



September 19 & 20, 2018

Location: Embassy Suites by Hilton Seattle Bellevue, 3225 158th Avenue SE, Bellevue, WA 98008.

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. Consider draft advice on Double Shell Tank Failures
 2. Consider draft advice on Draft WIR Evaluation for Closure of Waste Management Area C
 3. Receive Agency Reports
 4. Board response to the “John Price Challenge”
 5. Approval of Proposed FY19 Work Plan & Proposed FY19 HAB Calendar
 6. Receive HAB Committee Reports
 7. Conduct Board business including:
 - a. Formal Approval of HAB Chair, Vice Chair & National Liaison
 - b. Potential products for December meeting
 - c. Review EM SSAB Code of Conduct
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September 19 Agenda

8:30 a.m.	Welcome and Announcements <ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda overview• Confirm adoption of the June meeting summary• Announcements	Susan Leckband, Board Chair Jim Lynch, DDFO ¹ Lindsay Strasser, Facilitator
8:45 a.m.	Agency Update Presentations <ul style="list-style-type: none">• DOE-RL (20 Minutes)• DOE-ORP (20 Minutes)• Ecology (10 Minutes)• EPA (10 Minutes)• Q&A (60 Minutes)	Doug Shoop, DOE-RL ² Brian Vance, DOE-ORP ³ John Price, Ecology ⁴ Dave Einan, EPA ⁵

¹ Deputy Designated Federal Officer – Richland Operations Office/Office of River Protection

² U.S. Department of Energy – Richland Operations Office

³ U.S. Department of Energy – Office of River Protection

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

10:45 a.m.	Public Comment Opportunity	
11:00 a.m.	Break	
11:15 a.m.	Draft Advice on Double-Shell Tank Failures <ul style="list-style-type: none"> • Introduction of advice – HAB Issue Manager • Board discussion 	Bob Suyama, HAB Jim Lynch, DDFO John Price, Ecology Dave Einan, EPA
12:15 p.m.	Lunch	
1:30 p.m.	“John Price Challenge” <i>Purpose: To provide Board members the opportunity to respond to the John Price Challenge.</i> <i>Sounding Board Question: What criteria or assumptions would you like to see considered in the next System Plan?</i>	Jeff Burreight, HAB Jim Lynch, DDFO John Price, Ecology
3:00 p.m.	Break	
3:15 p.m.	Draft Advice on WIR Evaluation for Closure of Waste Management Area C <ul style="list-style-type: none"> • Introduction of advice – HAB Issue Manager • Board discussion 	Bob Suyama, HAB Jim Lynch, DDFO John Price, Ecology Dave Einan, EPA
4:45 p.m.	Closing comments and adjourn	Susan Leckband, Chair

September 20 Agenda

8:30 a.m.	Welcome and Announcements	Susan Leckband, Chair Lindsay Strasser, Facilitator
8:35 a.m.	HAB Committee Reports <ul style="list-style-type: none"> • Tank Waste • River and Plateau • Heath, Safety and Environmental Protection • Public Involvement and Communications • Budget and Contracts • National Liaison • EM SSAB Updates 	Bob Suyama, TWC Jan Catrell, RAP Rebecca Holland, HSEP Liz Mattson, PIC Tom Galioto, BCC Pam Larsen, National Liaison Susan Leckband, EM SSAB
9:45 a.m.	Public Comment Opportunity	
10:00 a.m.	Break	

10:15 a.m.	Draft Advice on Double-Shell Tank Failures <ul style="list-style-type: none"> • Overview of revisions – HAB Issue Manager • Board discussion and action 	Bob Suyama, HAB Jim Lynch, DDFO
11:00 a.m.	Draft Advice on WIR Evaluation for Closure of Waste Management Area C <ul style="list-style-type: none"> • Overview of revisions – HAB Issue Manager • Board discussion and action 	Bob Suyama, HAB Jim Lynch, DDFO
11:45 a.m.	Break	
12:00 p.m.	Approval of FY19 HAB Proposed Work Plan and FY19 HAB Calendar <i>Purpose: To provide the Board an opportunity to approve the FY19 proposed work plan and FY19 HAB calendar.</i>	Susan Leckband, Chair
12:30 p.m.	Board Business <i>Purpose: Discuss and take action on the following items:</i> <ul style="list-style-type: none"> • Formal Approval of HAB Chair, Vice Chair & National Liaison • Potential products for the December meeting • Review EM SSAB Code of Conduct 	Susan Leckband, Chair Shelley Cimon, Vice Chair
1:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair