

## **Budget and Contracts Committee Meeting**

**Date:** Wednesday, September 14, 2011  
**Time:** 3:30 p.m. – 5:30 p.m.  
**Location:** Richland Library  
Conference Rooms A/B  
955 Northgate Drive  
Richland, WA 99352  
**Call-in:** Local participants 376-5451, enter conference code 580601;  
Long distance participants 1-877-275-5451, enter conference code 580601  
**GoToMeeting:** <https://www3.gotomeeting.com/join/390029886>; Meeting ID#390-029-886

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**3:30 p.m. Welcome and Introductions**

- Review purpose of meeting – Gerry Pollet, BCC chair
- Adopt August meeting summary
- Announcements

**3:40 p.m. Lifecycle Scope, Schedule and Cost Report**

*Purpose: To review further and determine the sections of committee interest of the Lifecycle Scope, Schedule and Cost Report and to determine the committee's next steps.*

- *What are the key policy issues in the report that crossover into the Board's technical committees? (e.g. total cost of the Waste Treatment Plant and transfer of budget to tank operations contractor and the total cost of retrieval including disposal at the Waste Isolation Pilot Plant)*
- *How did the 2011 Lifecycle Report consider Board Advice #223?*
- *What would the committee like to see in the next revisions of the report?*
- *What is the appropriate timing of Board advice for future reports?*
  - Committee discussion (80 min)

**5:00 p.m. Cleanup Budget Update**

*Purpose: To have a committee discussion on the current status of the budget process.*

- Committee discussion (20 min)

**5:20 p.m. Review of next steps**

**5:30 p.m. Adjourn**