

Budgets & Contracts Committee (BCC)

<p style="text-align: center;"><u>February 2021</u></p> <p><u>Meeting Date:</u> Feb 10 (1-4 pm)</p> <p><u>Committee Call Date:</u> Feb 23 placeholder</p>	<p style="text-align: center;"><u>March 2021</u></p> <p><u>HAB Meeting Date:</u> Mar 17-18</p> <p><u>Meeting Date:</u> no committee meeting placeholder</p> <p><u>Committee Call Date:</u> Mar 30 placeholder</p>	<p style="text-align: center;"><u>April 2021</u></p> <p><u>Meeting Dates:</u> Apr 15 placeholder</p> <p><u>Committee Call Dates:</u> Apr 27 placeholder</p> <p><u>Leadership Workshop:</u> April 28-29 (rescheduled from May)</p>	<p style="text-align: center;"><u>May 2021 – Sep 2021</u></p> <p><u>Meeting Dates:</u> May 13 & Aug 12 placeholders</p> <p><u>Committee Call Dates:</u> May 25, Jun 22, Aug 24 & Sep 28 placeholders</p> <p><u>HAB Meeting Dates:</u> Jun 9-10 and Sep 22-23</p>
<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ○ Adopt last meeting summary ○ Committee business ○ Future meeting topics 		<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ○ Adopt last meeting summary ○ Committee business ○ Future meeting topics 	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ○ Adopt last meeting summary ○ Committee business ○ Future meeting topics
<ul style="list-style-type: none"> • Topics <ul style="list-style-type: none"> ○ Update of Hanford Site Five-Year Plan ○ Cleanup Priorities 101 ○ Approve draft advice on Cleanup Priorities for consideration at March HAB meeting ○ Committee leadership elections 		<ul style="list-style-type: none"> • Topics <ul style="list-style-type: none"> ○ Identify topics from HAB work plan and committee discussions 	<ul style="list-style-type: none"> • Topics <ul style="list-style-type: none"> ○ Identify topics from HAB work plan and committee discussions

Topic Number (for ease of reference)	Agenda Topic	Framing Questions & Background Notes	Issue Managers	Agency Staff
1	<p>Name: Hanford Site Five-Year Plan</p> <p>Key upcoming dates: Tue, Jan 26 BCC call</p> <p>Public Comment Period:</p> <p>Next meeting: BCC meeting on Feb 10</p>	<p>Policy Issue(s)</p> <ul style="list-style-type: none"> . <p>Framing Questions</p> <ul style="list-style-type: none"> What has changed since the Oct 2019 version of the 5-year plan? Will this current Nov 2020 5-year plan support all upcoming TPA milestones? If not, which will not be addressed? Why are no funds allocated for Cs/Dr interim storage in FY2024? How does DOE involve the other TPA agencies in developing the 5-year plan? How does DOE feel that this process can be improved? <p>HAB Products <i>(may include due dates)</i></p> <ul style="list-style-type: none"> Draft advice on FY2023 Cleanup Priorities for consideration at March HAB meeting 		

Topic Number (for ease of reference)	Agenda Topic	Framing Questions & Background Notes	Issue Managers	Agency Staff
2	<p>Name: Cleanup Priorities 101 – Establishing DOE Cleanup Priorities</p> <p>Key upcoming dates:</p> <ul style="list-style-type: none"> • Issue Manager (IM) team call Thu, Jan 7 • Tue, Jan 26 BCC call <p>Public Comment Period:</p> <p>Next meeting: BCC meeting on Feb 10</p>	<p>Policy Issue(s)</p> <ul style="list-style-type: none"> • . <p>Framing Questions</p> <ul style="list-style-type: none"> • How does DOE act upon the HAB Cleanup Priority Advice items? • How does DOE determine its Cleanup Priorities? • How does DOE involve the other TPA agencies in establishing cleanup priorities? • Describe the Risk Assessment processes used by DOE to determine its cleanup priorities. • Why is it important for the HAB to rank its recommended cleanup activities in priority order? • How does DOE feel that this process can be improved? <p>HAB Products</p> <ul style="list-style-type: none"> • Draft advice on FY2023 Cleanup Priorities for consideration at March HAB meeting 		

Topic Number (for ease of reference)	Agenda Topic	Framing Questions & Background Notes	Issue Managers	Agency Staff
3	<p>Name:</p> <p>Key upcoming dates:</p> <p>Public Comment Period: <i>insert dates and link to fact sheet or website, if appropriate</i></p> <p>Next meeting: <i>indicate what meeting this topic will be discussed and time needed</i></p>	<p>Policy Issue(s)</p> <ul style="list-style-type: none"> • . <p>Framing Questions</p> <ul style="list-style-type: none"> • . <p>HAB Products <i>(may include due dates)</i></p> <ul style="list-style-type: none"> • . <p><i>Keep this short/concise (not a laundry list) and focused on</i></p> <ul style="list-style-type: none"> • <i>Identifying policy-level issues related to the topic</i> • <i>What information is needed to understand the topic to inform HAB work on this issue related to the policy-level issues</i> • <i>What product(s) the HAB intends to produce related to this topic</i> 		