



December 4-5, 2019

Location: Best Western PLUS, 1515 George Washington Way, Richland, WA 99354

Teleconference:

- Tri-City participants: 509-376-3622, enter conference code 8132372#
- Long distance participants: 877-401-5229, enter conference code 8132372#

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

Meeting Objectives:

1. Receive Tri-Party Agreement Agency Updates
 2. Receive Presentation on Hanford Workforce Collaboration for the Future
 3. Consider Draft Advice on the 100-BC Proposed Plan
 4. Consider Environmental Management Site-Specific Advisory Board (EM SSAB) Chairs Recommendation on Improving EMSAB and Public Engagement in the DOE Environmental Management Budget Process
 5. Consider EM SSAB Chairs Recommendation on the Disposition and Transport of Nuclear Material
 6. Reflect on the October Committee of the Whole (COTW)
 7. Conduct Board business including:
 - a. Potential products for February 2020 meeting
 - b. Committee leadership elections
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December 4, 2019

8:30 a.m.	Welcome and Announcements <ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda overview• Confirm adoption of the September meeting summary• Announcements	Susan Leckband, Board Chair Jim Lynch, DDFO ¹ Ruth Nicholson, Facilitator
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¹ Deputy Designated Federal Officer

8:45 a.m.	Tri-Party Agreement Agency Updates <ul style="list-style-type: none"> U.S. Department of Energy (DOE) (20 Minutes) Washington State Department of Ecology (Ecology) (10 Minutes) U.S. Environmental Protection Agency (EPA) (10 Minutes) Q&A (35 Minutes) 	Brian Vance, DOE Suzanne Dahl, Ecology ² Dave Einan, EPA ³
10:00 a.m.	Public Comment	
10:15 a.m.	Break	
10:30 a.m.	Hanford Workforce Collaboration for the Future <ul style="list-style-type: none"> Presentation Regulatory perspectives Board discussion 	Santos Ortega, DOE Bob Wilkinson, MSA John Eschenberg, WRPS Ty Blackford, CHPRC Valerie McCain, Bechtel Suzanne Dahl, Ecology Dave Einan, EPA
12:00 p.m.	Lunch	
1:00 p.m.	Draft Advice: 100-BC Proposed Plan <ul style="list-style-type: none"> Introduction of advice – HAB Issue Manager Board discussion 	Tom Sicilia, RAP
1:45 p.m.	EM SSAB Chairs Meeting Recommendation on Improving EMSSAB and Public Engagement in the DOE Environmental Management Budget Process <ul style="list-style-type: none"> Introduction of recommendation Board discussion 	Susan Leckband, Chair
2:00 p.m.	EM SSAB Chairs Recommendation on Disposition and Transport of Nuclear Material <ul style="list-style-type: none"> Introduction of recommendation Board discussion 	Susan Leckband, Chair
2:15 p.m.	Break	
2:30 p.m.	Committee of the Whole (COTW) <ul style="list-style-type: none"> Introduction Board discussion <ul style="list-style-type: none"> Reflect on the October COTW (Hanford Site 5 Year Plan) Ideas for a future COTW 	Susan Leckband, Chair
3:30 p.m.	Closing comments and adjourn	Susan Leckband, Chair

² Washington State Department of Ecology

³ U.S. Environmental Protection Agency

6:00–8:00 p.m. HAB 25th Anniversary Celebration

December 5, 2019

8:30 a.m.	Welcome and Announcements	Susan Leckband, Chair Ruth Nicholson, Facilitator
8:40 a.m.	HAB Committee Reports <ul style="list-style-type: none">• Tank Waste (TWC)• River and Plateau (RAP)• Heath, Safety and Environmental Protection (HSEP)• Public Involvement and Communications Committee (PIC)• Budgets and Contracts (BCC)• National Liaison• EM SSAB Updates	Bob Suyama, TWC Jan Catrell, RAP Rebecca Holland, HSEP Jeff Burrignt, PIC Tom Galioto, BCC Pam Larsen, National Liaison Susan Leckband, EM SSAB Shelley Cimon, EM SSAB
9:45 a.m.	Draft Advice on Fiscal Year (FY) 2022 Cleanup Priorities <ul style="list-style-type: none">• Introduction of new approach• Identification of Issue Manager team• Board discussion	Tom Galioto, BCC Chair
10:15 a.m.	Public Comment	
10:30 a.m.	Break	
10:45 a.m.	Finalize Advice: 100-BC Proposed Plan <ul style="list-style-type: none">• Overview of revisions – HAB Issue Manager• Board discussion and action	Tom Sicilia, RAP
11:15 a.m.	Finalize EM SSAB Chairs Recommendation on Improving EMSSAB and Public Engagement in the DOE Environmental Management Budget Process Priorities <ul style="list-style-type: none">• Introduction• Thumbs up/down vote	Susan Leckband, Chair
11:30 a.m.	Finalize EM SSAB Chairs Recommendation on Disposition and Transport of Nuclear Material <ul style="list-style-type: none">• Introduction• Thumbs up/down vote	Susan Leckband, Chair
11:45 a.m.	Board Business <i>Purpose: Discuss and action on the following items:</i> <ul style="list-style-type: none">• Introduction• Potential products for the February 2020 meeting• Committee leadership elections	Susan Leckband, Chair Shelley Cimon, Vice Chair
12:15 p.m.	Closing comments and adjourn	Susan Leckband, Chair
