



Budget & Contracts, River & Plateau *ISSUE MANAGER*, Health Safety & Environmental Protection Committees

Date: Wednesday, April 11, 2018
Time: 9:00 a.m. to 4:30 p.m.
Location: Richland Public Library, 955 Northgate Drive, Richland, WA

Call-in: Conference Call Instructions:

- Tri-City participants: 1 (509) 373-6464, enter conference code 451683#
- Long distance participants: (866) 645-0958, enter conference code 451683#

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

9:00 a.m. Budget & Contracts Opening – Gary Karnofski, BCC Chair

- Welcome and Introductions
- Announcements

9:05 a.m. Review of Current Contractors

Purpose: To provide members the opportunity to review current contractors.

- Introduction: Gary Karnofski, BCC Chair (5 min)
- Framing Topics/Questions
 - History of existing contractors
 - When were the contracts awarded?
 - Have there been any contract extensions?
- Committee Discussion (20 min)

9:30 a.m. Review of DOE Response to HAB Advice #294

Purpose: To provide members the opportunity to review/discuss DOE's response to HAB Advice #294.

- Introduction: Tom Galisto, BCC Vice Chair (5 min)
- Framing Topics/Questions
 - Next Steps
- Committee Discussion (25 minutes)

10:00 a.m. Review of Committee Budget Priorities

Purpose: To provide members the opportunity to review/discuss HAB committee budget priorities.

- Introduction: Gary Karnofski, BCC Chair (5 min)
- Committee Discussion (25 min)

10:30 a.m. Budgets & Contracts Committee Business

Purpose: To provide members the opportunity to review/discuss committee business.

- Introduction: Gary Karnofski, BCC Chair (5 min)

- Committee Discussion (25 min)
- Framing Topics/Questions
 - Select Chair & Vice Chair
 - Roles & Responsibilities of the BCC
 - FY19 BCC priorities for the upcoming leadership workshop
 - Next Steps

11:00 a.m. Regulatory Reform

Purpose: To provide members the opportunity to discuss regulatory reform.

- Introduction: Gary Karnofski, BCC Chair (5 min)
- Committee Discussion (25 min)
- Framing Topics/Questions
 - National Environmental Policy Act
 - EPA Superfund Task Force Report
 - Regulatory Integration

11:30 a.m. Lunch

12:30 p.m. River & Plateau Issue Manager Discussion

- Review of proposed 100-B/C draft advice

2:30 p.m. Break

2:45 p.m. Health, Safety & Environmental Protection Opening – Rebecca Holland

- Welcome and Introductions
- Announcements

2:50 p.m. Respiratory Equipment Hygiene

Purpose: To provide members the opportunity to have a presentation on hygiene issues with the respiratory equipment utilized at tank farms.

- Introduction: Rebecca Holland, HSEP Chair (5 min)
- Agency Presentation (20 min)
- Committee Discussion (15 min)
- Framing Topics/Questions
 - How is the equipment managed?
 - Who cleans the regulator?
 - What are the storage requirements?
 - What QC is performed on the items?
 - When was the last onsite audit of the cleaning facilities?

3:30 p.m. Health, Safety & Environmental Protection Committee Business

Purpose: To provide members the opportunity to discuss HSEP committee business.

- Introduction: Rebecca Holland, HSEP Chair (5 min)

- Committee Discussion (25 min)
- Framing Topics/Questions
 - Select Chair & Vice Chair
 - FY19 HSEP priorities for the upcoming leadership workshop
 - Next Steps

4:00 p.m. Regulatory Reform

Purpose: To provide members the opportunity to discuss regulatory reform.

- Introduction: Rebecca Holland, HSEP Chair (5 min)
- Committee Discussion (25 min)
- Framing Topics/Questions
 - National Environmental Policy Act
 - EPA Superfund Task Force Report
 - Regulatory Integration

4:30 p.m. Adjourn