

Tank Waste Committee

Date: Wednesday, January 8, 2014

Time: 9:00 a.m. to 2:30 p.m.

Location: Richland Library Conference Rooms A/B, 955 Northgate Drive, Richland WA

Call-in: Conference Call Instructions:

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

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

9:00 a.m. Opening – Dirk Dunning, Chair

- Welcome and introductions
- Approval of the November committee meeting summary
- Announcements

9:15 a.m. Status Update on Tank Farms

Purpose: To hear a briefing on C Farm tank retrievals and a status update on leaking tanks.

- Introduction: Dirk Dunning (5 min)
- Agency Presentation: Glyn Trenchard and Jeremy Johnson, DOE-ORP¹ (30 min)
 - *What is the status on C-110 completion?*
 - *What is the status of single-shell tank T-111?*
 - *Please describe the report regarding other potentially leaking tanks.*
 - *What is the status of double-shell tank AY-102?*
- Regulator Perspective: Jeff Lyon and Nancy Uziemblo, Ecology² (10 min)
- Committee discussion

10:15 a.m. Break

10:30 a.m. Follow-up on DOE Framework

Purpose: To review Sounding Board comments on the DOE Framework document made at the December Board meeting and identify potential concepts for advice, if any.

- Introduction: Liz Mattson (5 min)

¹ U.S. Department of Energy – Office of River Protection

² Washington State Department of Ecology

Hanford Advisory Board

- Committee discussion
 - *What was heard from Board members at the December Board meeting about the DOE Framework?*
 - *What are the potential next steps?*

12:00 p.m. Lunch

1:00 p.m. Briefing on the Tank Closure and Waste Management Environmental Impact Statement Record of Decision (TC&WM EIS ROD)

Purpose: To hear a briefing on the TC&WM EIS ROD.

- Introduction: Dirk Dunning (5 min)
- Agency Presentation: Mary Beth Burandt, DOE-ORP (15 min)
 - *What was decided and what does it mean?*
 - *How does this ROD affect future decisions? Is there a schedule for subsequent decisions?*
 - *What does the ROD not cover?*
- Regulator Perspective: Suzanne Dahl, Ecology (10 min)
- Committee discussion

2:00 p.m. Committee Business

- Review follow up items (5 min)
- Update the 3-Month Work Plan (15 min)
- Develop the February Potential Meeting Topics Table (10 min)

2:30 p.m. Adjourn