



## June 7-8, 2017

**Location:** Ballroom V, Red Lion Columbia Center Kennewick, 1101 N Columbia Center Blvd., Kennewick, WA 99336.

### 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

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### Meeting Objectives:

1. Receive TPA Agency updates
2. Receive briefing on Budget Priorities
3. Five year review of TPA Changes
4. CERCLA Five year review update
5. Vote on EM SSAB Advice
6. Review HSEP letter of appreciation
7. Receive HAB Committee Reports
8. Unveiling of Proposed FY18 Work Plan & Proposed FY18 HAB Calendar
9. Conduct Board business including:
  - a. Upcoming committee meetings and calls
  - b. Potential products for September meeting
  - c. Discuss EM SSAB Chairs October meeting at Hanford

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## June 7 Agenda

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8:30 a.m.	Welcome and Announcements <ul style="list-style-type: none"><li>• Meeting per the Federal Advisory Committee Act</li><li>• Meeting objectives and agenda review</li><li>• Confirm adoption of the March meeting summary</li><li>• Announcements</li></ul>	Susan Leckband, Board Chair Kyle Rankin, DDFO-RL Dawn MacDonald, DDFO-ORP Lindsay Strasser, Facilitator
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<sup>1</sup> Tri-Party Agreement

<sup>2</sup> Deputy Designated Federal Officer – Richland Operations Office

<sup>3</sup> Deputy Designated Federal Officer – Office of River Protection

*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.*

8:45 a.m.	Agency Update Presentations <ul style="list-style-type: none"> <li>• DOE-RL (20 Minutes)</li> <li>• DOE-ORP (20 Minutes)</li> <li>• Ecology (10 Minutes)</li> <li>• EPA (10 Minutes)</li> <li>• Q&amp;A (60 Minutes)</li> </ul>	Tom Teynor, DOE-RL Ben Harp, DOE-ORP Alex Smith, Ecology Dennis Faulk, EPA
10:45 a.m.	Break	
11:00 a.m.	Public Comment Opportunity	
11:15 a.m.	Lunch	
12:30 p.m.	Budget Priorities Discussion <i>Purpose: To work with board members on cleanup priorities.</i> Presentation time: 30 Minutes Q&A: 60 Minutes	Jon Peschong, DOE-ORP Greg Jones, DOE-RL
2:00 p.m.	Five year review of TPA Changes <i>Purpose: To provide board members a five year review of TPA and changes.</i> Presentation time: 15 Minutes Q&A: 15 Minutes	Mike Cline, DOE-RL Dennis Faulk, EPA John Price, Ecology
2:30 p.m.	Break	
2:45 p.m.	CERCLA Five Year Review Update <i>Purpose: To provide board members with a CERCLA Five Year review.</i> Presentation time: 15 Minutes Q&A: 15 Minutes	Mike Cline, DOE-RL Dennis Faulk, EPA
3:15 p.m.	Advice from EM SSAB for thumbs up and down vote <i>Purpose: Introduction to the EM SSAB Advice.</i>	Susan Leckband, Chair Shelley Cimon, Vice Chair
4:00 p.m.	HSEP Letter regarding Heat Stress Mitigation <i>Purpose: To review the Heat Stress Monitoring letter of appreciation drafted by the HSEP Committee.</i>	Rebecca Holland, HSEP Chair Richard Bloom, HSEP Vice Chair
4:15 p.m.	Discussion of using Technologies <i>Purpose: To provide an update on IT subcommittee efforts.</i>	Bob Suyama, TWC Chair
4:30 p.m.	Closing comments and adjourn	Susan Leckband, Chair

<sup>4</sup> U.S. Department of Energy – Richland Operations

<sup>5</sup> U.S. Department of Energy – Office of River Protection

<sup>6</sup> Washington State Department of Ecology

<sup>7</sup> U.S. Environmental Protection Agency

## June 8 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"> <li>• Tank Waste</li> <li>• River and Plateau</li> <li>• Heath, Safety and Environmental Protection</li> <li>• Public Involvement and Communications Committee</li> <li>• Budget and Contracts</li> <li>• Executive Issues Committee</li> <li>• National Liaison Report</li> <li>• EM SSAB Updates</li> </ul>	Bob Suyama, TWC Dale Engstrom, RAP Rebecca Holland, HSEP Liz Mattson, PIC  Jerry Peltier, BCC Susan Leckband, EIC Pam Larsen, National Liaison
10:00 a.m.	Unveil FY18 HAB proposed work plan and FY18 HAB Calendar <i>Purpose: To provide the board an opportunity to discuss the proposed FY18 Work Plan &amp; FY18 HAB Calendar.</i>	Susan Leckband, Chair
11:00 a.m.	Public Comment Opportunity	
11:15 a.m.	Break	
11:30 a.m.	EM SSAB Thumbs up/down Approval of Advice <i>To provide board members the opportunity for a thumbs up/down vote of approval of EM SSAB advice.</i>	Susan Leckband, Chair Shelley Cimon, Vice Chair
11:45 a.m.	Board Business <i>Purpose: Discuss and take action on the following items:</i> <ul style="list-style-type: none"> <li>• Schedule upcoming committee meetings/calls</li> <li>• Potential products for the September meeting</li> <li>• September out of town meeting</li> <li>• EM SSAB Chairs October meeting at Hanford</li> </ul>	Susan Leckband, Chair Shelley Cimon, Vice Chair
12:30 p.m.	Closing comments and adjourn	Susan Leckband, Chair

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