:30 a.m. WTP Technical Issues Resolution Update

Purpose: To receive an update on the status of technical issues at WTP.

- Introduction: Dirk Dunning, HAB Issue Manager (5 min)
- Agency presentation: Langdon Holton, DOE-ORP (30 min)
 - *Please provide an update on the resolution of technical issues associated with the WTP Pretreatment, Low-Activity Waste, High-Level Waste, and other supporting facilities*
 - *Have additional technical issues been identified?*

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- *What is the status of the technical issues, which are resolved and which are outstanding, and what is the path forward?*
- *What is the expected cost and schedule impact resulting from the resolutions?*
- *What is the expected timeline for the technical issues resolutions?*
- *Will these resolutions or actions impact the TPA and/or Judicial Consent Decree milestones, and if so how?*
- *Has an impact assessment been completed for potential corrosion or damage to the buried piping and electrical systems prior to the commencement of cathodic protection for these systems?*
- Regulator perspective: Dan McDonald, Ecology
- Committee discussion

10:30 a.m. Tank Farm Critical Infrastructure

Purpose: To receive a presentation critical infrastructure related to the retrieval and closure of tank farms

- Introduction: Melanie Myers-Magnuson, HAB Issue Manager (5 min)
- Agency presentation: Jeremy Johnson, DOE-ORP (30 minutes)
 - *Please provide information on the recent infrastructure accomplishments and planned activities to support the tank farms mission.*
- Regulator perspective: Jim Alzheimer, Ecology
- Committee discussion

11:30 a.m. Committee business

- Update the 3-Month Work Plan and identify potential topics for future meetings (30 min)

12:00 p.m. Open Forum

Purpose: To have an open forum for committee members to discuss and share their thoughts on Hanford related issues. This is an opportunity for committee members to discuss and share information, thoughts and concerns on past committee topics, current Hanford events, and determine what, if any, follow-up is needed by the committee.

- Introduction: Bob Suyama (5 min)
- Committee discussion
 - *From this brainstorming session, are there any future committee topics that require follow-up?*

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12:30 p.m. Adjourn