



April 17 & 18, 2019

Location: Red Lion Hanford House, 802 George Washington Way, Richland, WA 99352

Teleconference:

- Tri-City participants: 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

Meeting Objectives:

1. Receive Tri-Party Agreement Agency Updates
 2. Consider Draft System Plan Assumptions White Paper
 3. Consider Draft Advice on FY2021 Budget Priorities
 4. Receive New Member Orientation
 5. Receive HAB Committee Reports
 6. Receive Phoenix Platform Demonstration
 7. Conduct Board business including:
 - a. Potential products for June meeting
 - b. HAB 25th Anniversary Celebration
 - c. Review of COTW Topics
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April 17 Agenda

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 Lindsay Strasser, Facilitator
8:45 a.m.	Tri-Party Agreement Agency Updates <ul style="list-style-type: none">• DOE (15 Minutes)• RL Agency Update (20 Minutes)• ORP Agency Update (20 Minutes)• Ecology (10 Minutes)	Brian Vance, Manager DOE-ORP ² /Acting Manager DOE-RL ³ Joe Franco, DOE-RL

¹ Deputy Designated Federal Officer

² U.S. Department of Energy – Office of River Protection

³ U.S. Department of Energy – Richland Operations Office

	<ul style="list-style-type: none"> EPA (10 Minutes) Q&A (60 Minutes) 	Tom Fletcher, DOE-ORP Alex Smith, Ecology ⁴ Dave Einan, EPA ⁵
11:00 a.m.	Public Comment Opportunity	
11:15 a.m.	Break	
11:30 a.m.	Draft White Paper: System Plan Assumptions <ul style="list-style-type: none"> Review of White Paper Board discussion 	Bob Suyama, HAB Jeff Burrignt, HAB Jim Lynch, DDFO John Price, Ecology
12:30 p.m.	HAB Group Photo	
12:45 p.m.	Lunch	
1:45 p.m.	Draft Advice: FY2021 Budget Priorities <ul style="list-style-type: none"> Introduction of advice – HAB Issue Manager Board discussion 	Tom Galioto, HAB Jim Lynch, DDFO
2:45 p.m.	Break	
3:00 p.m.	New Member Orientation <i>Purpose: To provide an educational overview of the Hanford Advisory Board.</i>	Susan Leckband, Board Chair Lindsay Strasser, Facilitator
4:00 p.m.	Break	
4:15 p.m.	Member Introductions/Roundtable <i>Purpose: To allow time for formal introductions of Board members/alternates.</i> <ul style="list-style-type: none"> <i>Framing Information: Share 2-3 things you are focused on related to Hanford.</i> 	Susan Leckband, Board Chair Lindsay Strasser, Facilitator
5:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair

April 18 Agenda

8:30 a.m.	Welcome and Announcements	Susan Leckband, Chair Lindsay Strasser, Facilitator
8:35 a.m.	HAB Committee Reports <ul style="list-style-type: none"> Tank Waste River and Plateau Heath, Safety and Environmental Protection Public Involvement and Communications Committee Budget and Contracts 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

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

9:45 a.m.	Public Comment Opportunity	
10:00 a.m.	Break	
10:15 a.m.	Approval of Draft White Paper: System Plan Assumptions <ul style="list-style-type: none"> • Board discussion & action 	Bob Suyama, HAB Jeff Burrignt, HAB Jim Lynch, DDFO John Price, Ecology
11:15 a.m.	Draft Advice: FY2021 Budget Priorities <ul style="list-style-type: none"> • Overview of revisions – HAB Issue Manager • Board discussion and action 	Tom Galioto, HAB Jim Lynch, DDFO
12:15 p.m.	Lunch	
1:30 p.m.	Phoenix Platform Demonstration <i>Purpose: To provide members a live demo of the Phoenix Platform.</i>	Brett Simpson, PNNL Data Scientist
2:30 p.m.	Break	
2:45 p.m.	Board Business <i>Purpose: Discuss and take action on the following items:</i> <ul style="list-style-type: none"> • Potential products for the June meeting • HAB 25th Anniversary Celebration • COTW Topics 	Susan Leckband, Chair Shelley Cimon, Vice Chair
4:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair