

Committee of the Whole Meeting

Date: Tuesday, April 10, 2018
Time: 9:00 a.m. – 4:30 p.m.
Location: Consolidated Information Center, WSU Tri-Cities, 2710 Crimson Way, Richland
Conference Line: Tri-City participants: **1-509-373-6464**, enter conference code **451683#**
Long distance participants: **1-866-645-0958**, enter conference code **451683#**
GoToMeeting: <https://www.gotomeet.me/ProSidian>, Access Code: 171-499-709

9:00 a.m. Opening – Susan Leckband, Board Chair

- Welcome and introductions
- Review of ground rules
- Announcements

9:15 a.m. Direct Feed Low-Activity Waste (DFLAW) Initiative

Purpose: To receive a briefing on the current DFLAW approach to tank waste treatment.

- Issue Manager Introduction – Bob Suyama, HAB TWC Chair (5 min)
- Agency briefing – Brian Vance, DOE-ORP (45 min)
- Ecology Perspective – Dan McDonald (15 min)
- Q&A with Board Members (40 min)

11:00 a.m. Break

11:15 a.m. Review/Discussion of DFLAW Posters

Purpose: To allow members the opportunity to place sticky-note questions on posters related to the DFLAW approach (schedules, facilities, etc.).

- Issue Manager Introduction – Bob Suyama, TWC Chair (5 min)

11:45 a.m. Lunch

1:00 p.m. Questions & Answer Session from Posters

Purpose: To allow Agency staff an opportunity to discuss and respond to questions placed on posters.

- Issue Manager Introduction – Bob Suyama, TWC Chair (5 min)
- Review/discussion of submitted questions (55 min)

2:00 p.m. Round Table/Sounding Board

Purpose: To allow each HAB members an opportunity to briefly share their thoughts on today's discussion and ideas for path forward.

Focus Questions:

- Based on today's discussion, what is your level of confidence that DFLAW can be achieved by 2022?
- What would increase your level of confidence in the DFLAW approach?

3:00 p.m. Break

3:15 p.m. Committee Business

- Review follow up items and next steps
- Establish Issue Manager team if needed

4:30 p.m. Adjourn