



Hanford Advisory Board (HAB) Meeting

Date/Time: Tuesday, May 7, 2024 from 9:00 a.m. – 3:10 p.m.
 Wednesday, May 8, 2024 from 9:00 a.m. – 3:30 p.m.

Location: Three Rivers Convention Center, Rooms G-H
 7016 W. Grandridge Boulevard, Kennewick, WA

Login Instructions – Please use the unique login link and phone number for this meeting. Meetings are recorded.

For Tuesday, May 7, 2024

To join on your computer or mobile app: [click here](#)
 Call in (audio only): [509-600-2010](tel:509-600-2010), ID: [354 366 671#](tel:509-600-2010)

For Wednesday, May 8, 2024

To join on your computer or mobile app: [click here](#)
 Call in (audio only): [509-600-2010](tel:509-600-2010), ID: [633 441 203#](tel:509-600-2010)

Meeting Topics:

1. A joint briefing by the Tri-Party Agreement (TPA) Agencies on the Holistic Negotiations agreement
2. Participate in a guided virtual tour of the Hanford Site
3. Hear the National Liaison’s report, HAB committee updates, and status of the committee election process
4. Review, discuss, and determine action on the HAB’s draft advice related to transuranic waste
5. Hear a debrief of the spring Environmental Management Site-Specific Advisory Board (EM SSAB) chairs’ meeting
6. Receive an overview of US Department of Energy (DOE) Office of Environmental Management’s Tracking Restoration and Closure (TRAC) tool
7. Participate in a round robin session on how HAB members share information with their constituencies
8. Review a report resulting from a HAB member engagement survey and determine a path forward based on results
9. Receive updates on previous HAB action items
10. Discuss HAB administrative business

Day 1 – Tuesday, May 7, 2024

Item	Time	Topic	Lead(s)	Documents
1	9:00 a.m.	Opening		
		Call to Order	Lindsay Somers, DOE	
		Welcome, Introductions, and Agenda Review	Susan Coleman, HAB Chair	
		Meeting Logistics and Announcements	HAB Facilitation	
2	9:15 a.m.	Holistic Negotiations		
		Tri-Party Agreement Agency Joint Briefing	DOE, ECY, and EPA Representatives	Presentation Slides
		Board Questions/Discussion		
3	10:45 a.m.	Public Comment		
4	11:00 a.m.	Break		
5	11:15 a.m.	Virtual Hanford Tour		
		Presentation	Colleen Drinkard, HMIS	
		Regulatory Perspectives	Ryan Miller, ECY TBD, EPA	
		Board Discussion		

Item	Time	Topic	Lead(s)	Documents
6	12:00 p.m.	Lunch		
7	1:30 p.m.	National Liaison Report	Pam Larsen, HAB National Liaison	
8	1:40 p.m.	EM SSAB Spring Meeting Debrief	Susan Coleman Miya Burke, HAB Vice Chair	
9	2:10 p.m.	Draft Advice on Transuranic Waste		
		Introduction of Draft Advice	Tom Sicilia, IM Team Lead	Draft TRU Advice
		Board Discussion and Decision: <i>Does the HAB want to consider adopting this advice on Day 2 of this meeting?</i>		
10	3:10 p.m.	Adjourn for Day 1		

Day 2 – Wednesday, May 8, 2024

Note: Topics may move up in the agenda if draft advice should be adopted on Day 1.

Item	Time	Topic	Lead(s)	Documents
11	9:00 a.m.	Opening		
		Reconvene	Lindsay Somers, DOE	
		Welcome, Introductions, and Agenda Review	Susan Coleman, HAB Chair	
		Meeting Logistics and Announcements	HAB Facilitation	
12	9:15 a.m.	Draft Advice on Transuranic Waste (Continued)		
		Introduction of Revised Draft Advice	Tom Sicilia, IM Team Lead	Revised Draft TRU Advice
		Board Discussion and Decision: <i>Does the HAB want to adopt this advice to send to the TPA agencies?</i>		
13	10:15 a.m.	Public Comment		
14	10:30 a.m.	Break		
15	10:45 a.m.	Tracking Restoration and Closure (TRAC) Overview		
		Overview	Chris Johnson, PNNL	
		Board Questions		

Item	Time	Topic	Lead(s)	Documents
16	11:15 a.m.	Round Robin: How do you, as a HAB member, share information provided at HAB board and subcommittee meetings with your constituency?		
17	12:00 p.m.	Lunch		
18	1:30 p.m.	HAB Meeting Survey Responses		
		Recap and Discussion	Susan Coleman	Survey Report
		Next Steps		
19	2:15 p.m.	Status Updates on Previous HAB Action Items		
		<ul style="list-style-type: none"> Status of discussions on land acknowledgement Member/alternate appointment letters 	Lindsay Somers	
20	2:30 p.m.	Committee Reports		
		HAB Administrative Business		
		<ul style="list-style-type: none"> Leadership terms and start dates Community Outreach and Engagement Committee leadership elections 		
21	2:50 p.m.	<ul style="list-style-type: none"> Cleanup and Risk Mitigation Committee vice chair election Interest in Hanford Worker Engagement Center visit Calendar review/upcoming meetings 	Susan Coleman	
22	3:30 p.m.	Adjourn		