



## Budgets & Contracts Committee (BCC) Meeting

**Date:** Thursday, February 10, 2022

**Time:** 9:00 am – 12:00 noon

**Location:** Virtual meeting via Microsoft Teams

### Login Instructions:

*Please use the unique login link and phone number for this meeting. This meeting will be recorded.*

- Join on your computer or mobile app: [Click here](#)
- Call in (audio only): 509-600-2010, 289 569 139#

### Meeting Topics:

1. BCC chair and vice chair nominations for 2022
2. Cleanup Priorities draft advice
3. Introduction to DOE Lifecycle Scope, Schedule, and Cost Report
4. 2022-2023 HAB Membership Packet
5. Committee Business

Item	Time	Topic	Purpose	Lead(s)	Documents
1	9:00 am	<b>Opening</b>			
		Introduction	<b>Information</b>	Stan Branch, US Department of Energy (DOE)	Deputy Designated Federal Officer (DDFO) slide
		Review meeting agenda	<b>Information</b>	Ruth Nicholson, Facilitator	Meeting agenda
		Approve February 2021 meeting summary & August 2021 meeting minutes	<b>Action</b>	Ruth Nicholson	Draft February 2021 meeting summary Draft August 2021 meeting minutes
		Nominations for BCC chair & vice chair elections	<b>Information</b>	Ruth Nicholson	
		Announcements, including upcoming public comment period/meeting on budget	<b>Information</b>	Tom Galioto Gary Younger, DOE	
2	9:15 am	<b>Draft Advice on Cleanup Priorities</b>			
		Overview of draft advice and Issue Manager (IM) team work	<b>Information</b> 15 minutes	Tom Galioto, BCC chair	
		Discussion of input from other HAB committees	<b>Discussion</b> 15 minutes		

		Committee discussion	<b>Discussion</b> 60 minutes	
2	11:45 am	<b>BREAK</b>		
3	11:00 am	<b>DOE Lifecycle Scope, Schedule, and Cost Report</b>		
		Introduction to the report	<b>Information</b> 15 minutes	Tom Galioto
4	11:15 am	<b>HAB Membership Packet for 2022-2023</b>		
		Additional information in response to questions from January 19, 2022 HAB meeting	<b>Information</b> 15 minutes	Gary Younger, DOE
		Committee discussion	<b>Discussion</b> 15 minutes	Ruth Nicholson
5	11:45 am	<b>Committee Business</b>		
		Review Action Items	<b>Discussion</b>	Tom Galioto
		HAB Committee Restructuring	<b>Discussion</b>	Ruth Nicholson
		Identify agenda topics & framing questions for next meeting	<b>Discussion</b>	Ruth Nicholson
6	12:00 noon	<b>ADJOURN</b>		

*The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.*