



## Hanford Advisory Board Agenda

**Date/Time:** Wed, December 15, 2021, 9:00 am – 4:00 pm Pacific

**Date/Time:** Thu, December 16, 2021, 9:00 am – 4:00 pm Pacific

**Location:** Virtual via MS TEAMS

**Login Instructions – Please use the unique login link and phone number for this meeting**

### For Wednesday, December 15, 2021

Join on your computer or mobile app. [Click here](#)

Call in (audio only). [509-600-2010](#), 430 301 793#

### For Thursday, December 16, 2021

Join on your computer or mobile app. [Click here](#)

Call in (audio only). [509-600-2010](#), 246 266 258#

### Meeting Topics:

1. To receive updates from the Tri-Party Agreement (TPA) Agencies: US Department of Energy (DOE), US Environmental Protection Agency (EPA), and Washington State Department of Ecology (ECY)
2. To adopt HAB work plan and calendar for Fiscal Year 2022 (FY22)
3. To consider a draft recommendation from the national Environmental Management Site-Specific Advisory Board (EMSSAB) regarding the membership appointment process
4. To consider EMSSAB responses to Charges #1 and #2
5. To consider draft advice on leaking tanks from the Tank Waste Committee (TWC)
6. Board business, including discussion of topics for the March full Board meeting

**There are six (6) action items for which the HAB will consider for adoption by consensus. These actions will require a quorum of at least 19 Board seats present and represented at the meeting.**

### Day 1 – December 15, 2021

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
1	9:00 am	<b>Opening</b>			
		Meeting per the Federal Advisory Committee Act (FACA)	<b>Information</b>	Stan Branch, DOE	Deputy Designated Federal Officer (DDFO) slide
		Welcome and Meeting Ground Rules	<b>Information</b>	Steve Wiegman, HAB Chair	Meeting ground rules slide
		Agenda Review	<b>Information</b>	Ruth Nicholson, HAB Facilitator	Meeting agenda
		Adoption of the June and September 2021 Meeting Minutes	<b>Action (quorum required)</b>	Ruth Nicholson	Draft June and September meeting minutes
		Announcements	<b>Information</b>	Steve Wiegman	

<sup>1</sup> Starred documents not available at the time the agenda and meeting materials were distributed

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
2	9:15 am	<b>TPA Agency Updates</b>			
		DOE Update (25 min)	<b>Information</b>	Brian Vance, Manager	DOE presentation slides*
		EPA Update (15 min)	<b>Information</b>	EPA staff	EPA presentation slides*
		ECY Update (15 min)	<b>Information</b>	ECY staff	ECY presentation slides*
		Board Questions (20 min)	<b>Discussion</b>	Ruth Nicholson	
3	10:30 am	<b>BREAK</b>			
4	10:45 pm	<b>Introduction of HAB Work Plan and Calendar for Fiscal Year 2022</b>			
		Overview (15 min)	<b>Information</b>	DOE staff	Draft FY22 work plan & calendar
		Regulatory Perspectives (15 min)	<b>Information</b>	EPA staff ECY staff	
		Board Questions (15 min)	<b>Discussion</b>	Ruth Nicholson	
5	11:30 am	<b>Public Comment</b>			
6	11:45 am	<b>LUNCH</b>			
7	1:15 pm	<b>Introduction of Draft Advice on Tank Leaks from the Tank Waste Committee (TWC)</b>			
		Introduction of Draft Advice (15 min)	<b>Information</b>	Jeff Burreight, Issue Manager (IM) team member	Draft advice on tank leaks
		Board Questions (45 min)	<b>Discussion</b>	Ruth Nicholson	
8	2:15 pm	<b>BREAK</b>			
9	2:30 pm	<b>Introduction of EMSSAB Recommendation on Revision of Membership Appointment Process</b>			

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
		Overview (15 min)	<b>Information</b>	Shelley Cimon, HAB vice chair	Draft EMSSAB recommendation
		Board Questions (30 min)	<b>Discussion</b>	Ruth Nicholson	
10	3:15 pm	<b>Introduction of EMSSAB Charges on Public Outreach &amp; Best Practices</b>			
		Overview (15 min)	<b>Information</b>	Jeff Burrigh Shelley Cimon	Charge #1 - Draft Public Outreach Charge #2 – Draft Best Practices
		Board Questions (30 min)	<b>Discussion</b>	Ruth Nicholson	
11	4:00 pm	<b>Adjourn</b>			

**Day 2 – December 16, 2021**

Item	Time	Topic	Purpose	Lead(s)	Documents
12	9:00 am	<b>Opening</b>			
		Agenda Review	<b>Information</b>	Ruth Nicholson	Meeting agenda
		Announcements	<b>Information</b>	Steve Wiegman	
13	9:10 am	<b>Action on HAB Work Plan and Calendar for Fiscal Year 2022 (FY22)</b>			
		Board Discussion (20 min)	<b>Information</b>	Ruth Nicholson	Draft HAB FY22 work plan and calendar
		Board Action (15 min)	<b>Action (quorum required)</b>	Ruth Nicholson	
14	9:45 am	<b>Action on EMSSAB Recommendation on Revision of Membership Appointment Process</b>			
		Board Discussion (30 min)	<b>Information</b>	Ruth Nicholson	Draft EMSSAB recommendation
		Board Action (15 min)	<b>Action (quorum required)</b>	Ruth Nicholson	

Item	Time	Topic	Purpose	Lead(s)	Documents
15	10:30 am	<b>BREAK</b>			
16	10:45 am	<b>Action on Draft Advice on Tank Leaks</b>			
		Review of Revisions	<b>Information</b>	IM team lead	Revised draft advice*
		Board Discussion	<b>Action (quorum required)</b>	Ruth Nicholson	
17	11:45 am	<b>Public Comment</b>			
18	12:00 pm	<b>LUNCH</b>			
19	1:30 pm	<b>Action on EMSSAB Charges on Public Outreach &amp; Best Practices</b>			
		Board Discussion (60 min)	<b>Information</b>	Jeff Burrigh Shelley Cimon	Charge #1 - Draft Public Outreach Charge #2 – Draft Best Practices
		Board Action (30 min)	<b>Action (quorum required)</b>	Ruth Nicholson	
20	3:00 pm	<b>BREAK</b>			
21	3:15 pm	<b>HAB Committee Requests</b>			
		Support requests from HAB committees (5 min each)	<b>Information</b>	Ruth Nicholson	
22	3:45 pm	<b>Board Business</b>			
		Potential topics and products for the March 2022 HAB meeting	<b>Discussion</b>	Steve Wiegman	
		Other Business	<b>Information</b>	Steve Wiegman	
23	4:00 pm	<b>Adjourn</b>			

*The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB.*

*Those wishing to make public comment during the meeting should notify the facilitator.*