

Budget & Contracts Committee Meeting

Date: Tuesday, May 11, 2010

Time: 1:00 p.m. to 5:00 p.m.

Location: Room 142, Federal Building, Richland, WA

Teleconference Line: Local: 376-5451, enter conference code 580601; Long-distance 1-877-275-5451, enter conference code 580601)

1:00 p.m. Welcome and Introductions

- Review purpose of meeting – Gerry Pollet, BCC chair
- Approve November meeting summary

1:05 p.m. Lifecycle Cost & Schedule Report

(joint topic with the River and Plateau Committee and Tank Waste Committee)

Purpose: To have a status update on the scope of the lifecycle cost and schedule report and to follow-up on recently adopted Board Advice on this topic ([Advice # 223](#)).

- Department of Energy – Richland Operations (DOE-RL) update – Shannon Ortiz (25 min)
- Regulator perspectives – Washington State Department of Ecology (Ecology) and Environmental Protection Agency (EPA) (invited – 5 min each)
- Committee discussion (40 min)

2:30 p.m. Multi-Tier Pension and Benefit

Purpose: To hear a program update from DOE-RL on the pension and benefit program and to discuss the following committee questions.

- *Definition of incumbent & non-incumbent worker*
- *What is DOE's policy of bringing those employees outside the fence back in?*
- DOE-RL update – Greg Jones (20 min)
- Committee discussion (40 min)

3:30 p.m. Washington River Protection Solutions (WRPS)

Purpose: To hear a briefing on the work scope and schedule of the WRPS contract.

- 1). What is the performance incentive structure and have they reached it?*
- 2). What American Reinvestment and Recovery Act (ARRA) funding did WRPS receive, how did the incentives and fee apply to ARRA work and what is their associated work plan?*
- 3). Per HAB leadership prioritization, what safety and health provisions are in the incentive and fee provisions?*

- Contractor presentation – WRPS (invited - 40 min)
- Committee discussion (20 min)

4:30 p.m. Committee Business

- Review action items and assignments including planning for FY 2012 budget workshop
- Confirm next committee meeting topics

- Review 6 month committee work plan

5:00 p.m. Adjourn