



Hanford Advisory Board (HAB) Meeting

Date/Time: Wednesday, August 23, 2023, 9:00 a.m. – 4:00 p.m.
Thursday, August 24, 2023, 9:00 a.m. – 2:30 p.m.

Location: Holiday Inn Richland on the River, Volpentest Ballroom
802 George Washington Way, Richland, Washington

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

For Wednesday, August 23, 2023

Join on your computer or mobile app. [Click here](#)
Call in (audio only). [509-600-2010](tel:509-600-2010), 867 834 104#

For Thursday, August 24, 2023

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Meeting Topics:

1. Updates from Tri-Party Agreement (TPA) Agencies: US Department of Energy (DOE), US Environmental Protection Agency (EPA), and Washington State Department of Ecology (ECY)
2. A Central Plateau Cleanup Company (CPCCo) update on the status of Hanford’s 300-296 Remediation Project (324 Building) project
3. Introduction, discussion, and potential adoption of River and Plateau Committee (RAP)-sponsored advice related to the transuranic waste management and the national discussion of transuranic waste disposition
4. Introduction, discussion, and potential adoption of changes to the HAB Committee Descriptions (recently adopted by the HAB during the April Board meeting) as well as the HAB’s fiscal year (FY) 2024 work plan and calendar
5. Reports on the recent and upcoming work of the present HAB committees as well as introduction of new HAB committees that will convene in FY24
6. Other/new Board business

Day 1 – Wednesday, August 23, 2023

Item	Time	Topic	Purpose	Lead(s)	Documents
1	9:00 a.m.	Opening [15 Minutes]			
		Call to Order	Protocol	Lindsay Somers, DOE	
		Welcome and Introductions	Information	Susan Coleman, HAB Chair	
		Meeting Logistics and Agenda Review	Information	Judie Talbot, HAB Facilitator	Meeting Agenda
		Approval of April HAB Meeting Minutes	Action	Judie Talbot	Draft April HAB Meeting Minutes
		Announcements	Information	Judie Talbot	
2	9:15 a.m.	Tri-Party Agreement Agency Updates [90 Minutes]			
		Agency Updates	Information	Brian Harkins and Delmar Noyes, DOE Dave Einan, EPA Stephanie Schleif, ECY	Presentations
		Board Questions and Discussion	Discussion	Judie Talbot	

Item	Time	Topic	Purpose	Lead(s)	Documents
3	10:45 a.m.	Public Comment [15 Minutes]			
4	11:00 a.m.	Break [15 Minutes]			
5	11:15 a.m.	Hanford’s 300-296 Remediation Project (324 Building) Update [60 Minutes]			
		Project Briefing	Information	John Eschenberg, CPCCo	Presentation
		Agency Perspective	Information	Mark French, DOE Anne McCartney, EPA John Temple, ECY	
		Board Questions and Discussion	Discussion	Judie Talbot	
6	12:15 p.m.	Lunch [90 Minutes]			
7	1:45 p.m.	Draft Advice on Transuranic Waste Management [60 Minutes]			
		Introduction of Draft Advice	Information	Tom Sicilia, RAP Chair	Draft Advice
		Agency Perspective	Information	Kelly Ebert, DOE ECY Staff EPA Staff	
		Board Discussion	Discussion	Judie Talbot	
8	2:45 p.m.	Break [15 Minutes]			
9	3:00 p.m.	HAB Administrative Business [45 Minutes]			
		<ol style="list-style-type: none"> Review Proposed Changes to Committee Descriptions Introduction, Review and/or Approval of the FY24 Work Plan Introduction, Review and/or Approval of the FY24 Calendar Status/Update on 2024 Membership Package Approval Status/Update on DOE Review of Revised HAB Operating Rules 	Information	Susan Coleman	Proposed Committee Descriptions FY24 Work Plan FY24 Calendar
		Agency Perspectives	Information	DOE Staff ECY Staff EPA Staff	
		Board Discussion	Discussion	Judie Talbot	

Item	Time	Topic	Purpose	Lead(s)	Documents
10	3:45 p.m.	Closing Remarks [15 Minutes]			
11	4:00 p.m.	Recess			

Day 2 – Thursday, August 24, 2023

Item	Time	Topic	Purpose	Lead(s)	Documents
12	9:00 a.m.	Opening [15 Minutes]			
		Call to Order	Protocol	Lindsay Somers	
		Reconvene – Welcome and Announcements	Information	Susan Coleman	
		Meeting Logistics and Agenda Review	Information	Judie Talbot	
13	9:15 a.m.	Draft Advice on Transuranic Waste Management (Continued) [60 Minutes]			
		Introduction of Revised Draft Advice (reflecting overnight edits, if any)	Information	Tom Sicilia	Draft Advice
		Board Discussion and Decision: <i>Does the HAB want to adopt this advice to send to the TPA agencies?</i>	Discussion & Action	Judie Talbot	
14	10:15 a.m.	Break [15 Minutes]			
15	10:30 a.m.	HAB Administrative Business (Continued) [45 Minutes]			
		1. Review and Approval of Proposed Changes to Committee Descriptions 2. Review and Approval of the FY24 Work Plan 3. Review and Approval of the FY24 Calendar	Information	Susan Coleman	FY24 Work Plan FY24 Calendar
		Board Discussion and Decision: <i>Does the HAB want to adopt these documents?</i>	Discussion & Action	Judie Talbot	
16	11:15 a.m.	Public Comment [15 Minutes]			

Item	Time	Topic	Purpose	Lead(s)	Documents
17	11:30 a.m.	Lunch [90 Minutes]			
18	1:00 p.m.	Committee Updates [60 Minutes]			
		Committee Reports	Information	Committee Chairs National Liaison	
		Introduction to the New HAB Committees	Information	Committee Chairs	
19	2:00 p.m.	Other/New Board Business [30 Minutes]			
		Committee and Board Needs	Information	Susan Coleman	
		Other Topics	Discussion	Susan Coleman	
20	2:30 p.m.	Adjourn			