



Committee of the Whole (COTW)

Date: Thursday, October 17, 2019

Time: 8:30 a.m. - 12:30 p.m.

Location: Washington State University, Consolidated Information Center, Rooms 120 & 120A, 2710 Crimson Way, Richland, WA

Teleconference:

- Tri-City participants: 509-376-3622, enter conference code 8132372#
- Long distance participants: 877-401-5229, enter conference code 8132372#

GoToMeeting: <https://www.gotomeet.me/ProSidian>; Access Code: 171-499-709

8:30 a.m. Opening – Susan Leckband, Hanford Advisory Board (HAB) Chair

- Welcome and Introductions
- Announcements

8:40 a.m. Hanford Cleanup Five-Year Plan & Work Priorities

Purpose: To provide U.S. Department of Energy (DOE) the opportunity to outline the vision, work priorities and other activities for the next five years at the Hanford Site.

Framing questions from the HAB Executive Issues Committee (EIC)

- What process was used in developing the five-year vision and priorities?
 - How does DOE see this five-year vision and priority list being used by the public and the HAB?
 - What was the role of the regulators in the five-year vision process and priority setting?
 - Could you please share some specific information about ongoing projects over the course of the next five years, such as the Waste Treatment Plant?
 - How does DOE's five-year vision and priorities consider workforce staffing and sharing of institutional knowledge?
- Agency Overview - Brian Vance, Ben Harp, and Joe Franco, DOE
 - Description of the vision and plan
 - Regulatory Perspectives
 - TBD, Washington State Department of Ecology (Ecology)
 - Laura Buelow, U.S. Environmental Protection Agency (EPA)
 - HAB clarifying questions and initial discussion

9:30 a.m. Feedback and Input on the DOE Five-Year Plan

Purpose: To provide initial feedback and input to the DOE five-year plan.

Process: To offer HAB members the opportunity to comment on DOE plan elements using sticky notes on various posters representing parts of the plan.

Committee meetings may be audio-recorded for the purpose of facilitating the production of meeting notes and summaries.

Hanford Advisory Board

10:00 a.m. Break

10:30 a.m. Answering Questions from HAB Members

Purpose: To provide the TPA agencies an opportunity to share answers to HAB member questions related to the DOE five-year plan.

- Questions & Answer Session

11:15 a.m. Gathering Priorities and Sharing Perspectives from HAB Members

Purpose: To share the perspectives of individual HAB seats regarding priorities and cleanup assumptions for the next five years at the Hanford Site. Based on the discussion above, pose a final question to the Board members:

What is missing from the DOE five-year-plan?

Process: Each HAB Stakeholder seat will be given two minutes to comment/respond to the question above in a round robin format.

12:15 p.m. Closing Comments

- Brian Vance, DOE
- TBD, Ecology
- Laura Buelow, EPA
- Susan Leckband, HAB Chair

12:30 p.m. Adjourn

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