



November 8 & 9, 2017

Location: M Hotel, 1515 George Washington Way, Richland, WA 99352.

Teleconference:

- Tri-City participants: 509-373-6464, enter conference code 451683#
- Long distance participants: 866-645-0958, enter conference code 451683#

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

Meeting Objectives:

1. Consider draft advice on State of the Site meeting
2. Consider draft advice on Hanford Site budget
3. Receive an update on IT subcommittee efforts
4. Receive Agency Reports
5. Receive update on 45-Day Review
6. Receive HAB Committee Reports
7. Approval of Proposed FY18 Work Plan & Proposed FY18 HAB Calendar
8. Conduct Board business including:
 - a. Upcoming committee meetings and calls
 - b. Potential COTW topics
 - c. Potential products for March meeting

November 8 Agenda

8:30 a.m.	Welcome and Announcements <ul style="list-style-type: none"> • Meeting per the Federal Advisory Committee Act • Meeting objectives and agenda review • Confirm adoption of the June meeting summary • Announcements 	Susan Leckband, Board Chair Dawn MacDonald, DDFO-ORP Kyle Rankin, DDFO-RL Lindsay Strasser, Facilitator
8:45 a.m.	Agency Update Presentations <ul style="list-style-type: none"> • DOE-RL (20 Minutes) • DOE-ORP (20 Minutes) • Ecology (10 Minutes) • EPA (10 Minutes) 	Tom Fletcher, DOE-RL Glyn Trenchard, DOE-ORP Alex Smith, Ecology Laura Buelow, EPA

¹ Tri-Party Agreement

² Deputy Designated Federal Officer – Richland Operations Office

³ Deputy Designated Federal Officer – Office of River Protection

⁴ U.S. Department of Energy – Richland Operations

⁵ U.S. Department of Energy – Office of River Protection

⁶ Washington State Department of Ecology

⁷ U.S. Environmental Protection Agency

	<ul style="list-style-type: none"> Q&A (60 Minutes) 	
10:45 a.m.	Break	
11:00 a.m.	Site Priorities <ul style="list-style-type: none"> 45-Day Review 	Tom Fletcher, DOE-RL Glyn Trenchard, DOE-ORP
11:45 a.m.	Public Comment Opportunity or TBD	
12:15 p.m.	Lunch	
1:15 p.m.	Draft Advice: Hanford Site Budget <ul style="list-style-type: none"> Introduction of advice - HAB Issue Manager (5) Agency perspectives (10) Board discussion (45) 	Jerry Peltier, HAB Kyle Rankin, DDFO-RL John Price, Ecology Laura Buelow, EPA
2:15 p.m.	Draft Advice: State of the Site Meetings <ul style="list-style-type: none"> Introduction of advice - HAB Issue Manager (5) Agency perspectives (10) Board discussion (45) 	Liz Mattson, HAB Kyle Rankin, DDFO-RL Dawn MacDonald, DDFO-ORP Randy Bradbury, Ecology Laura Buelow, EPA
3:15 p.m.	Break	
3:30 p.m.	Discussion of using Technologies <i>Purpose: To provide an update on IT subcommittee efforts.</i>	Bob Suyama, TWC Chair
4:00 p.m.	Approval of FY18 HAB proposed work plan and FY18 HAB Calendar <ul style="list-style-type: none"> Review of Draft HAB FY18 calendar Review of Draft FY18 proposed work plan 	Susan Leckband, Chair
5:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair

November 9 Agenda

8:30 a.m.	Welcome and Announcements	Susan Leckband, Chair Lindsay Strasser, Facilitator
8:35 a.m.	HAB Committee Reports <ul style="list-style-type: none"> Tank Waste River and Plateau Health, Safety and Environmental Protection Public Involvement and Communications Committee Budget and Contracts Executive Issues Committee National Liaison EM SSAB Updates 	Bob Suyama, TWC Dale Engstrom, RAP Rebecca Holland, HSEP Liz Mattson, PIC Jerry Peltier, BCC Susan Leckband, EIC Pam Larsen

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10:00 a.m.	Draft Advice: Hanford Site Budget <ul style="list-style-type: none"> • Overview of revisions – HAB Issue Manager • Board discussion and action 	Jerry Peltier, BCC Kyle Rankin, DDFO-RL
10:30 a.m.	Public Comment Opportunity	
10:45 a.m.	Break	
11:00 a.m.	Draft Advice: State of the Site Meeting <ul style="list-style-type: none"> • Overview of revisions – HAB Issue Manager • Board discussion and action 	Liz Mattson, HAB Kyle Rankin, DDFO-RL Dawn MacDonald, DDFO-ORP
11:30 a.m.	Board Business <i>Purpose: Discuss and take action on the following items:</i> <ul style="list-style-type: none"> • Schedule upcoming committee meetings/calls • Potential topics for COTW meeting • Potential products for the March meeting 	Susan Leckband, Chair Shelley Cimon, Vice Chair
12:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair

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The Hanford Advisory Board (HAB or Board) welcomes public comment on cleanup of the Hanford Site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room). The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.