Open Forum

- Uses:
  - Late breaking, emerging news
  - “Buffer” for topics on agenda that might need a little extra time
  - Time to frame a topic/issue and its ultimate goals (advice? Policy level?)
  - The “so what?” and “why?” of a proposed topic
  - Reflection time on the operation of the committee
  - Want the right people in the room

TWC Input → FY2016 Priorities

- WTP – resolution of technical issues
- More tank space
- Pump AY-102 & T-111 → refer to past advice recommendations
- High-level advice based on values

Potential EIC Retreat Topics

- Initiative to seek volunteers to synthesize each committees’ volume of advice
- Litigation impacts on Board work
- Agency input on FY2015 work plan at retreat
- Term limits

WTP

- Pre-conceptual design requirements available to public sometime?
  - Provide updates in future, framing questions
- Next steps: IM work
  - Dirk*
  - Bob
  - Kristen
  - David
  - Tom
  - Dick
Proposed Changes to CD

- Ecology’s proposal on Ecology’s website
- DOE’S proposal on DOE’s website
  ✓ Proposal: advice → move on with resolution based in Board values
    o Yes, advice

CD Advice

✓ [advice point] As you go forward in negotiations, use attached HAB values
✓ [advice point] To DOE & Ecology, be open, transparent, and accountable to public, stakeholders, and tribes

CD Advice (Continued)

✓ Background: DOE needs to honor the commitment to clean up Hanford in a timely fashion
✓ Background: reference past advice about leaking tanks & building tank space (HAB Advice #271, #273, #263, #275)
✓ Background: concern about technical issues

CD Advice (Continued)

✓ [advice point] Urge DOE & Ecology to share information so the parties can resolve schedule differences in a timely manner
⇒ Lead IM: Susan L
  o Other IMs to help write advice: Bob, Kristen, Steve, Shelley, Jeff
  o Draft for full committee by Wednesday, May 14

June

- Committee call
  o Work planning
  o IM report outs
  o August agenda setting
August

- Briefing on AY-102 Pumping plan (tentative)
- DST integrity (IM report out; 15 minutes)
  - Bob & Dirk
- WTP (2 hours)
  - Integration
  - QA/QC
  - Needs framing!
- Coordination between BNI & contractor & workers for operations
  - Pam, Maynard, Shelley, Ed
- Open Forum

September

- Integration (joint with RAP)
  - Needs framing!
  - IMs: Shelley*, David, Pam, Bob
- Discussion with DOE about HAB Advice #271, Leaking Tanks
  - Usefulness of advice?
- Open Forum

BIN/ Follow Up

- EI— Send email to IM groups for topics
- “TRU 101” (joint with RAP)
- Update proposed changes to consent decree (joint with RAP)
- September Board meeting—questions to Kevin Smith about advice usefulness
- Systems Plan 8
- Freeze Barrier Proposal/ Possibilities
- How Ecology evaluates proposals? Permitting?
  - Shelley, Kristen