



## March 17-18, 2021

**Location:** Virtual meeting via GoToMeeting and teleconference

### Teleconference Instructions:

- 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 (TPA) Agency Updates
2. Consider draft advice on Cleanup Priorities for Fiscal Year 2023
3. Consider HAB response to Environmental Management Site-Specific Advisory Board (EMSSAB) charges and request for information
4. Conduct Board business including:
  - a. Committee and national liaison updates
  - b. Discussion of HAB composition, committee structure, and new seat representation for the future
  - c. Identification of topics for the April Leadership Workshop

---

## March 17, 2021

---

9:00 am	Welcome and Announcements – 75 minutes <ul style="list-style-type: none"><li>• Meeting per the Federal Advisory Committee Act</li><li>• Meeting objectives and agenda overview</li><li>• Round robin introductions of Board members: <b><i>If you could only ask one question, what is the one thing you would really like to know about Hanford cleanup?</i></b></li><li>• Adoption of the December meeting summary – <i>quorum required</i></li><li>• Announcements</li></ul>	Susan Leckband, Board Outgoing Chair Steve Wiegman, Board Incoming Chair Stanley Branch, DDFO <sup>1</sup> Ruth Nicholson, Facilitator
10:15 am	Break	

---

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

10:30 am	Tri-Party Agreement (TPA) Agency Updates – 75 minutes <ul style="list-style-type: none"> <li>U.S. Department of Energy (DOE) – 15 minutes</li> <li>Washington State Department of Ecology (Ecology) – 15 minutes</li> <li>U.S. Environmental Protection Agency (EPA) – 15 minutes</li> <li>HAB Member Questions – 30 minutes</li> </ul>	Brian Vance, DOE <sup>2 3</sup> TBD, Ecology <sup>4</sup> TBD, EPA <sup>5</sup>
11:45 am	Public Comment	
12:00 noon	Lunch	
1:30 pm	Introduction of Draft Advice – Cleanup Priorities in Fiscal Year 2023 – 60 minutes <ul style="list-style-type: none"> <li>Introduction of draft advice - 15 minutes</li> <li>Board Discussion – 45 minutes</li> </ul>	Tom Galioto, Chair, Budgets & Contracts Committee (BCC) Alliance
2:30 pm	Break	
2:45 pm	Introduction of EMSSAB Charges and Draft Response – 65 minutes <ul style="list-style-type: none"> <li>Introduction of the charges – 10 minutes</li> <li>Overview of the draft response – 10 minutes</li> <li>Board discussion – 45 minutes</li> </ul>	Susan Leckband, Outgoing HAB Chair Jeff Burrignt, Chair, Public Involvement & Communications (PIC) Committee
3:50 pm	Closing Comments	Steve Wiegman, HAB Chair
4:00 pm	Adjourn	

### March 18, 2021

9:00 am	Welcome and Announcements	Steve Wiegman, Chair Ruth Nicholson, Facilitator
9:10 am	Adoption of Draft Advice – Cleanup Priorities in Fiscal Year 2023 – 65 minutes <ul style="list-style-type: none"> <li>Review of revisions - 15 minutes</li> <li>Board discussion and action - <i>quorum required</i> – 50 minutes</li> </ul>	Tom Galioto, BCC Chair
10:15 am	Public Comment	

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

<sup>3</sup> U.S. Department of Energy – Office of River Protection

<sup>4</sup> Washington State Department of Ecology

<sup>5</sup> U.S. Environmental Protection Agency

10:30 am	Break	
10:45 am	Adoption of Response to EMSSAB Charges – 60 minutes	
	<ul style="list-style-type: none"> <li>• Review of revisions - 15 minutes</li> <li>• Board discussion and action - <i>quorum required</i> – 45 minutes</li> </ul>	Susan Leckband Jeff Burrignt
11:45 am	Lunch	
12:15 pm	HAB Committee Reports – 75 minutes	
	<ul style="list-style-type: none"> <li>• Public Involvement &amp; Communications (PIC)</li> <li>• Budgets &amp; Contracts (BCC)</li> <li>• Health, Safety &amp; Environmental Protection (HSEP)</li> <li>• Tank Waste (TWC)</li> <li>• River &amp; Plateau (RAP)</li> <li>• National Liaison</li> <li>• EMSSAB Updates</li> </ul>	Jeff Burrignt, PIC Tom Galioto, BCC Rebecca Holland, HSEP Bob Suyama, TWC Tom Sicilia, RAP Pam Larsen, National Liaison Shelley Cimon, HAB Vice Chair
1:30 pm	Break	
1:45 pm	HAB Composition and Operations – Planning for the Future – 90 minutes	
	<ul style="list-style-type: none"> <li>• DOE Presentation on Changes in HAB Seats – 15 minutes</li> <li>• Regulatory perspectives – 15 minutes <ul style="list-style-type: none"> <li>○ EPA</li> <li>○ Ecology</li> </ul> </li> <li>• Framing issues for the Leadership Workshop (e.g. HAB structure, operations, and processes)</li> <li>• Board discussion and/or round robin</li> </ul>	TBD, DOE Steve Wiegman, Chair
3:15 pm	Board Business – 30 minutes	
	<i>Purpose: Discuss and action on the following items:</i> <ul style="list-style-type: none"> <li>• Topics for the April Leadership Workshop</li> </ul>	Steve Wiegman, Chair Shelley Cimon, Vice Chair
3:45 pm	Closing Comments	Steve Wiegman, Chair
4:00 pm	Adjourn	Steve Wiegman, Chair