

**Hanford Natural Resource Trustee Council
Special Conference Call on Project Proposals**

Friday, July 1, 2011
8:30 - 10:35 am

CONFERENCE CALL SUMMARY, v1 - FINAL

Conference Call Participants:

Primary Trustees	Alternate Trustees	Others
Barbara Harper, Confederated Tribes of the Umatilla Indian Reservation (CTUIR) Dana Ward, U.S. Department of Energy (DOE) Charlene Andrade, National Oceanic and Atmospheric Administration (NOAA) Jack Bell, Nez Perce Tribe Paul Shaffer, State of Oregon Jay McConnaughey, Yakama Nation	Joe Bartoszek, FWS Daniel Diedrich, NOAA Dan Landeen, Nez Perce Tribe John Carleton, State of Washington (Department of Fish and Wildlife)	Brian Barry, Yakama Nation Russell Jim, Yakama Nation RoseMarie Lewis-George, Yakama Nation Natalie Swan, Yakama Nation Ruth Nicholson, Nicholson Facilitation & Associates, LLC (contractor)

Opening

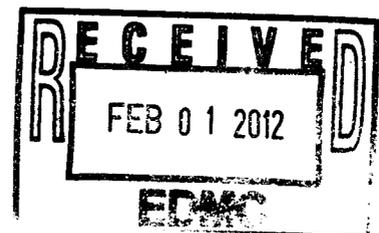
The purpose of this conference call was to complete discussions on the review of statements of work (SOWs) for projects to move forward for contracting using Fiscal Year 2011 (FY11) funding. Specifically, the focus was on four SOWs that were not able to be discussed on the Thursday, June 30th conference call:

- #13 - Historic data
- #23 - Characterize upwelling plumes
- #44 - Lamprey
- #25/27/31 - Data acquisition

The meeting began at 8:30 am.

#13 - Historic Data

Dana Ward indicated that this work may come out of an upcoming Remedial Investigation/Feasibility Study (RIFS) so there may be no need for an SOW. This project was tabled.



#23 - Characterize Upwelling Plumes

Paul Shaffer indicated that this work could possibly be done through MSA. A key issue is that this is a wet year, and the river is running above average in flows. There is a need to look at options in the event that these high flows might affect the study. The group also discussed other concerns with the current draft SOW, including observations that it reads more like a work plan than an SOW, availability of staff to refine and improve the SOW, concern that more characterization needs to be done as a part of response and cleanup activities, and the possible need for an expert panel.

#44 - Lamprey

Joe Bartoszek explained that he developed this SOW based on previous work from Jay McConnaughey. This project is being kept as a first alternate in the event that other projects cannot move forward using FY11 monies. The group discussed possible contractors, such as PNNL, the Yakama Nation, and the Columbia Fishery Center, as well as the need to develop more specific tasks and phases for the project.

#25/27/31 - Data Acquisition

This group of projects is a combination of #25 and #27 which are data acquisition projects involving PNNL labeled as Information Assistance and Facilitation and #31 which is for a "data jockey".

The Information Assistance and Facilitation projects would actually require a separate SOW for each contractor, such as MSA, PNNL, and Washington Closure. The SOWs would fund their staff to find and transfer data, as well as to attend Technical Working Group (TWG) meetings to explain the data and associated analyses. The SOWs would be implemented by task orders to each of the contractors based on an estimate of how many people and how much time would be required. The group discussed the concern of ensuring that the SOWs were consistent with what the Council is getting from IEC. The template SOW for this work is not at a point where contractors could develop a cost estimate and bid on this work.

The Data Jockey proposal represents a 0.5 FTE level of effort. The group discussed potential overlap between this proposal with IEC's work, especially considering the concept of early implementation of the Data Management Plan. Dana Ward and Steve Wisness will look into the potential overlap issue. The group also discussed the desirability and feasibility of obtaining an inventory of Hanford data.

Other Issues and Announcements

Russ MacRae has sent out an e-mail reminder to Council members requesting agenda items for the July Council meeting. Jack will forward the e-mail to Ruth Nicholson. The dates for the July meeting are July 19, 20, and 21.

Ruth will send an update to the senior trustees and solicit agenda items for the July senior trustee meeting. The seniors need to decide whether they wish to meet in person or via conference call in July.

Dana checked in with the group to see if everyone had received the letter from Matt McCormick regarding improving remote access to HLAN.

The conference call adjourned at 10:35 am.