

Budget and Contracts/Joint Committee Meeting

Date: Thursday, April 11, 2013
Time: 9:00 a.m. – 4:00 p.m.
Location: Federal Building, Room 142, Richland WA
Conference Line: Dialing Instructions:

- Tri-City participants: 376-3622, conference code **6534566#**
- Long distance participants: 1-877-401-5229, conference code **6534566#**

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

9:00 a.m. Opening – Jerry Peltier, Chair

- Welcome and introductions
- Announcements
 - Status of 2014/2015 budget information
- Orientation to the 3 potential pieces of advice

9:15 a.m. Overview of the Budget Process

Purpose: To provide a refresher to the federal/Hanford budget process and where HAB input fits in.

- Orientation to the budget process – Liz Mattson (10 min)
- Agency perspectives – DOE¹, Ecology², EPA³ (5 min)
- Committee discussion

9:45 a.m. Budget Priorities Criteria

Incl. 15 min. Break Purpose: To identify preliminary criteria, with potential weighting, that the HAB can use to identify cleanup priorities.

- Opening remarks – Jerry Peltier (5 min)
- Summary of outcomes from RAP and TWC discussion on criteria – RAP and TWC Issue Managers (5 min)
- Agency perspectives on criteria for priorities – DOE, Ecology, EPA (5 min)
- Committee activity/discussion
 - Refine criteria
 - Weight criteria
- Conclusions and next steps

12:00 p.m. Lunch

¹ U.S. Department of Energy

² Washington State Department of Ecology

³ U.S. Environmental Protection Agency

1:00 p.m. 2014-2015 Budget Priorities – Preliminary Advice Concepts

Purpose: 1) To identify preliminary advice concepts based on the criteria discussion; 2) to identify information for issue manager follow-up, and; 3) to define the advice development process and timeline.

- Framing -- Jerry Peltier (5 min)
- Agency perspectives – DOE-RL, DOE-ORP, Ecology, EPA (10 min)
- Committee discussion

2:00 p.m. Break

2:15 p.m. 2014 Lifecycle Scope, Schedule, and Cost Report Draft Advice

Purpose: To discuss the draft advice prepared by the issue managers.

- Issue Manager Introduction – Jerry Peltier (5 min)
- Agency perspectives – DOE-RL; DOE-ORP, Ecology, EPA (10 min)
- Committee discussion and determination of next steps

3:15 p.m. Overall Budget Priorities Draft Advice

Purpose: To discuss the draft advice prepared by Jerry Peltier, issue manager

- Issue Manager Introduction – Jerry Peltier (5 min)
- Agency perspectives – DOE-RL; DOE-ORP, Ecology, EPA (10 min)
- Committee discussion and determination of next steps

3:45 p.m. Committee Business

- Review follow up items
- Identify preliminary agenda topics for May Joint Meeting
- Schedule Committee calls, including 2014-2015 budget advice issue manager call

4:00 p.m. Adjourn