

## **Oregon Hanford Cleanup Board Meeting Notice and Agenda**

## **Oregon Department of Energy**

Tuesday, January 16, 2024 8:30 AM

**MS Teams Meeting:** 

Join on your computer, mobile app, or room device

Click here to join the meeting

Meeting ID: 218 528 217 305 Passcode: Z5u6iC **Or call in (audio only)** +1 503-446-4951

Phone Conference ID: 321 723 081#

The Board will offer an opportunity for the public to provide comments as the last agenda item of the meeting. Please note that all times below are approximate and for planning purposes only. Each agenda item may be longer or shorter than noted below. The Board will endeavor to maintain the estimated meeting schedule.

| 8:30 a.m.  | Roll Call and Opening Remarks   |  |
|------------|---|--|
|            | <ul> <li>Introductions of the Board and Oregon Department of Energy staff</li> <li>Approval of October meeting summary</li> </ul> |  |
|            | - Land Acknowledgement  |  |
| 8:45 a.m.  | U.S. Department of Energy – Hanford Office Updates  |  |
|            | The U.S. Department of Energy will provide an update on the following topics:<br>- Test Bed Initiative update                     |  |
|            | - Direct Feed, Low Activity Waste Vitrification facility update   |  |
| 10:00 a.m. | EPA Update  |  |
|            | EPA staff will give the board an update on recent activities  |  |
| 10:30 a.m. | Washington Department of Ecology Updates  |  |
|            | Ecology staff will give the board an update on recent activities  |  |
| 11:00 a.m. | Break   |  |

| 11:15 a.m.               | <ul> <li>Oregon Department of Energy Updates</li> <li>Maxwell Woods, Oregon Dept of Energy Assistant Director; update on recent<br/>Hanford activities from Oregon's perspective</li> </ul>  |
|--------------------------|--|
| 11:45 a.m.               | <ul> <li>Board Business (Board and ODOE Staff)</li> <li>By-Laws update, led by Vice Chair Bedrick and Tom Sicilia</li> <li>Annual report review</li> <li>OHCB TPA letter proposal</li> <li>Current vacancies and pending appointments</li> <li>Confirm date and location of the next Board meeting (to be held in-person)</li> </ul> |
| 12:30 p.m.<br>12:45 p.m. | Public Comment Opportunity<br>Meeting Adjourn  |

**Americans with Disabilities Act:** The Oregon Department of Energy will make reasonable accommodations upon request. Please contact us at least 72 hours before the meeting. Call ODOE at 503-378-4040; Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.