



June 12 & 13, 2019

Location: Red Lion Hanford House, 802 George Washington Way, Richland, WA 99352

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

Meeting Objectives:

1. Receive Tri-Party Agreement Agency Updates
 2. Consider EM SSAB Chairs Recommendations
 - a. EM's Review of Cleanup Milestones
 - b. Improving EM's Science and Technology Program
 3. Consider letter on DOE's Enhanced Waste Glass Program
 4. Receive update on RCRA/CERCLA Integration TPA Changes
 5. Receive Presentation on the U.S. Army Corps of Engineers Parametric Analysis
 6. Receive HAB Committee Reports
 7. Conduct Board business including:
 - a. Potential products for September meeting
 - b. HAB 25th Anniversary Celebration
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June 12 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 overview• Confirm adoption of the April meeting summary• Announcements	Susan Leckband, Board Chair Jim Lynch, DDFO ¹ Lindsay Strasser, Facilitator
8:45 a.m.	Tri-Party Agreement Agency Updates <ul style="list-style-type: none">• DOE (15 Minutes)	Brian Vance, Manager DOE-ORP ² /Acting Manager DOE-RL ³

¹ Deputy Designated Federal Officer

² U.S. Department of Energy – Office of River Protection

³ U.S. Department of Energy – Richland Operations Office

	<ul style="list-style-type: none"> • ORP Agency Update (20 Minutes) • RL Agency Update (20 Minutes) • Ecology (10 Minutes) • EPA (10 Minutes) • Q&A (60 Minutes) 	Ben Harp, DOE-ORP Joe Franco, DOE-RL Alex Smith, Ecology ⁴ Dave Einan, EPA ⁵
11:00 a.m.	Public Comment Opportunity	
11:15 a.m.	Break	
11:30 a.m.	Draft Letter: DOE's Enhanced Waste Glass Program <ul style="list-style-type: none"> • Introduction of letter – HAB Issue Manager • Board discussion 	Bob Suyama, HAB Jeff Burreight, HAB Issue Manager
12:00 p.m.	Lunch	
1:00 p.m.	EM SSAB Chair's Recommendations <ul style="list-style-type: none"> • EM's Review of Cleanup Milestones • Improving EM's Science and Technology Program 	Susan Leckband, Chair Shelley Cimon, Vice-Chair
2:00 p.m.	Break	
2:15 p.m.	U.S. Army Corps of Engineers Parametric Analysis <i>Purpose: To provide members an overview of the U.S. Army Corps of Engineers Parametric Analysis.</i>	Wahed Abdul, DOE-ORP
3:15 p.m.	Closing comments and adjourn	Susan Leckband, Chair

June 13 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 • Heath, Safety and Environmental Protection • Public Involvement and Communications Committee • Budget and Contracts • National Liaison • EM SSAB Updates 	Bob Suyama, TWC Jan Catrell, RAP Rebecca Holland, HSEP Jeff Burreight, PIC Tom Galioto, BCC Pam Larsen, National Liaison Susan Leckband, EM SSAB
9:45 a.m.	Public Comment Opportunity	
10:00 a.m.	Break	
10:15 a.m.	Draft Letter: DOE's Enhanced Waste Glass Program <ul style="list-style-type: none"> • Thumbs Up/Down Vote 	Bob Suyama, HAB
10:45 a.m.	EM SSAB Chair's Recommendations <ul style="list-style-type: none"> • Thumbs Up/Down Vote 	Susan Leckband, Chair

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

11:00 a.m.	Board Business <i>Purpose: Discuss and take action on the following items:</i> <ul style="list-style-type: none">• Potential products for the September meeting• HAB 25th Anniversary Celebration• COTW Topics<ul style="list-style-type: none">○ Input from TPA Agencies on timing for COTW topics.○ Which topics would the TPA Agencies like the HAB to provide input on?	Susan Leckband, Chair Shelley Cimon, Vice Chair
12:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair
