



Tank Waste Committee

Date: Wednesday, April 19, 2017

Time: 9:00 a.m. to 3:00 p.m.

Location: Richland Public Library, 955 Northgate Drive, Richland, WA

Call-in: Conference Call Instructions:

- Tri-City participants: 1 (509) 373-6464, enter conference code 451683#
- Long distance participants: (866) 646-0958, enter conference code 451683#

GoToMeeting: <https://www.gotomeet.me/ProSidian>; Access Code: 171-499-709

9:00 a.m. Opening – Bob Suyama, Chair

- Welcome and introductions
- Approval of the January committee meeting summary
- Announcements
- Updates

9:15 a.m. Committee Leadership Selection

Purpose: To select committee leadership

- Introduction: Bob Suyama, TWC Chair
- Committee Vote

9:20 a.m. Leadership Workshop

Purpose: To discuss potential topics for upcoming Leadership Workshop

- Review TWC items on last year's Work Plan
- Committee discussion

9:45 a.m. WTP Technical Issues Resolution Update

Purpose: To receive an update on the status of technical issues at WTP.

- Introduction: Dirk Dunning, HAB Issue Manager (5 min)
- Agency presentation: Langdon Holton, DOE-ORP (30 min)
 - *Provide an update on the resolution of technical issues associated with the WTP Pretreatment, Low-Activity Waste, High-Level Waste, and other supporting facilities*
 - *Have additional technical issues been identified?*
 - *What is the status of the technical issues, which are resolved and which are outstanding, and what is the path forward?*

- *What is the expected cost and schedule impact resulting from the resolutions?*

10:45 a.m. Break

11:00 a.m. Tank Farm Critical Infrastructure

Purpose: To receive a presentation on critical infrastructure related to the management, retrieval and transfer of tank waste.

- Introduction: Melanie Myers-Magnuson, HAB Issue Manager (5 min)
- Agency presentation: Jeremy Johnson, DOE-ORP (30 minutes)
- *Please provide information on the recent infrastructure accomplishments and planned activities to support the tank farms mission*
- Regulator perspective: Jim Alzheimer, Ecology
- Committee discussion

12:00 p.m. Lunch

1:00 p.m. Heat Stress Mitigation/Monitoring Equipment Briefing (Joint Topic with HSEP)

Purpose: To receive a presentation on Heat Stress Mitigation

- Introduction: Becky Holland, HSEP Chair (5 min)
- Agency Presentation: Edward Sinclair, Washington River Protection Solutions (30 minutes)
- Committee Discussion

2:00 p.m. Committee business

- Budget priorities to help BCC with annual budget advice
- Update the 3-Month Work Plan and identify potential topics for future meetings

2:30 p.m. Open Forum

Purpose: To have an open forum for committee members to discuss and share their thoughts on Hanford related issues. This is an opportunity for committee members to discuss and share information, thoughts and concerns on past committee topics, current Hanford events, and determine what, if any, follow-up is needed by the committee.

- Introduction: Bob Suyama (5 min)
- Committee discussion
 - *From this brainstorming session, are there any future committee topics that require follow-up?*

3:00 p.m. Adjourn