

Budget and Contracts Committee Meeting

Date: Thursday, November 18, 2010

Time: 8:30 a.m. – 12:30 p.m.

Location: Room 1600, Office of River Protection, 2440 Stevens, Richland, Washington

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

GoToMeeting (link): <https://www1.gotomeeting.com/join/390029886>; Meeting ID# 390-029-886

8:30 a.m. Welcome and Introductions

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

8:40 a.m. Overview of the Washington Closure Hanford (WCH) Contract

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

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

- Presentation – Dana Bryson, Department of Energy-Richland Operations (DOE-RL) (30 min)
- Committee discussion (30 min)

9:40 a.m. Quarterly Update on ARRA Funding

Purpose: To receive a quarterly update from each field office on their ARRA funding profiles. What do they plan to do with the remaining funds for Fiscal Year (FY) 2011 and allocated funds for FY 2012? Which projects fell below or above the funding levels and where were their gaps?

- DOE-RL presentation (invited - 15 min)
- Committee question and answer (10 min)
- DOE-Office of River Protection (ORP) presentation – Isabel Wheeler (15 min)
- Committee question and answer (10 min)
- Washington State Department of Ecology (Ecology) perspective (invited - 10 min)

10:40 a.m. Break

10:50 a.m. Tank Farm Budget (joint with the Tank Waste Committee)

Purpose: 1) To learn about the scope and funding for the tank farm and waste treatment plant (WTP) to support the mission of the WTP.

- DOE-ORP presentation – Tom Fletcher, DOE-ORP (20 min)
- Ecology perspective – Melinda Brown, Ecology (invited – 10 min)
- Committee discussion – (30 min)

11:50 a.m. Committee Business

- Determine future committee meeting topics
 - Response to Advice #232 & #234
 - Lifecycle Cost & Schedule Report
- Review and discuss committee work plan
- Assess need for upcoming committee calls/meetings

12:30 p.m. Adjourn