



June 6 & 7, 2018

Location: Red Lion Hanford House, 802 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. Receive Agency Reports
 2. Consider draft advice on 100-B/C
 3. Receive update on EM SSAB Activities
 4. Receive a FACA Overview
 5. Consider draft advice on FY2020 Budget Priorities
 6. Unveiling of Proposed FY2019 Work Plan & Proposed FY2019 HAB Calendar
 7. Receive HAB Committee Reports
 8. Round Robin Review of Committee of the Whole
 9. Review of EM SSAB Recommendation
 10. Conduct Board business including:
 - a. Upcoming committee meetings and calls
 - b. Selection of HAB leadership
 - c. Potential products for September meeting
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June 6 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 March meeting summary• Announcements	Susan Leckband, Board Chair Kyle Rankin, DDFO-RL ¹ Jim Lynch, DDFO-ORP ² Lindsay Strasser, Facilitator
8:45 a.m.	Agency Update Presentations <ul style="list-style-type: none">• DOE-RL³ (20 Minutes)• DOE-ORP⁴ (20 Minutes)	Doug Shoop, DOE-RL Ben Harp, DOE-ORP

¹ Deputy Designated Federal Officer – Richland Operations Office

² Deputy Designated Federal Officer – Office of River Protection

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

⁴ U.S. Department of Energy – Office of River Protection

	<ul style="list-style-type: none"> • Ecology⁵ (10 Minutes) • EPA⁶ (10 Minutes) • Q&A (60 Minutes) 	Alex Smith, Ecology Dave Einan, EPA
10:45 a.m.	Break	
11:00 a.m.	Draft Advice on 100-B/C <ul style="list-style-type: none"> • Introduction of advice – HAB Issue Manager • Board discussion 	Jan Catrell, HAB Kyle Rankin, DDFO-RL Nina Menard, Ecology Laura Buelow, EPA
12:00 p.m.	Public Comment Opportunity	
12:15 p.m.	Lunch	
1:30 p.m.	EM SSAB Activities/FACA Overview <i>Purpose: To provide Board members an update on EM SSAB activities and a FACA overview.</i>	Dave Borak, DOE-EM ⁷
2:45 p.m.	Break	
3:00 p.m.	Draft Advice on FY2020 Budget Priorities <ul style="list-style-type: none"> • Introduction of advice – HAB Issue Manager • Board discussion 	Tom Galioto, BCC Vice Chair
4:00 p.m.	Unveil FY2019 HAB Proposed Work Plan and FY2019 HAB Calendar <i>Purpose: To provide the Board an opportunity to discuss the FY2019 proposed work plan and FY2019 HAB calendar.</i>	Susan Leckband, Chair
5:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair

June 7 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 • Executive Issues Committee • National Liaison • EM SSAB Updates 	Bob Suyama, TWC Jan Catrell, RAP Rebecca Holland, HSEP Liz Mattson, PIC Gary Karnofski, BCC Susan Leckband, EIC Pam Larsen

⁵ Washington State Department of Ecology

⁶ U. S. Environmental Protection Agency

⁷ U.S. Department of Energy – Office of Environmental Management

10:00 a.m.	Public Comment Opportunity	
10:15 a.m.	Draft Advice on 100-B/C <ul style="list-style-type: none"> • Overview of revisions – HAB Issue Manager • Board discussion and action 	Jan Catrell, HAB Kyle Rankin, RL
11:15 a.m.	Draft Advice on FY2020 Budget Priorities <ul style="list-style-type: none"> • Overview of revisions – HAB Issue Manager • Board discussion and action 	Tom Galioto, HAB Kyle Rankin, RL Jim Lynch, ORP
12:15 p.m.	Lunch	
1:15 p.m.	Round Robin <i>Purpose: To provide Board members the opportunity to provide their thoughts on the format of the COTW.</i>	Susan Leckband, Chair
2:15 p.m.	EM SSAB Recommendation <ul style="list-style-type: none"> • Introduction • HAB discussion • Thumbs up/down vote 	Susan Leckband, Chair
3:15 p.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 • Selection of HAB leadership • Potential products for the September meeting 	Susan Leckband, Chair Shelley Cimon, Vice Chair
4:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair