



June 24-25, 2020

Location: Virtual meeting via GoToMeeting and teleconference

Teleconference Instructions: **NEW NUMBERS**

- Tri-City participants: **509-372-3088**, enter conference code 8802#
- Long distance participants: **1-800-664-0771**, enter conference code 8802#
- **Mute codes** – these are separate from the mute function on your telephone:
 - 22# self-unmute
 - 11# self-mute

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

Meeting Objectives:

1. Receive Tri-Party Agreement Agency Updates
2. Consider Draft Advice on Stabilization of Disposal Structures at Risk of Failure
3. Receive presentation on Public Involvement Opportunities
4. Conduct Board business including:
 - a. Potential products for September 2020 meeting

June 24, 2020

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 February meeting summary (quorum required)• Announcements<ol style="list-style-type: none">a. Recognize outgoing members & retirementsb. Welcome new members	Susan Leckband, Board Chair Jim Lynch, DDFO ¹ Ruth Nicholson, Facilitator
9:00 a.m.	Tri-Party Agreement Agency Updates <ul style="list-style-type: none">• U.S. Department of Energy (DOE)	Brian Vance, DOE ^{2 3}

¹ Deputy Designated Federal Officer

² U.S. Department of Energy – Richland Operations Office

³ U.S. Department of Energy – Office of River Protection

9:45 a.m.	Break	
10:00 a.m.	Tri-Party Agreement Agency Updates <ul style="list-style-type: none"> Washington State Department of Ecology (Ecology) U.S. Environmental Protection Agency (EPA) 	Alex Smith, Ecology ⁴ Dave Einan, EPA ⁵
11:00 a.m.	HAB Member Questions & Answers	
11:30 a.m.	Public Comment	
11:45 a.m.	Lunch	
1:00 p.m.	Draft Advice: Stabilization of Disposal Structures at Risk of Failure <ul style="list-style-type: none"> Introduction of advice – HAB Issue Manager Board discussion 	Tom Sicilia, RAP
2:00 p.m.	Break	
2:15 p.m.	Public Involvement Opportunities	Carrie Meyer, DOE
3:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair

June 25, 2020

8:30 a.m.	Welcome and Announcements	Susan Leckband, Chair Ruth Nicholson, Facilitator
8:40 a.m.	Finalize Advice: Stabilization of Disposal Structures at Risk of Failure (quorum required) <ul style="list-style-type: none"> Introduction of changes Board discussion & action 	Tom Sicilia, RAP
9:45 a.m.	Public Comment	
10:00 a.m.	Break	
10:15 a.m.	HAB Committee Reports <ul style="list-style-type: none"> Tank Waste (TWC) River and Plateau (RAP) Health, Safety and Environmental Protection (HSEP) Public Involvement and Communications Committee (PIC) Budget 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, EMSSAB Shelley Cimon, EMSSAB

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

11:00 a.m.	Board Business <i>Purpose: Discuss and action on the following items:</i> <ul style="list-style-type: none">• Potential products for the September 2020 meeting	Susan Leckband, Chair Shelley Cimon, Vice Chair
11:30 a.m.	Closing comments and adjourn	Susan Leckband, Chair
