

Budget and Contracts Committee Meeting

Date: Wednesday, October 5, 2011

Time: 2:00 p.m. – 4:30 p.m.

Location: Richland Library
Conference Rooms A/B
955 Northgate Drive
Richland, WA 99352

Call-in: ***NEW CONFERENCE CALL INSTRUCTIONS***

- Tri-City participants : 376-3622, enter conference code 6534566# (be sure to enter the # following the code);
- Long distance participants: 1-877-401-5229, enter conference code 6534566# (be sure to enter the # following the code).

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

2:00 p.m. Welcome and Introductions

- Review purpose of meeting – Gerry Pollet, BCC Chair
- Adopt September meeting summary
- Announcements

2:10 p.m. 2011 Hanford Lifecycle Scope, Schedule and Cost (LSSC) Report

Purpose: (1) To review and discuss the assumptions used in the LSSC Report including the SW-2 burial ground, tank closure and waste form, including disposal mode; (2) to have a committee discussion on preliminary draft advice principles and; (3) to identify the committee's next steps including preparation for the upcoming November Board meeting.

- Issue manager introduction of key concepts – Gerry Pollet & Harold Heacock (10 min)
- Agency briefing – Shannon Ortiz, U.S. Department of Energy – Richland Operations – (10 min)
- Regulator perspectives - Washington State Department of Ecology, Environmental Protection Agency (5 min each)
- Committee discussion (50 min)

3:30 p.m. Fiscal Year (FY) 2012 Budget Update

Purpose: To continue the committee's discussion on the FY 2012 budget appropriations including an update on the Continuing Resolution process and any potential implications of budget cuts delaying Tri-Party Agreement milestones.

- Committee discussion (45 min)

4:15 p.m. Committee Business

- Review HAB Advice #244: “Cleanup Budget Priorities for Fiscal Year 2012, 2013 and Ensuing Years”
 - Any follow-up needed?
- Review any action steps
- Assess need for upcoming committee calls/meetings
- Discuss and revise 6-month committee work plan

4:30 p.m. Adjourn