

HANFORD ADVISORY BOARD

Revised Meeting Summary
November 3, 1994
Seattle, Washington

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Note: Attachments are numbered according to the order in which they are mentioned in the summary. The attachments that were distributed at or before the Hanford Advisory Board meeting are not routinely distributed with this summary. If you need a copy of an attachment, please request it from Debbie Kaufman at Confluence Northwest (503)243-2663 or Celaine Hadley at Westinghouse Hanford (509)376-5886.



EXECUTIVE SUMMARY

Presentations on Strategic Planning, Planning Assumptions and Prioritization Grid

Bill Rutherford, Director of the Planning and Integration Division, DOE-RL presented a picture of where DOE budget planning and prioritization is headed in the next 5-6 months and made requests to the Board on the type of comments, advice, and recommendations DOE-RL would like. The States of Washington and Oregon and the Yakama Nation responded to the presentation. **The Board gave the agencies and the Dollars and Sense Committee valuable feedback and had a productive discussion on prioritization.**

Environmental Restoration Committee's Recommended Response to the TPA Change Package

The Board heard a proposal from the ER Committee on recommended Board response to the TPA Change Package. **The Board decided it does want to submit a statement on the Change Package but would like to further refine the statement. The Board made additional suggestions and will decide on the final statement at the December Board meeting.**

Carbon Tetrachloride Pump and Treat Interim Response Action Presentation and Charge to the Environmental Restoration Committee

The Board heard a presentation from Dennis Faulk on the Interim Remedial Measure Proposed Plan for the 200-ZP-1 operable unit. **The Board decided that the interim action should proceed and charged the ER Committee to prepare recommendations on the 200-ZP-1 for HAB discussion and to work with the agencies to help develop success criteria.**

Spent Fuel Removal from K Basins: Presentation and Recommended Advice to the Tri-Parties

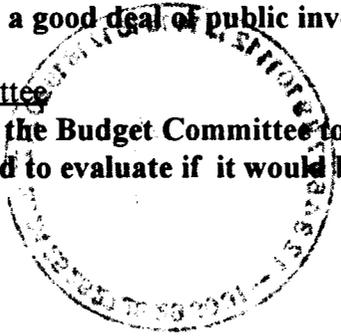
The Board heard a presentation from John Fulton, WHC and Jim Daily, DOE-RL on the K Basin spent fuel problem and on Tom Grumbly's perspective of the problem. **The Board decided to adopt the three recommendations and the draft report distributed at the October meeting by the Major Safety and Waste Management Committee as well as an additionally suggested paragraph.**

Public Involvement Committee Report

Presenter Marilyn Reeves requested comments, advice and insight on helping the Public Involvement Committee develop its workplan. She also noted that since public involvement includes bringing stakeholders together so they can understand issues better and provide advice, **the Board had participated in a good deal of public involvement at this meeting.**

Report from the Budget Committee

The Board decided they want the Budget Committee to look into what is needed for the Board to get a fiscal agent and to evaluate if it would be helpful to have one.



Meeting Location

The Board decided to have 1/3 of the meetings outside the Tri-Cities and 2/3 in the Tri-Cities.

Follow Up Items

Ron Izatt said that DOE agreed to give quarterly presentations on the significant activities at Hanford.

At the October meeting, John Wagoner agreed to provide the Board with budget data which shows how operation/administrative fees are applied from one level of contractors to another.

Ron Izatt said DOE-RL would share all the interim information they receive regarding the budget presentation package with the Board when DOE-RL receives it.

Phone cards will be distributed by DOE once guidelines and a process for their use is determined.

REVISED MEETING SUMMARY
NOVEMBER 3, 1994
Seattle, Washington

Thursday, November 3, 1994

The meeting was called to order by the Chair, Sue Gould. The meeting was open to the public. Two public comment periods were provided. No members of the public presented comments to the Board. Members present for the meeting are listed in *Attachment 1*. Seats not represented were: Franklin County (Local Government Seat), Hanford Education Action League (Regional Environmental/ Citizen Seat), Confederated Tribes of the Umatilla Indian Reservation (Tribal Government), Washington State University (Higher Education Seat), and Columbia Basin Minority Economic Development Association (Public-At Large Seat). Members of the public and others in attendance are listed on the sign in sheets included in *Attachment 1*.

