

Hanford Advisory Board

The Hanford Advisory Board (HAB or 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 5-6, 2014

Location: Columbia/Benton Franklin Room, Red Lion Hanford House, 802 George Washington Way, Richland, WA 99301

Teleconference:

- Tri-City participants: 376-3622, enter conference code 6534566#
- Long distance participants: 1-877-401-5229, enter conference code 6534566#

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

Meeting Objectives:

1. Consider draft advice on in-trench macroencapsulation of waste at the Environmental Restoration Disposal Facility (ERDF)
2. Receive Tri-Party Agreement Agencies' annual program reports
3. Receive HAB committee annual reports
4. Receive an overview of the Central Plateau Cleanup Principles
5. Select the Board Vice-chair and National Liaison and make a recommendation to the Tri-Party agencies for the Board Chair
6. Conduct Board business including:
 - a. adoption of letter on the methodology used for the Hanford Site-wide Risk Review Project by the Consortium for Risk Evaluation with Stakeholder Participation (CRESP)
 - b. passage of letter from the Environmental Management Site Specific Advisory Board (EMSSAB); and
 - c. Update on the HAB Fiscal Year (FY) 2015 interim work plan

November 5 Agenda:

There will be a new Board member orientation beginning at 7:30 a.m. in the meeting room.

9:00 a.m.	Welcome and Introductions <ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda review• Confirm adoption of the September meeting summary• Chair and facilitator announcements	Steve Hudson, Chair Jeff Frey, DDFO ¹ Cathy McCague, Facilitator
9:15 a.m.	Tri-Party Agreement Agencies – Annual Reports <ul style="list-style-type: none">• DOE-RL² (30 min presentation)• DOE-ORP³ (30 min presentation)• Ecology⁴ (15 min presentation)	Doug Shoop, DOE-RL Kevin Smith, DOE-ORP Jane Hedges, Ecology Dennis Faulk, EPA

¹ Deputy Designated Federal Officer

² U.S. Department of Energy – Richland Operations Office

³ U.S. Department of Energy – Office of River Protection

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	<ul style="list-style-type: none"> EPA⁵ (15 min presentation) 	
10:45 a.m.	Break	
11:00 a.m.	Public Comment Opportunity	
11: 15 a.m.	Tri-Party Agreement Agencies – Annual Reports	
	<ul style="list-style-type: none"> Board Q&A/Discussion 	
11:45 a.m.	HAB and Agency Group Photo	
12:00 p.m.	Lunch	
1:15 p.m.	Overview: Central Plateau Cleanup Inner Area Principles <i>Purpose: To receive an overview of the Central Plateau Cleanup Inner Area Principles.</i>	Jim Hansen, DOE-RL Jane Hedges, Ecology Dennis Faulk, EPA
2:45 p.m.	Break	
3:00 p.m.	Draft Advice: In-trench Macroencapsulation of Waste at ERDF <ul style="list-style-type: none"> Introduction of advice – HAB Issue manager (5) Agency perspectives (10) Board discussion 	Shelley Cimon, HAB Jeff Frey, DOE-RL Jane Hedges, Ecology Dennis Faulk, EPA
4:00 p.m.	Board Leadership and National Liaison Selection <i>Purpose: To select the Board Vice-chair and National Liaison and make a recommendation to the Tri-Party agencies for the Board Chair.</i>	Nominating Committee Cathy McCague
5:00 p.m.	Closing remarks and adjourn	

****Please plan on joining former and current Board members and Tri-Party Agreement representatives in celebrating 20 years of the HAB! The party begins at 6 p.m. in lower level event room of the Red Lion Hanford House.****

November 6 Agenda:

8:30 a.m.	Welcome and Announcements	Steve Hudson Cathy McCague
8:45 a.m.	Draft Advice: In-trench Macroencapsulation of waste at ERDF <ul style="list-style-type: none"> Overview of revisions – Issue manager (5) Board discussion and action 	Shelley Cimon, HAB Jeff Frey, DOE-RL Jane Hedges, Ecology Dennis Faulk, EPA
9:30 a.m.	Board and Committee Reports	Steve Hudson, Chair

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

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	<ul style="list-style-type: none"> • 2014 Board Accomplishments • Committee Reports <ul style="list-style-type: none"> ○ Budget and Contracts ○ Health, Safety and Environmental Protection ○ Public Involvement & Communications ○ River and Plateau ○ Tank Waste ○ Executive Issues Committee ○ National Liaison ○ EMSSAB 	Committee Chairs, HAB
10:30 a.m.	Public Comment Opportunity	
10:45 a.m.	Break	
11:00 a.m.	Board Business <ul style="list-style-type: none"> • Adopt letter on methodology used for the Hanford Site-wide Risk Review Project by CRESP • Pass EMSSAB letter • Update on HAB FY2015 Work Plan • Update on Board procedural and operational issues • Preliminary February Board meeting topics 	Steve Hudson Susan Leckband, Vice-Chair Cathy McCague
12:00 p.m.	Closing Remarks	Steve Hudson
12:15 p.m.	Adjourn	