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BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE

TUESDAY, OCTOBER 14, 2014 @ 4:00 P.M.

**THE PURPOSE OF THIS MEETING IS TO GIVE THE SSAB SUBCOMMITTEE AN UPDATE ON
THE CONTINUING RESOLUTION**

AGENDA

- CONTINUING RESOLUTION UPDATE – JOEL BRADBURNE, DOE AND DENNIS CARR, FBP
- MISCELLANEOUS

ADJOURN



BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE

MEETING SUMMARY

OCTOBER 14, 2014 • 4:00 P.M.

THE OHIO STATE UNIVERSITY ENDEAVOR CENTER
1862 SHYVILLE ROAD, PIKETON, OH 45661

SSAB Subcommittee Members Present: Stan Craft, chair; Bob Berry, vice chair; Adrian Harrison, Sharon Manson, Charlene Payne

SSAB Subcommittee Members Absent: Lisa Bennett, Martha Cosby, Cristy Renner

Other SSAB Members Present: Carl Hartley, Brian Huber, Dan Minter

U.S. Department of Energy (DOE) and contractors: Joel Bradburne, Greg Simonton, Johnny Reising, DOE; Rick Greene, Restoration Services, Inc. (RSI); Dennis Carr, Jeff Wagner, Fluor-B&W Portsmouth (FBP);

Liaisons: Maria Galanti, Ohio Environmental Protection Agency (EPA); Mike Rubadue, Ohio Department of Health (ODH)

Support Staff: Eric Roberts, Julie Galloway, Cindy Lewis, EHI Consultants (EHI)

Public: None

Craft opened the meeting at 4:05 p.m.

1. Continuing Resolution Update:

Carr: We are on a continuing resolution and we received a notice to postpone any reductions in force. Right now, everything is a positive. Not sure, what the future holds. If we have funding the plan for this year is to:

- Cut and cap
- Auxiliary systems
- Ship 80 cells off-site
- Lot 14 from Fernald
- Roof repair to the X-326 building

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| <ul style="list-style-type: none">• X-333• Dry air cooling upgrade• 530 switch yard• PA system• asbestos removal from X- 104 | |
| <i>Minter:</i> Can the lot 14 removal come out of the Fernald budget? | <i>Carr:</i> I do not think they have a budget. |

2. Miscellaneous: No discussion at the time.

Craft: adjourned the meeting at 4:35 p.m.

3. Action Items: None at this time