The following people were introduced and welcomed:

- Linda McClain, the new Assistant Manager for Environmental Management at DOE-RL from Savannah River,
- Carol Rushin, alternate for Randy Smith, EPA,
- Norma Jean Germond, alternate for Marilyn Reeves, Public At Large,
- Patty Yraguen, Oregon Hanford Waste Board (State of Oregon Seat), alternate for Shelley Cimon.
- Pam Brown, alternate, City of Richland, (Local Government Seat).

The Chair informed the Board that she sent a letter on behalf of the Board to offer condolences to Mark Hermanson as his son passed away since the last Board meeting.

The Chair also informed the Board that Frank Rogers, sound man extraordinaire, is home from a stay in the hospital. Cards can be sent to 503 Birch Avenue/Richland, WA 99352.

The Chair announced that she prepared a report on her meeting with the chairs of the other Site Specific Advisory Board Chairs (*Attachment 2*). The report was made available at the meeting.

Facilitator Elaine Hallmark noted that the Chair had just received a letter from John Wagoner, DOE-RL, conveying to the Board the major issues that DOE has distilled and which they are seeking Board advice (*Attachment 3*). Copies were made available at the meeting, and Committees were urged to review it as they develop their workplans.

Jon Yerxa, DOE-RL, explained to the Board that while there was not yet a formal response to the Board's letter regarding alternate funding and compensation, it was his understanding that since FACA makes no provision for alternates, the HAB alternates would be designated staff members to the Board in order to provide an official mechanism for paying their expenses and/or

compensation. A formal response is forthcoming and once received, DOE will proceed with the compensation guidance that Headquarters has sent out. He noted that there were packets available for those interested in compensation to fill out. Jon Yerxa also introduced Linda Lingle who is from the EM 5 Office of Public Accountability. L. Lingle will be attending future Board meetings on behalf of Cindy Kelly and Don Beck.

It was also announced that an internal evaluation/feedback questionnaire had been distributed to Board members and alternates requesting feedback on the functioning of the Board, the Chair and the Facilitators. The form had been prepared at the request of Board members who were interested in the Board's having such feedback for its own use. The Board was urged to complete the evaluation and return it to Confluence Northwest by November 15. The facilitators will compile a report for the Board on the results.

AGENDA ITEM 1: AGENDA REVIEW AND CORRECTIONS TO THE MEETING SUMMARY

Facilitator Elaine Hallmark reviewed the agenda, noting that this is the Board's first one day meeting, with the second day devoted to Committee meetings. The primary goals of this meeting are to (1) hear about the overall planning process at DOE-RL from Bill Rutherford of DOE, with responses from the States of Washington and Oregon and from the Yakama Nation and have Board discussion to focus any additional questions for the Dollars and Sense Committee, (2) Continue the discussion, led by the Environmental Restoration Committee, on the TPA Change Package and make recommendations for a Board response to the Change Package, (3) get updated on the Carbon Tetrachloride Pump and Treat Interim Response and provide direction to the ER Committee for developing advice to the Tri-Parties, (4) Review the Major Safety and Waste Management Committee's advice regarding Spent Fuel Removal from K Basins and decide whether the Board should adopt the advice and (5) hear an update from the Public Involvement Committee on the work they have been doing.

At the request of the Chair, it was decided to reserve one half hour at the end of the meeting to discuss future meeting locations.

The corrections to the September meeting summary that were enclosed in the October packet and labeled Agenda Item 1A were reviewed and accepted as corrected with one change. The correction was to change the word "standard" to "goal" in the first sentence of the last paragraph to reflect the actual discussion that took place in September.

Corrections to the October minutes were addressed next.

Denny Condotta, TRIDEC (Local Business Seat), asked for DOE's response with regards to his suggestion on page 14, third paragraph, to have quarterly presentations from DOE on the significant activities at Hanford. In response, Ron Izatt, DOE-RL, noted that even if DOE did not make it sufficiently clear that they agreed to such presentations in October, they would make it

clear now. DOE does agree to giving quarterly presentations on the significant activities at Hanford.

Rick Leumont, Audubon Society (Local Environmental Seat) noted that page 13, paragraph 7, did not adequately reflect the comments he made. He re-explained his comments which asked (1) for closer supervision by DOE and other agencies in all future clean-ups and (2) whether the environmental damage to the North Slope would be repaired or mitigated prior to certifying the clean-up as complete, to which John Wagoner had responded it would. It was decided that R. Leumont would write up his comments to be substituted as corrections.

Mike Grainey, Oregon DOE (State of Oregon Seat), submitted written corrections to the last two sentences of page 10 to clarify his concerns about using the priority planning grid.

Don Merrick, Westinghouse (Labor/Work Force Seat), wanted to add the sentences "The reallocation process is ongoing. DOE will come back to the Board to talk about the results of that process." to page 11, third full paragraph, following sentence number 2.

D. Merrick also corrected and added "in the facility transition program with examples of FFTF and PUREX." to the end of sentence four, third full paragraph, page 11.

Sonja Anderson, Government Accountability Project (Labor/Work Force Seat), submitted written corrections to add to page 14, paragraph 4 which involve John Wagoner's agreement to provide the Board with budget data which show how operating/administrative fees are applied from one level of contractors to another.

Ray Isaacson, Benton County (Local Government Seat), noted that page 2 failed to record his comment that the background radiation readings referred to in the article were averages for eastern Washington, and that he had pointed out that such readings were not reflective of Hanford.

The minutes were approved as corrected.

AGENDA ITEM 2: PRESENTATIONS ON STRATEGIC PLANNING, PLANNING ASSUMPTIONS AND PRIORITIZATION GRID

At the request of the Dollars and Sense Committee, Bill Rutherford, Director of the Planning and Integration Division, DOE-RL was asked to present to the Board a picture of where DOE budget planning and prioritization is headed in the next 5-6 months. B. Rutherford's presentation covered background information and an overview of the planning and priority process (*Attachment 4*). He explained that the prioritization is a 12 month a year process and that in the past it has been confusing and difficult to reproduce DOE's decision process. DOE would like to have a reproducible decision making process that they can return to again and again as well as one that is explainable to the customer.

The tools of the planning process begin with the policy documents, which are the Hanford Strategic Plan and the Hanford Mission Plan. These contain the basic policies and give the priority guidance to managers. They serve as the basis for the planning assumptions. The Multi-Year Program Plan is essentially the Statement of Work. The prioritization planning grid is a proposed mechanism to reach a reproducible prioritization process. B. Rutherford explained that the grid is just one tool that does not stand alone. It is used in conjunction with critical path analysis of the site, nondiscretionary activities, multi-year activities, and management judgment.

B. Rutherford concluded his presentations with requests for the Board on the type of comments, advice, and recommendations DOE-RL would like:

- Specific comments about the Hanford Strategic Plan and the Hanford Mission Plan by the end of December 1994.
- Advice to DOE-RL as to what approach they should use to request funds needed in Fiscal Year 1997. This request for funds will be submitted to DOE-HQ in March of 1995. DOE-RL will begin putting the request together in January of 1995.
- A recommendation on how DOE-RL should deal with a case in which DOE-RL does not initially receive all of the requested funds for Fiscal Year 1997.

The Board had a variety of questions and feedback for B. Rutherford. In response to several Board members' questions regarding whether DOE has responded to comments submitted earlier by individual members on the strategic plan and mission plan and how those comments were used, B. Rutherford explained that DOE staff grouped the comments together and presented them to the Senior Managers at Richland, to consider incorporating. Thus, they dealt with groups of similar comments and concerns and did not respond to individual commenters.

In response to how open DOE is to changing their methodology if the Board discusses alternatives and finds other preferable methods to use for the 1997 budget, B. Rutherford explained that if DOE receives such input by January, a dialogue can begin with the Board to narrow and focus the discussion, and incorporate the input that is agreed on.

Betty Tabbutt, Washington Environmental Council (Regional Environmental/Citizen Seat), noted her frustration that money is being spent on planning and then there are changes and she wanted to know if anyone had done a sum total on money spent on planning as opposed to actual clean up. She wondered how much value the planning is, considering the changes that occur. She noted that she was leery of spending more money to fine tune the planning and prioritization and wondered when DOE says that it has spent enough money on planning. B. Rutherford explained that planning is a flexible process. He looks at planning as a reference point to figure out where you are going. It is not set in concrete.

In response to the question of what type of guidance DOE received from Headquarters in

November and December, B. Rutherford explained that much of it is format related. It does include budget cap information and growth rates DOE-RL should assume for the budget. Usually the program priorities have been received prior to that time. After the guidance is received, RL enters into a 2-3 month negotiation process with Headquarters.

Ron Izatt said DOE-RL would share all of the interim information they receive for the presentation package. He explained that after the submission goes into the DOE-HQ and gets forwarded to the Office of Management and Budget, it becomes an internal budget process which precludes involvement. The '96 budget is currently in the internal budget process, so the Board could have limited input only, but the '97 process is as yet unconstrained. The Board could have quite a bit of impact.

The Board heard responses to Strategic Planning from the State of Washington Department of Ecology, the Yakama Nation and the State of Oregon.

Jeff Breckel responded for Ecology and explained that he would give general observations and concerns on the prioritization grid. Others in the Department were reviewing it and critiquing the details. He noted that Ecology is not opposed to looking at tools to help DOE prioritize, but that there are weaknesses with such tools. The main weakness he mentioned was its subjectivity. He explained that compliance with TPA requirements, worker health and safety and public health and safety are non discretionary. The grid should be used for discretionary items only.

Patrice Kent presented for the Yakama Nation (see *Attachment 11*). She noted that the grid does not address cultural values or cultural resources and instead defines resources in only economic or tangible ways. She explained that it was a piecemeal approach that was not supported by the Yakama Nation. The Yakamas welcome the idea of finding a method of prioritization, but feel the grid is not the appropriate model.

Mike Grainey presented for the State of Oregon and explained that he shared some of the same concerns as Ecology and the Yakama Nation (*Attachment 5*). He also had an additional concern on what the grid would be used for and felt it should not be used for (1) the USDOE in developing its budget request and (2) for allocating funding if there is a shortfall from Congress.

Gerry Pollet responded next and explained the direction in which Dollars and Sense is moving. The Committee was planning to hear and discuss a range of different views at its Friday meeting. From that discussion, it will shape a full presentation for December, and hopes to come back to the Board with recommendations in time to fit them into the timeplan mentioned by B. Rutherford for influencing the '97 budget. He noted that the timeline is very tight given the workload of assessing the '95 reallocation, the '94 accomplishments and the '96 and '97 budgets all in the short timeframe.

G. Pollet also gave examples of what he feels needs to be in an accountable prioritization process. To be accountable there must be disclosure of:

- a. views of the risks
- b. probability of the risk occurring
- c. consequences of that risk
- d. analysis of how far the benefit of the funded project goes in curing the problem
- e. how the perceptions of all stakeholders at the table are valued

G. Pollet continued and explained that a proper multi-attribute utility analysis system begins with:

1. A specific agreement by stakeholders on which stakeholders will input values and how those values will be weighed.
2. Fundamental sharing of the assumptions and allowing the stakeholders to see what the basis for the assumptions are.
3. A common set of assumptions and agreement on weight.
4. Cross program weighing.
5. A management system into which derived scores are placed and management that is accountable for application of the system.

More Board comments and concerns followed.

One concern that was raised was the time it takes to go through a public participation process. The suggestion was made that the process of doing prioritization has to be one that can be implemented in a reasonably short time like two and preferably one month.

Another concern that was raised several times was that the requirements of the TPA are not and should not be discretionary and the grid should only be used when there is a budget shortfall coming back from Congress. On the other hand, several others felt that basing decisions on legal agreements and safety has almost the same subjectivity as the way decisions were made in the past, there is just a substitution of one set of subjective values for another.

The suggestion was made that any priority process must be understandable, easily explained and credible.

Another comment was that multi-attribute utility analysis is not helpful for close calls but is helpful as an educational tool to educate the technologists to understand the values and views of people and to help them understand that those values have to be factored in.

In response to whether this sort of tool was used in the ER Refocussing, J. Breckel said there was no tool used collectively by the three agencies. Instead, the priorities were driven by values heard from this group and from other public processes. Nancy Werdel, DOE, explained that they brought in a team of experts and used a TQM tool to prioritize the values they received from TWRS and the Future Site Uses Working Group. She further explained that on an every day basis at DOE their top priorities are worker health and safety and the TPA.

In summary, the Board had a lengthy and productive discussion on prioritization. Many thoughtful comments were made and valuable feedback was given. It was acknowledged that for this kind of dialogue, working together and investigation will need to continue for some time before the Board will be able to give in-depth advice on other prioritization approaches.

AGENDA ITEM 3: CONTINUED DISCUSSION ON TRI-PARTY TENTATIVE AGREEMENT ON ENVIRONMENTAL RESTORATION REFOCUS (CHANGE PACKAGE)

At the request of the Board, Ralph Patt, Oregon Water Resources Department (State of Oregon Seat) presented for the Environmental Restoration Committee a summary on the Tentative Change Package Agreement. Facilitator Naseem Rakha referred the Board's attention to the most current draft of the Change Package (*Attachment 6*) and to the summary in that draft. After R. Patt's summary of the Change Package (*Attachment 7*), he opened the discussion up for questions. He then presented the ER Committee's recommended response to the Change Package. The proposal presented was the statement that:

"The HAB agrees in principle with the intent, strategy and re-focus of the October 1994 Tentative Agreement on ER Refocusing TPA negotiations.

The HAB continues to have some concern and could not reach consensus regarding incremental funding aspects of this new agreement."

The discussion that resulted brought out some additional suggestions for inclusion in the Board's response. These ideas were:

- must result in an accelerated work scope
- DOE must request full funding
- suggest definitive goals

Dennis Faulk, EPA pointed out that the public comment period on the change package had just begun and was not scheduled to close until December 8. Therefore, the Board would have one more meeting to consider the exact statement it wants to submit. The Board decided without objection that it wants to submit a statement on the change package at the December 1 Board meeting. R. Patt will meet with G. Pollet, Sonja Anderson, Government Accountability Project (Labor/Work Force Seat) and others interested in drafting a new statement.

AGENDA ITEM 4: CARBON TETRACHLORIDE PUMP AND TREAT INTERIM RESPONSE ACTION

Dennis Faulk presented an informational briefing to the Board on the Interim Remedial Measure Proposed Plan for the 200-ZP-1 operable unit (*Attachment 8*). His presentation covered the origin of contamination, the operable unit status, the remedial action objectives and the pros and cons of pump and treat. The questions D. Faulk had for the Board were:

1. Does the HAB believe this action should proceed?
2. Should the ER Committee be tasked with assisting the agencies in developing some

success criteria?

Chuck Cline explained that Ecology basically agrees with the project. Ecology wanted to be sure the Dense Non Aqueous Phase Liquid (DNAPL) would be addressed and convinced EPA to do this.

The Board then responded to D. Faulk's presentation. The Board was also urged to give the ER Committee specific suggestions if Board members wanted to submit comments to the EPA regarding this action.

The Board responded affirmatively to both of D. Faulk's questions. The Board charged the ER Committee to:

- (1) prepare recommendations on the 200-ZP for HAB discussion
- (2) work with the agencies to help develop success criteria

AGENDA ITEM 5: SPENT FUEL REMOVAL FROM K BASINS; RECOMMENDED ADVICE TO THE TRI-PARTIES

John Fulton, WHC provided background on the K Basin spent fuel problem (*Attachment 9*). He reviewed four expedited fuel removal alternatives as well as a preliminary schedule of major activities.

Jim Daily, DOE-RL, reported on the feedback from a briefing that he had just provided to Assistant Secretary Tom Grumbly. At that briefing, Mr. Grumbly said fuel and tank waste are the highest risk issues with which he is dealing. He wanted DOE-RL to expedite the dates for fuel removal even further. He felt if there was any project worthy of going forward and asking for more funds, it was this project, and that if he was not successful, he would work with the agencies and the Board to reallocate funds within his purview.

J. Daily explained that DOE is at the stage now to get feedback on the recommended path forward. They have a letter out to the tribes asking for feedback and will continue to work with the Major Safety and Waste Management Committee. Based on that framework, DOE hopes to be able to go forward with a notice of intent to prepare an EIS on the fuel removal from K Basins in December.

Dick Belsey, Physicians for Social Responsibility (Local/Regional Public Health Seat) then explained that the Major Safety and Waste Management Committee adopted the draft report recommendations distributed at the October Board meeting.

The Board asked a variety of clarifying questions and then suggested adopting the three recommendations from the Major Safety and Waste Management Committee. Two more paragraphs were suggested to add to the three from the Committee:

- Safety upgrades and the path forward for removal of fuel should be fully funded in the

- 1995 reallocation and receive highest priority for fiscal year 1996 and 1997.
- Consider use of this facility to serve as site for storage of rest of nation's DOE spent fuel. Don't slow down process. Look at pros and cons.

The Board adopted the Committee's report, the three recommendations from the Committee, and the first additional paragraph proposed (above) with the change of the word "highest" to "high priority" as advice to be submitted to the Tri-Parties (*Attachment 10*). The change was based on Marilyn Reeves' caution to the Board to remember that it is addressing methods for setting priorities. Everything can't be given "highest" priority. The Board decided to refer the second proposed paragraph to the Major Safety and Waste Management Committee for further evaluation.

R. Isaacson raised the issue of the pyrophoricity of the fuels and felt the reactivity has to be included in the analysis. He first wanted to add the phrase "contingent upon resolving the pyrophoric natures of the fuels" to the end of the paragraph but did not block consensus in adopting the paragraph without the phrase. He wanted his concern to be noted.

AGENDA ITEM 6: RECOMMENDATIONS REGARDING PUBLIC INVOLVEMENT STRATEGIES

Marilyn Reeves presented and noted that public involvement includes bringing stakeholders together so they can understand the issues better and providing advice. Thus, there had been a good deal of public involvement going on today at the Board meeting.

M. Reeves requested time on a future agenda so the Committee could give a presentation similar to those heard today with several points of view presented on a topic. The Committee plans to hold a joint meeting with the Cultural and Socio-Economic Committee for an hour on Friday.

M. Reeves reported that she has been receiving from the Chair information from the other Site Specific Advisory Boards that have similar committees. This has been helpful to get an idea of what other issues public involvement committees are grappling with.

M. Reeves requested that members give the Committee comments, advice, and insight on helping the Public Involvement Committee develop its workplan.

AGENDA ITEM 7: REPORT OF THE BUDGET COMMITTEE

Gerry Sorenson, Batelle (Labor/Work Force Seat) presented for the group and explained that they have not gotten together as a full group since their meeting at the last HAB meeting, but the Committee has been working. He reminded the Board that last year they tried to build a budget and came up with about 1.1 million which was reduced to \$899,00.00. This year, however, DOE has allocated \$800,000.00 and the Committee is trying to determine how to develop a "spending plan" for the Board. He pointed out that the \$900,000.00 for FY '94 was a 9 month period. At

this point the Committee is not sure how much the Board spent. It is working on getting that data.

