



## February 5 & 6, 2020

**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#
- ***If you need to step away from the phone, please do not put your phone on hold as it may render the phone system non-functional for all participants using the phone connection.***

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

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### Meeting Objectives:

1. Receive Tri-Party Agreement (TPA) Agency Updates
  2. Receive Presentation on The Safe Transport of Radioactive Materials
  3. Consider Draft Advice on the Workforce Collaboration
  4. Consider Draft Advice on FY2022 Cleanup Priorities
  5. Discuss future Committee of the Whole (COTW) meetings
  6. Conduct Board business including:
    - a. Committee leadership elections
    - b. Potential products for the April 2020 meeting
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## February 5, 2020

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8:30 a.m.	Welcome and Announcements	
	<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 December meeting summary</li><li>• Announcements</li></ul>	Susan Leckband, Board Chair Jim Lynch, DDFO <sup>1</sup> Ruth Nicholson, Facilitator

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<sup>1</sup> Deputy Designated Federal Officer

8:45 a.m.	TPA Agency Updates <ul style="list-style-type: none"> <li>• U.S. Department of Energy (DOE) (20 Minutes)</li> <li>• Washington State Department of Ecology (Ecology) (10 Minutes)</li> <li>• U.S. Environmental Protection Agency (EPA) (10 Minutes)</li> <li>• Questions and Discussion (35 minutes)</li> </ul>	Joe Franco, Deputy Manager DOE-RL <sup>2</sup> Alex Smith, Ecology <sup>3</sup> Emerald Laija, EPA <sup>4</sup>
10:00 a.m.	Public Comment Opportunity	
10:15 a.m.	Break	
10:30 a.m.	The Safe Transport of Radioactive Materials <ul style="list-style-type: none"> <li>• Presentation (45 minutes)</li> <li>• TPA Agency perspectives (15 minutes)             <ul style="list-style-type: none"> <li>○ DOE</li> <li>○ Ecology</li> <li>○ EPA</li> </ul> </li> <li>• Questions and Discussion (30 minutes)</li> </ul>	Ken Niles, Oregon Department of Energy Brandon Reyes, DOE-ORP <sup>5</sup> Alex Smith, Ecology Emerald Laija, EPA
12:00 p.m.	Lunch	
1:15 p.m.	Draft Advice: Fiscal Year (FY) 2022 Cleanup Priorities <ul style="list-style-type: none"> <li>• Introduction of Advice</li> <li>• TPA Agency Perspectives             <ul style="list-style-type: none"> <li>○ DOE</li> <li>○ Ecology</li> <li>○ EPA</li> </ul> </li> <li>• Board Discussion</li> </ul>	Tom Galioto, HAB
2:15 p.m.	Break	
2:30 p.m.	Draft Advice: Workforce Collaboration <ul style="list-style-type: none"> <li>• Introduction of Advice</li> <li>• TPA Agency Perspectives             <ul style="list-style-type: none"> <li>○ DOE</li> <li>○ Ecology</li> <li>○ EPA</li> </ul> </li> <li>• Board Discussion</li> </ul>	Emmitt Jackson, HAB
3:30 p.m.	Committee of the Whole (COTW) <ul style="list-style-type: none"> <li>• Discussion of future topics of interest</li> </ul>	Susan Leckband, Chair

<sup>2</sup> U.S. Department of Energy – Richland Operations Office

<sup>3</sup> Washington State Department of Ecology

<sup>4</sup> U.S. Environmental Protection Agency

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

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4:30 p.m.	Closing Comments and adjourn	Susan Leckband, Chair
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**February 6, 2020**

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8:30 a.m.	Welcome and Announcements	Susan Leckband, Chair Ruth Nicholson, Facilitator
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8:40 a.m.	HAB Committee Reports <ul style="list-style-type: none"> <li>• Tank Waste</li> <li>• River and Plateau</li> <li>• Health, Safety and Environmental Protection</li> <li>• Public Involvement and Communications Committee</li> <li>• Budget and Contracts</li> <li>• National Liaison</li> <li>• Environmental Management Site-Specific Advisory Board (EM SSAB) Update</li> </ul>	Bob Suyama, TWC Jan Catrell, RAP Rebecca Holland, HSEP  Jeff Burrigh, PIC  Tom Galioto, BCC Pam Larsen, National Liaison Susan Leckband and Shelley Cimon, EM SSAB
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9:45 a.m.	Public Comment Opportunity	
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10:00 a.m.	Break	
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10:15 a.m.	Finalize Advice: FY2022 Cleanup Priorities <ul style="list-style-type: none"> <li>• Overview of revisions</li> <li>• Board discussion and action</li> </ul>	Tom Galioto, HAB
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11:00 a.m.	Finalize Advice: Workforce Collaboration <ul style="list-style-type: none"> <li>• Overview of revisions</li> <li>• Board discussion and action</li> </ul>	Emmitt Jackson, HAB
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11:45 a.m.	Board Business <ul style="list-style-type: none"> <li>• Committee leadership elections</li> <li>• Potential products for the April 2020 HAB meeting</li> </ul>	Susan Leckband, Chair Shelley Cimon, Vice Chair
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12:30 p.m.	Closing Comments and adjourn	Susan Leckband, Chair
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