

**Budgets and Contracts Committee**

Date: Wednesday, August 8, 2001

Time: 1:00 pm – 5:30 pm

Location: Room 142, Federal Building, Richland, Washington

Call-in Line: Via the Hanford Operator (509-376-7411 or 800-664-0771 – press “0” at the Octel prompt and ask the Operator for a connection to the Hanford Advisory Board Budgets and Contracts Committee call)

**1:00 pm Welcome and Introductions – Harold Heacock, Committee Chair****1:10 pm Fluor Hanford Baseline***Purpose: To understand the principles underlying the baseline and the major accomplishments anticipated in the next year**To identify cross-cutting issues to be worked jointly with the River & Plateau and Public Involvement & Communication Committees*

- Overview of policy issues (10 min.) – Jim Cochran, Abe Greenberg, Harold Heacock, Maynard Plahuta, Denny Newland, Gerry Pollet, Keith Smith, and Dave Watrous, issue managers
- Presentation of the Fluor Hanford baseline (30 min.) – Rich Holten, DOE-RL
  - Principles underlying baseline development
  - Identification of major anticipated accomplishments
- Regulator perspectives/check-in (20 min.): EPA, Ecology
- Committee discussion, including identification of crosscutting issues for follow-up (20 min.)

**2:30 pm Fluor Hanford Project Support Operations Center***Purpose: To understand the purpose of the Project Support Operations Center*

- Overview of policy issues (10 min.) - Gerry Pollet and Keith Smith, issue managers
- Presentation on the Project Support Operations Center (10 min.) - Larry Olguin, FH (invited)
- Committee discussion (10 min.)

**3:00 pm BREAK****3:15 pm River Corridor Contract and Corps Independent Cost Estimate***Purpose: To understand the status of the Request for Proposal**To understand the results of the U.S. Army Corps of Engineers independent cost estimate**To identify cross-cutting issues to be worked jointly with the River & Plateau Committee*

- Status report on the Request for Proposal and the scope of work (10 min.) – Bob Rosselli, DOE-RL
- Presentation on the U.S. Army Corps of Engineers independent cost estimate, specifically identification of what costs were examined and results (10 min.) – Jim Kautzky, DOE-RL
- Regulator perspectives/check-in (10 min.): EPA, Ecology
- Committee discussion, including review of HAB advice on the River Corridor Contract and identification of crosscutting issues for follow-up (15 min.)

**4:00 pm      Budget Development Process**

*Purpose:            To related how baseline management works and its implications for developing outyear cleanup budgets  
                         To identify cross-cutting issues to be worked jointly with the Public Involvement & Communication Committee regarding HAB involvement and input into future budget development processes*

- Overview of policy issues (10 min.) – Jim Cochran, Abe Greenberg, Denny Newland, Maynard Plahuta, Gerry Pollet, and Dave Watrous, issue managers
- Presentation on relationship of baseline management to the budget development process (20 min.) – Bob Rosselli, DOE-RL
- Regulator perspectives/check-in, including thoughts on TPA compliance (15 min.): EPA, Ecology
- Committee discussion on Fluor Baseline and budget development process, including identification of crosscutting issues for follow-up (15 min.)

**5:00 pm      Work Planning and Wrap-up**

- Work planning and issue manager updates
  - ATG (cross-cutting issue with R&P lead) – Gerry Pollet, BCC issue manager
  - Other issues, including calendar review
- Identify upcoming needs for committee conference calls and/or meetings
- Identify committee representatives for August Executive Issues Management Group conference call

**5:30 pm      Adjourn**

**Meeting Handouts:** HAB Advice (#115) on the River Corridor Contract  
                                 Response to HAB budget advice (#120)  
                                 Budgets and Contracts Committee work plan

**Dates to Remember:**

- Executive Issues Management Group conference call to develop September HAB agenda and confirm September committee meetings: Thursday, August 16, 3:00 pm
- Packet deadline for September HAB: Monday, August 20
- Budgets & Contracts Committee August committee conference call: Tues., August 21, 10:30 am
- Reservation deadline for September HAB meeting hotel reservations: Friday, August 24