



Tank Waste/Health, Safety & Environmental Protection Committee

Date: Wednesday, December 6, 2017
Time: 9:00 a.m. to 4:00 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, TWC Chair

- Welcome and Introductions
- Approval of the August committee meeting summary
- Announcements

9:05 a.m. Overview of System Plan 8

Purpose: To provide members an overview of System Plan 8.

- Introduction: Bob Suyama, TWC Chair (5 min)
- Agency presentation: Delmar Noyes, DOE-ORP (30 min)
- Agency perspective: Dan McDonald, Ecology
- Framing Questions for Agencies:
 - What is the purpose of System Plan 8?
 - How will the plan be used?
 - What does the data tell us?
- Committee Discussion (85 min)

11:00 a.m. Break

11:15 a.m. DFLAW Permitting Update

Purpose: To provide members a DFLAW permitting update.

- Introduction: Bob Suyama, TWC Chair (5 min)
- Agency Presentation: Mary Beth Burandt, DOE-ORP (20 min)
- Agency Perspective: Dan McDonald, Ecology
- Framing Topics/Questions for Agencies:
 - Review permitting activities in FY2017
 - Preview upcoming permitting activities
 - Discuss associated permitting public involvement opportunities
- Committee Discussion (20 min)

12:00 p.m. Lunch

- 1:00 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, TWC Chair (5 min)
 - Committee Discussion: (25 min)
- 1:30 p.m. Tank Waste Committee Business**
Purpose: To provide members the opportunity to review/discuss committee business.
- Introduction: Bob Suyama, TWC Chair (5 min)
 - Update 3 month work plan
 - Schedule upcoming committee call/meeting
 - Committee Discussion (25 minutes)
- 2:00 p.m. Committee of the Whole (COTW)**
Purpose: To allow members the opportunity to review and discuss proposed COTW topics.
- Introduction: Susan Leckband, Board Chair (5 min)
 - Framing Topics/Questions
 - Review COTW proposed topics and goals
 - Committee Discussion: (55 min)
- 3:00 p.m. HSEP Committee Business**
Purpose: To provide HSEP members the opportunity to review/discuss committee business.
- Introduction: HSEP Committee Chair, Rebecca Holland (5 min)
 - Approval of August committee meeting summary
 - Announcements
 - Framing Topics/Questions
 - Review of drafted safety culture letter
 - Update 3 month work plan
 - Schedule upcoming call/meeting
 - Does HSEP want to respond to the DOE response of advice 286?
 - Committee Discussion (55 min)
- 4:00 p.m. Adjourn**