



March 1-2, 2017

Location: Columbia/Benton Franklin Room, 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. Announcement of incoming HAB Chair, Susan Leckband
2. Introduction of new HAB Facilitation Team
3. Receive TPA Agency updates
4. Receive HAB committee reports
5. Receive presentation on Rebaselining of Waste Treatment and Immobilization Plant (WTP) contract
6. Receive AY102 Retrieval Update
7. Receive presentation on proposed changes to the TPA milestone series M-045 regarding the schedule for C Farm Tank closure plan
8. Conduct Board business including:
 - a. Committee leadership nomination process and timeframe
 - b. Upcoming committee meetings and calls
 - c. Board Meeting calendar review

March 1 Agenda:

8:30 a.m.

Welcome and Introductions

- Meeting per the Federal Advisory Committee Act
- Meeting objectives and agenda review
- Confirm adoption of the December meeting summary
- Chair and facilitator announcements

Steve Hudson, Chair
Kyle Rankin,
DDFO- RL²
Dawn MacDonald,
DDFO-ORP³
Freddie Barrett,
Facilitator

¹ Tri-Party Agreement

² Deputy Designated Federal Officer – Richland Operations Office

³ Deputy Designated Federal Officer – Office of River Protection

The Hanford Advisory Board (HAB or Board) welcomes public comment on cleanup of the Hanford Site. Those wishing to make public comment during the meeting should sign in and notify the Board's administrator (at the back of the room). The chair will be notified of the request and will ask for public comment at the conclusion of the next agenda item.

8:45 a.m.	HAB Facilitation Team - ProSidian <ul style="list-style-type: none"> • Receive introductions from ProSidian (15 minutes) • Q&A (45 minutes) 	Freddie Barrett, ProSidian Paula Fitzgerald-Boos, Prosidian
9:45 a.m.	TPA ¹ Agency Updates <ul style="list-style-type: none"> • DOE-RL⁴ (20 minutes) • DOE-ORP⁵ (20 minutes) • Ecology⁶ (5 minutes) • EPA⁷ (5 minutes) • Q&A (40 minutes) 	Doug Shoop, DOE-RL Kevin Smith, DOE-ORP Alex Smith, Ecology Emy Laija, EPA
11:15 a.m.	Break	
11:30 a.m.	Public Comment Opportunity	
11:40 p.m.	Lunch	
12:45 p.m.	HAB Committee Reports <ul style="list-style-type: none"> • Tank Waste • River and Plateau • Health Safety and Environmental Protection • Public Involvement and Communications • Budget and Contracts • Executive Issues Committee 	Bob Suyama, TWC Jan Catrell, RAP Becky Holland, HSEP Liz Mattson, PIC Jerry Peltier, BCC Susan Leckband, EIC National Liaison
1:30 p.m.	Rebaselining of Waste Treatment and Immobilization Plant (WTP) Contract <ul style="list-style-type: none"> • Presentation (20 minutes) • Q&A (25 minutes) 	Bob Suyama Bill Hamel, DOE-ORP
2:15 p.m.	TPA M-045 Series Change Package (C Farm Closure Schedule) <ul style="list-style-type: none"> • Presentation (30 minutes) • Q&A (30 minutes) 	Bob Suyama John Price, Ecology Chris Kemp, DOE-ORP
3:15 p.m.	Break	
<p>⁴ U.S. Department of Energy – Richland Operations ⁵ U.S. Department of Energy – Office of River Protection ⁶ Washington State Department of Ecology ⁷ U.S. Environmental Protection Agency</p>		

3:30 p.m.	<p>Tank AY102- Retrieval Update</p> <ul style="list-style-type: none"> • Introduction – HAB Issue Manager • Presentation (20 minutes) • Q&A (45 minutes) 	Bob Suyama, TWC Glyn Trenchard, DOE-ORP Ecology
4:45 p.m.	Closing comments and adjourn	Susan Leckband, Chair

March 2 Agenda:

9:00 a.m.	Welcome and Announcements	Susan Leckband, Chair Freddie Barrett, ProSidian
9:15 a.m.	<p>Tank Vapors Management Update</p> <ul style="list-style-type: none"> • Presentation (20 minutes) • Q&A (45 minutes) 	Bob Suyama Rob Gregory, Washington River Protection Solutions
10:20 a.m.	Public Comment Opportunity	
10:30 a.m.	Break	
10:45 a.m.	<p>Board Business</p> <p><i>Purpose: Discuss and take action on the following items:</i></p> <ul style="list-style-type: none"> • Schedule upcoming committee meetings/calls • Discuss agenda topics for the Leadership Retreat (May 3-4) • Receive update on Paducah EM SSAB meeting (May 9-11) • Discuss preliminary June Board meeting topics • Discuss out-of-town Board meeting (Seattle or Portland) 	Susan Leckband Shelly Cimon
12:00 p.m.	Closing comments and adjourn	Susan Leckband