

## **Tank Waste Committee**

**Date:** Wednesday, May 7, 2014

**Time:** 9:00 a.m. to 3:30 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

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

- Welcome and introductions
- Approval of the March and April committee meeting summaries
- Announcements

**9:15 a.m. Update and Discussion on Proposed Changes to the Consent Decree**

*Purpose: To receive an update, if there is one, from DOE and Ecology on the latest available information regarding proposals to amend the Consent Decree; to discuss the need for potential advice.*

- Introduction: Susan Leckband (5 min)
- Agency Presentation: Erik Olds, DOE-ORP<sup>1</sup> (10 min)
- Regulator Perspective: *to be determined*, Ecology<sup>2</sup> (10 min)
- Committee discussion
  - *Is advice needed on this topic? When would advice be brought to the full Board for consideration?*

**10:45 a.m. Break**

**11:00 a.m. Update on the Waste Treatment and Immobilization Plant High-Level Waste Facility Design and Operability Review and Recommendation**

*Purpose: To provide the committee with an update on the review and recommendation report.*

- Introduction: Dirk Dunning (5 min)
- Agency Presentation: Bill Hamel (TBD) (30 min)
- Committee discussion

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<sup>1</sup> U.S. Department of Energy – Office of River Protection

<sup>2</sup> Washington State Department of Ecology

**12:00 p.m. Lunch**

**1:15 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?*

**2:00 p.m. Break**

**2:15 p.m. Committee Business**

- Review follow-up items (5)
- Update the 3-Month Work Plan (20 min)
- Develop the June Potential Meeting Topics Table (20 min)
- Mid-course work assessment: Any adjustments needed? (10 min)
- Identify any potential topics for the Executive Issues Committee Leadership Retreat (10 min)
- Identify FY 2016 budget priorities from the TWC perspective, to feed into Budgets and Contracts Committee work (10 min)

**3:30 p.m. Adjourn**