

**Red Hill Administrative Order of Consent Scoping Meetings #2 (30 Nov-4 Dec)
Kick-Off Agenda**

Kick Off Location: Hickam Memorial Theater (Map Provided Separately)

Date: 30 November (Monday)

Time: 0800 – 1000

Main Meeting Location: Bldg 679, JBPHH (Map Provided Separately)

Dates: 30 November – 4 December 2015 (Monday – Friday)

Time: 0800 – 1630 Daily (Minus Kick Off)

Schedule: Note that actual start/end times will be flexible.

Meeting Date/Time	SOW Section	Hawaii DOH POC	U.S. EPA POC	Navy/DLA POC
11/30 0800-1000	Kick-Off (Note: Hickam Memorial Theater)	N/A	N/A	N/A
11/30 1030 until 12/4 1300	7.1 Groundwater Flow Model (GFW)	Richard Takaba	Bob Pallarino	June Shimabuku (NFH)
	7.2 Fate and Transport Model (F&TM)	“	“	“
	7.3 Groundwater Monitoring Well Network (GMWN)	“	“	“
	6. Investigation and Remediation of Releases (IRR)	“	“	Janice Fukumoto (NFH)
11/30 1230 until 12/1 1600	2. Tank Inspection, Repair, Maintenance (TIRM)	Roxanne Kwan	Omer Shalev	Teri Regin (NFE)
12/2 0800 until 12/3 1130	3. Tank Upgrade Alternatives (TUA)	Thu Perry	Omer Shalev	Stephen Fujino (NFP)
12/3 1230 until 12/4 1300	8. Risk/Vulnerability Assessment (RVA)	Josh Nagashima	Steven Linder	John Sato (NFP)
12/4 1300-1500	Management Out-Brief	N/A	N/A	N/A

CAPT Tufts, NAVFAC Hawaii CO and Navy Region Hawaii Region Engineer

- Welcome and Opening Remarks

Tom Hutterman, EPA Region IX, Associate Director, Land Division

- Remarks/Comments

Keith Kawaoka, DOH, Deputy Director of Environmental Health

- Remarks/Comments

Steve Daugherty (Navy Counsel)

- Non-Disclosure Agreements

Red Hill Administrative Order of Consent Scoping Meetings #2 (30 Nov-4 Dec) Kick-Off Agenda (Continued)

Facilitator – Neal Flesner, Jim Eisenhart, and Bharti Ujjani

- Comments
 - Go over the week's schedule
1. Introductions (Project Coordinator/Alternate listed)
 - Navy/DLA: Jimmy Miyamoto/CDR Burr Vogel
 - DOH: Steven Chang/Roxanne Kwan
 - EPA: Bob Pallarino/Omer Shalev

 2. AOC/SOW Execution & Section Interdependencies (Jimmy Miyamoto)
 - Will discuss at each section detailed meeting
 - Section 2 (Tank Inspection, Repair, and Maintenance) – Modifications to TIRM Report based on Section 3 (Tank Upgrade Alternatives) and Section 5 (Corrosion and Metal Fatigue Practices)
 - Section 3 (TUA) – TUA Report evaluate Release Detection Systems (Section 4 Release Detection/Tank Tightness Testing)
 - Section 7.1 (Groundwater Flow Model Report) may need additional data from 7.3 (Groundwater Monitoring Well Network)
 - Section 7.2 (Contaminant Fate and Transport Model Report) may need additional data from 7.3 (GMWN). Also after Regulatory approval of Section 7.1 (Groundwater Flow Model Report).
 - Section 8 (Risk/Vulnerability Assessment) needs input from all sections.
 - These Sections are currently generating reports (outline approval pending).
Following report approval, additional scoping will be required to determine.
 - Section 4 (RD/TTT) – New Release Detection Alternatives Report
 - Section 5 (Corrosion and Metal Fatigue Practices) – Destructive Testing, then Decision on Need for and Scope of Modified Corrosion and Metal Fatigue Practices, then Modified Corrosion and Metal Fatigue Practices Report.

 3. Group discuss overall project goals/objectives and key criteria for decisions
 - Protection of Groundwater Resources
 - Prevention of Future Releases
 - Infrastructure and Procedural Improvements
 - Define terminology
 - Define standards
 - Define boundaries

 4. Process for Reaching Consensus

 5. Scoping Document/Report TOC for each Section of AOC SOW
 - Identification of Key Tasks
 - Information needed for development of Decision Criteria
 - Defining Success

 6. Ensuring Transparency