



## **Budgets & Contracts (BCC) Committee**

**Date:** Thursday, October 17, 2019

**Time:** 2:30 p.m. – 5:00 p.m.

**Location:** Washington State University, Consolidated Information Center (CIC), Rooms 120 & 120 A  
2770 Crimson Way, Richland, WA 99354

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### **Teleconference:**

- Tri-City participants: 509-376-3622, enter conference code 8132372#
- Long distance participants: 877-401-5229, enter conference code 8132372#

**GoToMeeting:** <https://www.gotomeet.me/ProSidian>; Access Code: 171-499-709

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### **2:30 p.m. Opening – Tom Galioto, BCC Chair**

- Welcome and Introductions
- Announcements
- Approval of November committee meeting summary

### **2:40 p.m. HAB Advice #300, fiscal year (FY) 2021 Cleanup Priorities**

*Purpose: To review U.S. Department of Energy (DOE) response to HAB advice #300 concerning FY 2021 budget priorities.*

- Committee Discussion:
  - To review DOE response and identify any next steps.

### **3:10 p.m. FY2022 Hanford Cleanup Priorities**

*Purpose: To outline the process, steps, timeline, Issue Manager (IM) team, and desired resources for development of draft advice on the FY 2022 Hanford Budget Priorities.*

- Committee Discussion:
  - Development of the process plan

### **3:45 p.m. Break**

*Committee meetings may be audio-recorded for the purpose of facilitating the production of meeting notes and summaries.*

**Hanford Advisory Board**

**4:00 p.m. Environmental Management Site-Specific Advisory Board (EM SSAB) Meeting**

Purposes:

- *To discuss how other EM SSAB's address budget issues.*
  - *To identify what information the HAB chair and vice chair need for the upcoming EM SSAB meeting in Idaho.*
  - *To review and comment on information being prepared by the HAB chair to share at the upcoming EM SSAB meeting.*
- Overview of the upcoming EM SSAB meeting. – Susan Leckband, HAB chair
  - Committee Discussion

**4:30 p.m. Committee Business and Wrap Up**

Purpose: *To outline topics and desired outcomes for the next BCC meeting.*

- Update the BCC 3 Month Work Plan
- Wrap up

**5:00 p.m. ADJOURN**

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