



## Hanford Advisory Board Agenda

**Date/Time:** Wed, March 23, 2022, 9:00 am – 4:00 pm Pacific

**Date/Time:** Thu, March 24, 2022, 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. Meetings are recorded.**

### For Wednesday, March 23, 2022

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

Call in (audio only). [509-600-2010](#), 741 061 310#

### For Thursday, March 24, 2022

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

Call in (audio only). [509-600-2010](#), 889 713 346#

### 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 consider draft advice on HAB membership changes from the Executive Issues Committee (EIC)
3. To consider draft advice on cleanup priorities from the Budgets and Contracts Committee (BCC)
4. To consider draft advice on leaking tanks from the Tank Waste Committee (TWC)
5. To receive a presentation from DOE on risk management
6. Board business, including discussion of topics for the June full Board meeting

**There are three (3) 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 – March 23, 2022

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 December 2021 and January 2022 Meeting Minutes	<b>Action (quorum required)</b>	Ruth Nicholson	Draft December meeting minutes Draft January 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	<b>Information</b> <i>25 minutes</i>	Brian Vance, Manager	DOE presentation slides*
		EPA Update	<b>Information</b> <i>15 minutes</i>	EPA staff	EPA presentation slides*
		ECY Update	<b>Information</b> <i>15 minutes</i>	ECY staff	ECY presentation slides*
		Board Questions	<b>Discussion</b> <i>20 minutes</i>	Ruth Nicholson	
3	10:30 am	<b>BREAK</b>			
4	10:45 pm	<b>Introduction of Draft Advice on HAB Membership Changes</b>			
		Introduction of Draft Advice	<b>Information</b> <i>15 minutes</i>	Bob Suyama, Issue Manager (IM) team lead	Draft advice on HAB membership changes
		Board Questions	<b>Discussion</b> <i>45 minutes</i>	Ruth Nicholson	
5	11:45 am	<b>Public Comment</b>			
6	12:00 noon	<b>LUNCH</b>			
7	1:30 pm	<b>Introduction of Draft Advice on Cleanup Priorities</b>			
		Introduction of Draft Advice	<b>Information</b> <i>15 minutes</i>	Tom Galioto, BCC chair	Draft advice on cleanup priorities
		Board Questions	<b>Discussion</b> <i>45 minutes</i>	Ruth Nicholson	
8	2:30 pm	<b>BREAK</b>			
9	2:45 pm	<b>Introduction of Draft Advice on Tank Leaks</b>			
		Introduction of Draft Advice	<b>Information</b> <i>15 minutes</i>	Jeff Burrigh, IM team member	Draft advice on tank leaks
		Board Questions	<b>Discussion</b> <i>45 minutes</i>	Ruth Nicholson	

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
10	3:45 pm	<b>Wrap Up and Next Steps</b>			
11	4:00 pm	<b>Adjourn</b>			

**Day 2 – March 24, 2022**

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
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 Draft Advice on HAB Membership Changes</b>			
		Board Discussion	<b>Discussion</b> <i>50 minutes</i>	Ruth Nicholson	Draft advice on HAB membership changes
		Board Action	<b>Action (quorum required)</b> <i>15 minutes</i>	Ruth Nicholson	
14	10:15 am	<b>BREAK</b>			
15	10:30 am	<b>Action on Draft Advice on Cleanup Priorities</b>			
		Board Discussion	<b>Discussion</b> <i>45 minutes</i>	Ruth Nicholson	Draft advice on cleanup priorities
		Board Action	<b>Action (quorum required)</b> <i>15 minutes</i>	Ruth Nicholson	
16	11:30 am	<b>Public Comment</b>			
17	11:45 pm	<b>LUNCH</b>			
18	1:15 am	<b>Action on Draft Advice on Tank Leaks</b>			
		Board Discussion	<b>Discussion</b> <i>45 minutes</i>	Ruth Nicholson	Draft advice on tank leaks

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
		Board Action	<b>Action</b> <b>(quorum required)</b> <i>15 minutes</i>	Ruth Nicholson	
19	2:15 pm	<b>BREAK</b>			
20	2:30 pm	<b>Risk Management</b>			
		DOE Presentation	<b>Information</b> <i>20 minutes</i>	DOE staff	DOE presentation slides*
		Regulatory Perspectives	<b>Information</b> <i>20 minutes</i>	EPA staff ECY staff	
		Board Questions	<b>Discussion</b> <i>20 minutes</i>	Ruth Nicholson	
21	3:30 pm	<b>Board Business</b>			
		Support requests from HAB committees	<b>Information</b>	Ruth Nicholson	Committee reports
		Potential topics and products for the June 2022 HAB meeting	<b>Discussion</b>	Steve Wiegman	
		National Liaison Report	<b>Information</b> <i>5 minutes</i>	Pam Larsen	
		Other Business	<b>Information</b>	Steve Wiegman	
22	4:00 pm	<b>Adjourn</b>			