

## **Budgets and Contracts Committee**

Date: Wednesday February 13, 2002

Time: 1:00 pm. – 5:00 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 the Hanford Advisory Board Tank Waste Committee call)

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1:00 pm

### **Welcome and Committee Business**

- Meeting Overview – Harold Heacock, Chair
- Introductions
- Review/adopt meeting summary from January 28, 2002
- Updates

1:15 pm

### **DOE Fiscal Year 2003/2004 Budgets**

*Purposes: To identify key policy issues related to FY 2003 funding  
To outline next steps for work on FY2003 funding request and development of FY2004 cleanup budget.*

- Setting the stage following February HAB meeting (10 min): Harold Heacock and Gerry Pollet
- Agency updates and identification of key issues for FY 2003 and FY 2004 (20 min.)  
DOE-RL, DOE-ORP, Ecology, EPA
- Committee discussion with TPA agencies (30 min.)
  - Identify issues and refine key questions from February 6 BCC meeting
  - Understanding allocation process for \$800 million supplemental fund
  - Identify next steps for work on FY2003 and FY2004 budgets

2:15 pm

### **Break**

2:30 pm

### **DOE Top-to-Bottom Review**

*Purposes: To understand the goals and content of the Top-to-Bottom Review  
To identify key issues and concerns with the recently released review  
To outline future committee work on the Top-to-Bottom Review*

### **Committee Member Homework: Read Top-to-Bottom Review**

- Setting the stage following February HAB meeting (10 min.): Harold Heacock and Gerry Pollet
- Perspectives on the Top-to-Bottom Review
  - TPA Agencies (30 min.) – DOE-RL, DOE-ORP, Ecology, EPA
  - Input from other HAB committees (20 min.)
  - Initial committee member perspectives (20 min.) – Harold Heacock and Gerry Pollet
- Committee Discussion focused on development of an approach to future committee and Board work on the Top-to-Bottom Review (40 min.)

4:30 pm

**Work Planning and Wrap up**

- Work planning and review of issue manager assignments
- Identify upcoming needs for committee conference calls and/or meetings
- Identify committee representatives for Executive Issues Management Group conference call on February 21

5:00 pm

**Adjourn**

**Handouts:** Draft BCC/TWC meeting summary from January 28, 2002  
Draft BCC/RAP meeting summary from January 28, 2002  
Flipchart notes/questions from February 6 BCC meeting  
BCC work planning table

**Dates to remember:**

- ⇒ BCC conference call (placeholder): 10:30 am, Tuesday, Feb. 19
- ⇒ Executive issues conference call to confirm March meeting dates: 3:00 pm, Thursday, Feb. 21