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.

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