

Hanford Advisory Board

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.

February 7-8, 2013

Location: Red Lion Hanford House, 802 George Washington Way, Richland, WA 99352

Teleconference:

- Tri-City participants: 376-3622, enter conference code 6534566#
- Long distance participants: 877-401-5229, enter conference code 6534566#

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

Meeting Objectives:

1. Consider draft advice for the Tri-Party Agreement (TPA) Change Package.
2. Consider draft advice for an Independent Evaluation of Procedures and Industrial Hygiene Equipment Used to Monitor Tank Vapors and Flammable Gas.
3. Receive TPA agency program updates.
4. Receive an issue manager and DOE-ORP¹ presentation on the Tank Closure and Waste Management Final Environmental Impact Statement.
5. Receive an update from Executive Issues Committee Issue Managers regarding draft Board recommendations for Board diversity and other Board effectiveness issues.
6. Conduct Board business, including receiving HAB Committee reports and selecting a new Board Vice-Chair.
7. Conduct Board member orientation (for both new and current members/alternates).

February 7 Agenda:

8:30 a.m.	Welcome and Introductions	Steve Hudson, Chair
	<ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda review• Confirm adoption of the November summary• Chair and facilitator announcements	Jeff Frey, DDFO ² Susan Hayman, Facilitator
8:45 a.m.	Tri-Party Agreement Agencies – Program Updates	Kevin Smith, DOE-ORP
	<ul style="list-style-type: none">• DOE-ORP (20 min presentation)• DOE-RL (20 min presentation)• Ecology³ (10 min presentation)• EPA⁴ (10 min presentation)• Board Q&A /discussion	J.D. Dowell, DOE-RL Jane Hedges, Ecology Dennis Faulk, EPA
10:15 a.m.	Break	

¹ U.S. Department of Energy – Office of River Protection

² Deputy Designated Federal Officer

³ Washington State Department of Ecology

⁴ U.S. Environmental Protection Agency

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10:30 a.m.	<p>Committee Reports</p> <ul style="list-style-type: none"> • Health, Safety and Environmental Protection • Public Involvement & Communications • Budget and Contracts • River and Plateau • Tank Waste • National Liaison • SSAB • Executive Issues Committee 	<p>Steve Hudson Committee Chairs, HAB National Liaison, HAB</p>
11:15 a.m.	<p>Draft Advice: Tri-Party Agreement (TPA) Change Package</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (5) • Board discussion 	<p>Pam Larsen, HAB J.D. Dowell, DOE-RL Jane Hedges, Ecology Dennis Faulk, EPA</p>
12:00 p.m.	Public Comment Opportunity	
12:15 p.m.	Lunch	
1:30 p.m.	<p>Draft Advice: Independent Evaluation of Procedures and Industrial Hygiene Equipment Used to Monitor Tank Vapors and Flammable Gas</p> <ul style="list-style-type: none"> • Introduction of advice – HAB Issue manager (5) • Agency perspectives (10) • Board discussion 	<p>Becky Holland, HAB Brian Harkins, DOE-ORP Jane Hedges, Ecology</p>
2:15 p.m.	<p>Board Vice-chair Selection</p> <ul style="list-style-type: none"> • Nominating Committee report • Candidate statements • Selection 	<p>Nominating Committee Susan Hayman</p>
2:45 p.m.	Break	
3:00 p.m. (including short stand-up break)	<p>Board Member Orientation <i>Purpose: To receive a refresher on important Board membership requirements and procedures for both new and “experienced” members.</i></p> <ul style="list-style-type: none"> • Presentation • Board discussion 	<p>Steve Hudson Tiffany Nguyen, DOE-RL Jane Hedges, Ecology Dennis Faulk, EPA Susan Hayman</p>
5:00 p.m.	Public Comment Opportunity	
5:15 p.m.	Closing remarks/Adjourn	Steve Hudson

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February 8 Agenda:

8:30 a.m.	Welcome and Announcements	Steve Hudson Susan Hayman
8:45 a.m.	Draft Advice: Tri-Party Agreement (TPA) Change Package <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Pam Larsen, HAB Jeff Frey, DOE-RL Dieter Bohrmann, Ecology Dennis Faulk, EPA
9:15 a.m.	Draft Advice: Independent Evaluation of Procedures and Industrial Hygiene Equipment Used to Monitor Tank Vapors and Flammable Gas <ul style="list-style-type: none"> • Overview of revisions – Issue manager (5) • Board discussion and action 	Becky Holland, HAB Brian Harkins, DOE-ORP Dieter Bohrmann, Ecology
9:45 a.m.	Break	
10:00 a.m.	Tank Closure and Waste Management Final Environmental Impact Statement (Final EIS). <i>Purpose: To receive an orientation to the document from DOE-ORP, and a presentation from issue managers on how the Final EIS responds to HAB advice and the Board's next steps.</i> <ul style="list-style-type: none"> • DOE-ORP Presentation (10) • Issue Managers' Presentation (20) • Agency perspectives (5) • Board discussion 	Liz Mattson, Dirk Dunning, HAB Mary Beth Burandt, DOE-ORP Suzanne Dahl, Ecology Dennis Faulk, EPA
11:15 a.m.	Public Comment Opportunity	
11:30 a.m.	Lunch	
12:30 p.m.	Status of Draft Board Recommendations for Board Diversity, and Other Board Effectiveness Issues <i>Purpose: Learn about the EIC's progress to date on the development of Board recommendations.</i> <ul style="list-style-type: none"> • Issue Manager Presentation (10) • Agency perspectives (10) • Board discussion 	Steve Hudson, Susan Leckband, Liz Mattson, HAB Jeff Frey, DOE-RL Dieter Bohrmann, Ecology Dennis Faulk, EPA
1:15 p.m.	Board Business <ul style="list-style-type: none"> • February committee meetings and calls • Preliminary April Board Meeting Topics 	Steve Hudson Susan Hayman
1:30 p.m.	Closing Remarks and Adjourn	Steve Hudson