G. Sorenson reported that the Committee sent out surveys to the other Site Specific Advisory Boards to get feedback and advice on how other Boards determine their spending. One question on the survey is whether the other Boards have an independent fiscal agent and if so , who it is and what is the cost. The Committee hopes to get input from the surveys so they can come back to the Board and pursue options.

The Board then offered suggestions to the Committee as well as asked questions.

In response to whether the Budget Committee was an ongoing Committee, G. Sorenson noted that last year the Committee went dormant after creating the budget, but that this year they plan to track the finances throughout the year and to give the Board updates as well as ask for Board input. There was a request to also have a clearer picture of the expenditures and who was making those decisions. Chair Sue Gould pointed out that in January there would be a clear idea of expenditures.

The suggestion was made that presenting expenditures by month was very useful and helpful.

Several Board members noted that for a variety of functions with other government advisory committees they have been able to fly on the government rate even though they are not federal employees. Jon Yerxa said he would look into whether this was a possibility for Board members. Jon Yerxa noted that the \$4,000.00 allocation for travel some members may have received notice of in a letter from Westinghouse is a way of accounting for the Board and is not a cap on travel allocations.

Chair Sue Gould announced that DOE will distribute phone cards that have been obtained for Board members once guidelines and a process for their use is determined.

The Board decided they want the Budget Committee to look into what it is the Board needs to do to get a fiscal agent and evaluate if that would be helpful.

The final suggestion made was that the Budget proposal should fashion itself after that of WHC in that if WHC saves money they get a reward fee. Thus, the Board budget proposal should determine the amount of money saved by the Board and give the Board a reward fee such as 1% of the money saved.

AGENDA ITEM 8: MEETING LOCATION

The discussion on meeting location was led off by Sandi Strawn, Benton County (Local Government Seat) and D. Belsey who had been directed at the last Board meeting to meet

together to find a solution. They came up with a compromise proposal to have 1\3 of the meetings outside of the Tri-Cities and 2\3 in the Tri-Cities.

The Board had a lively discussion on meeting location and meeting schedule. There were several suggestions to reduce the meeting schedule to 10 months or every other month now that the committees have taken on active roles and have been producing a substantial amount of work.

The Board decided to make a decision about the number of meetings at a later date and to accept the proposal on meeting location based on the 1/3, 2/3 ratio. M. Reeves objected to the ratio but did not block consensus. The facilitators, Chair and staff will put together the schedule with meeting locations for the next year.

The meeting was adjourned at 5:37 p.m.

This summary is an accurate and complete summary of the matters discussed and conclusions reached at the Hanford Advisory Board meeting held on November 3, 1994 in Seattle, Washington.

Certified by: _____
Merilyn B. Reeves, Acting Chair

Date: _____

ATTACHMENTS LIST

- | Number | Item |
|--------|----------------------------------------------------------------------------------------------------------------------------|
| 1. | November Board Meeting Attendance List |
| 2. | Report by Sue Gould on the October 4-5, 1994 Site Specific Advisory Board Chairs Meeting |
| 3. | Letter from John Wagoner to Sue Gould on DOE issues for Hanford Advisory Board Consideration |
| 4. | "Strategic Planning, Planning Assumptions and Prioritization" by Bill Rutherford |
| 5. | Memo from Mike Grainey on Budget Setting Priorities dated October 14, 1994 |
| 6. | Current Draft of the Change Package |
| 7. | Copies of Visuals from Ralph Patt's Presentation on the Tri-Party Tentative Agreement on Environmental Restoration Refocus |
| 8. | Copies of Visuals from Dennis Faulk's Presentation on Pump and Treat |
| 9. | "Hanford Spent Nuclear Fuel Project" by Jim Daily and John Fulton |
| 10. | "Spent Fuel Removal from K Basins" |
| 11. | Summary of Remarks by Patrice Kent of the Yakama Indian Nation |

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