

Hanford Advisory Board

The Hanford Advisory Board (Board) welcomes public comment on cleanup of the Hanford site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room). The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.

November 4-5, 2010

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

Teleconference: Tri-Cities participants dial 376-5451, enter conference code 580601; long distance participants dial 1-877-275-5451, enter conference code 580601.

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

Meeting Objectives:

1. Consider draft advice for:
 - a. 105-KE Reactor Dismantlement: Draft Engineering Evaluation/Cost Analysis (EE/CA) Report
 - b. Incorporating Public Involvement Strategic Planning into the Tri-Party Agreement (TPA) Community Relations Plan
 - c. System Planning Process
2. Receive annual updates from the TPA agencies
3. Receive an overview on the Chronic Beryllium Disease Corrective Actions Plan and progress to date
4. Receive an update on the Energy Park Initiative
5. Receive an update on the Lifecycle Cost and Schedule Report
6. Conduct Hanford Advisory Board (HAB or Board) business, including committee reports

November 4 Agenda:

8:30 a.m.	Welcome and Introductions	Susan Leckband, Chair
	<ul style="list-style-type: none">• Meeting objectives and agenda review• Confirm adoption of the September meeting summary• Chair Announcements• Facilitator announcements	Susan Hayman, Facilitator
9:00 a.m.	Program Update - Tri-Party Agreement Agencies	
	<ul style="list-style-type: none">• DOE-RL¹ (20)• DOE-ORP² (20)• EPA³ (10 min)• Ecology⁴ (10)• Board Q&A	Nick Ceto, DOE-RL JD Dowell, DOE-ORP Dennis Faulk, EPA Jane Hedges, Ecology
10:30 a.m.	Break	

¹ U.S. Department of Energy, Richland Operations Office

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

³ U.S. Environmental Protection Agency

⁴ Washington State Department of Ecology

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10:45 a.m.	Draft Advice: 105-KE Reactor Dismantlement: Draft EE/CA Report <ul style="list-style-type: none"> • Introduction of advice – Issue manager (5) • Agency perspectives (10) • Board discussion 	Dick Smith, HAB Issue Manager
11:45 a.m.	Public Comment Opportunity	
12:00 p.m.	Lunch	
1:00 p.m.	Committee Reports (5 min each, unless otherwise specified) <ul style="list-style-type: none"> • Health, Safety and Environmental Protection • Budget and Contracts • River and Plateau • Tank Waste (10) • Public Involvement & Communications • National Liaison (10) • EIC/SSAB 	Susan Leckband Committee chairs, vice-chairs
1:45 p.m.	Draft Advice: Incorporating Public Involvement Strategic Planning into the Tri-Party Agreement (TPA) Community Relations Plan <ul style="list-style-type: none"> • Introduction of advice – Issue manager (5) • Agency perspectives (10) • Board discussion 	Liz Mattson, HAB Issue Manager
2:45 p.m.	Break	
3:00 p.m.	Draft Advice: System Planning Process <ul style="list-style-type: none"> • Introduction of advice – Issue manager (5) • Agency perspectives (10) • Board discussion 	Harold Heacock, HAB Issue Manager
4:00 p.m.	Energy Park Initiative <i>Purpose: To learn about DOE-RL's energy park initiative, and clarify the role of the Board (EM-SSAB) in this discussion.</i> <ul style="list-style-type: none"> • Presentation (20) • Agency perspectives (10) • Board discussion (20) 	Karen Flynn, DOE-RL
4:50 p.m.	Public Comment Opportunity	
5:00 p.m.	Closing Announcements/Adjourn	Susan Leckband

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November 5 Agenda:

8:30 a.m.	Welcome and Announcements	Susan Leckband Susan Hayman
8:45 a.m.	Draft Advice: 105-KE Reactor Dismantlement: Draft EE/CA Report <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion 	Dick Smith
9:30 a.m.	Draft Advice: Incorporating Public Involvement Strategic Planning into the Tri-Party Agreement (TPA) Community Relations Plan <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion 	Liz Mattson
10:15 a.m.	Break	
10:30 a.m.	Draft Advice: System Planning Process <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion 	Harold Heacock
11:15 a.m.	Lifecycle Cost and Schedule Report <i>Purpose: To receive an update on the Lifecycle Cost and Schedule Report.</i> <ul style="list-style-type: none"> • Introduction – Issue Manager (5) • DOE presentation (15) • Board discussion 	Gerry Pollet, HAB Issue Manager
12:00 p.m.	Lunch	
1:00 p.m.	Board Business <ul style="list-style-type: none"> • Board process updates and reminders • Calendar Review • February Board Topics 	Susan Leckband Susan Hayman
1:30 p.m.	Chronic Beryllium Disease Corrective Actions Plan <i>Purpose: To receive an overview of the plan and progress to date.</i> <ul style="list-style-type: none"> • Introduction – Issue Manager (5) • DOE presentation (20) • Board discussion 	Mike Korenko, HAB Issue Manager Ray Corey, DOE-RL Pete Garcia, DOE-RL
2:30 p.m.	Public Comment Opportunity	
2:45 p.m.	Closing Remarks	Susan Leckband
3:00 p.m.	Adjourn	