

Tank Waste Committee

Date: Wednesday, April 9, 2014

Time: 12:30 p.m. to 4:00 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

Please note: TWC members *who completed the sign-up process* will be taking a walking tour of the full-scale mixing facility in the morning prior to this meeting (**TIME, ADDRESS, FOOTWEAR REQUIREMENTS**). More detailed information about this tour will be sent out separately to tour participants.

12:30 p.m. Opening – Dirk Dunning, Chair

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

12:40 p.m. Update on Double-Shell Tank Construction – Extent of Conditions Report

Purpose: To receive an update on double-shell tank construction and the Extent of Conditions report.

- Introduction: Dirk Dunning (5 min)
- Agency Presentation: Jeremy Johnson, DOE-ORP¹ (20 min)
- Regulator Perspective: Jeff Lyon, Ecology² (5 min)
- Committee discussion

1:40 p.m. Review Responses to HAB Advice #271 *Leaking Tanks* and HAB Advice #273 *Openness and Transparency Related to Tank Waste Treatment*

Purpose: To review the agencies' responses to HAB Advice #271 and #273 and determine if any committee follow-up action is necessary

- Introduction: Dirk Dunning (5 min)
- Committee discussion
 - *Do the responses meet the committee's intent? Can the Board live with the responses?*

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

² Washington State Department of Ecology

Hanford Advisory Board

- *What is the schedule?*
- *What are some possible next steps for the committee (e.g. invite agency representative to TWC for further discussion)?*

2:40 p.m. Break

2:50 p.m. Open Forum

Purpose: To have an open forum for committee members to discuss and share their thoughts on Hanford related issues and to brainstorm future committee topic. This is an opportunity for committee members to discuss and share information, thoughts and concerns on past committee topics, current Hanford events, and determine what, if any, follow-up is needed by the committee.

- Introduction: Dirk Dunning (5 min)
- Committee discussion
 - *From this brainstorming session, are there any future committee topics that should be placed on the 3-Month Work Plan or holding bin?*

3:30 p.m. Committee Business

- Review follow-up items
- Update the 3-Month Work Plan (15 min)
- Develop the May Potential Meeting Topics Table (10 min)
- Review follow up items, including identifying the need for an April committee call (5 min)

4:00 p.m. Adjourn