

Budget and Contracts Committee

Date: Tuesday, March 5, 2013
Time: 9:00 a.m. – 4:00 p.m.
Location: Richland Library Conference Rooms A/B, 955 Northgate Drive, Richland WA
Conference Line: Dialing Instructions:

- Tri-City participants: 376-3622, conference code **6534566#**
- Long distance participants: 1-877-401-5229, conference code **6534566#**

GoToMeeting: <https://www3.gotomeeting.com/join/390029886>; Meeting ID: 390-029-886

9:00 a.m. Opening – Jerry Peltier, Chair

- Welcome and introductions
- Announcements
 - Status of sequestration (high-level process and timelines)
 - Status of 2014-2015 budget public workshops (high-level process and timelines)
- Committee leadership selection

9:15 a.m. Primer to Hanford’s Cleanup Budget Development Process

Purpose: 1) Refresh the committee members, and new members, on Hanford’s cleanup budget development process (local offices – headquarters – President’s budget – Congress – etc.); 2) discuss overall budget process and obstacles, from both DOE’s and regulators’ perspectives.

- Issue Manager Introduction, Jerry Peltier (5 min)
- DOE presentation – DOE-RL; DOE-ORP (10 min)
- Regulator perspectives – Ecology, EPA (10 min each)
- Committee discussion

10:15 a.m. Break

10:30 a.m. 2013 Hanford Lifecycle Scope, Schedule and Cost Report (Lifecycle Report)

Purpose: 1) Introduce the purpose and process of developing this document for new Board members; 2) identify and discuss changes between the 2012 and 2013 reports; 3) review and discuss out-year projections; 4) review and discuss the cost for work where cleanup decisions have been made and where cleanup decisions are NOT made, and; 5) identify potential areas, if any, for Board advice.

- Issue manager introduction – Harold Heacock (5 min)
- DOE presentation – Steve Korenkiewicz, DOE-RL (10 min)
- Regulator perspectives – Ecology, EPA (5 min)
- Committee discussion, including potential advice development on the 2014 Lifecycle Report for the June Board meeting

11:30 a.m. Lunch

12:30 p.m. Advice on Overall Budget Processes

Purpose: 1) Discuss the committee's perspectives on Jerry Peltier's proposal to develop policy-level advice on overall budget processes, in light of the preceding budget primer, and; 2) discuss potential agency interest regarding HAB advice on 2015 budget priorities.

- Issue Manager Introduction, Jerry Peltier (10 min)
- Agency perspectives – DOE-RL; DOE-ORP, Ecology, EPA (10 min)
- Committee discussion and determination of next steps

1:30 p.m. Committee Business

- Review follow up items
- Update the 3-month work plans (including a joint conversation with PIC about the timing and format for a public budget workshop, and coordination with other committees regarding potential budget advice for the June meeting)

2:00 p.m. Adjourn