



Portsmouth EM Site Specific  
Advisory Board

**SUBCOMMITTEE CHAIR**

**SUBCOMMITTEE VICE CHAIR**

**BOARD CHAIR**

**BOARD VICE CHAIR**

**SUBCOMMITTEE MEMBERS**

ERIC BRAUN  
RONDA KINNAMON  
GREG STEPP  
JUDY VOLLRATH

**DOE DEPUTY DESIGNATED**

**FEDERAL OFFICIAL**

JOEL BRADBURNE

**DOE FEDERAL COORDINATOR**

GREG SIMONTON

**SUPPORT SERVICES**

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## **BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE**

**TUESDAY, SEPTEMBER 13, 2016 @ 4:00 P.M.**

**THE PURPOSE OF THIS MEETING IS TO HAVE A LEADERSHIP ELECTION, RECAP OF EXECUTIVE PLANNING SESSION, AND WORK PLAN REVIEW**

### **AGENDA**

- ELECTION OF SUBCOMMITTEE LEADERSHIP
- EXECUTIVE PLANNING SESSION RECAP
- SUBCOMMITTEE WORK PLAN REVIEW
- SCIENCE ALLIANCE DISCUSSION
- MISCELLANEOUS

ADJOURN



## **BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE**

### **MEETING SUMMARY**

SEPTEMBER 13, 2016 • 4:00 P.M.

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

**SSAB Subcommittee Members Present:** None

**SSAB Subcommittee Members Absent:** Eric Braun, Ronda Kinnamon, Greg Stepp, Judy Vollrath

**Other SSAB Members Present:** Bob Berry, Carl Hartley, Lisa Bennett, Carol Caudill, Greg Stepp

**U.S. Department of Energy (DOE) and contractors:** Greg Simonton, Johnny Reising, DOE; Rick Greene, Joe Moore, Restoration Services, Inc. (RSI); Jeff Wagner, Jack Williams, Eric Woods, J.D. Chiou, Fluor-B&W Portsmouth (FBP)

**Liaisons:** Dustin Tschudy, Ohio Environmental Protection Agency (EPA)

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

**Public:** None

**Roberts:** Opened the meeting

### **1. Election of Subcommittee Leadership –Eric Roberts, EHI:**

**Roberts:** Here is what we can do, since no one on the subcommittee was able to make it tonight, we can wait until they are here or we did have one board member who said they would like to serve as chair, Judy Vollrath. Julie did we hear from anyone else who was interested?

All those for Judy to serve as subcommittee chair raise your hand. Five votes for Judy. For vice chair, we could wait and talk to the remaining members and see if anyone is willing to serve as vice chair.

**Galloway:** Judy was the only one we heard from.

*Chartered as an EM Site Specific Advisory Board under the Federal Advisory Committee Act*

*2015 PIKE COUNTY CHAMBER OF COMMERCE ORGANIZATION OF THE YEAR*

**2. Work Plan Review and Executive Planning Session Recap:**

<b>Roberts:</b> You should have a copy of the work plan, please look over it and if you have any questions or changes, let me know.	None at this time.
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**3. Miscellaneous:**

<b>Roberts:</b> This draft recommendation was developed in May or June to be up for discussion at the next board meeting.	
<b>Roberts:</b> We have been working on a better way to contact everyone. We are looking at Constant Contact. You will get an e-mail that will give you three options to reply back to us letting us know if you are attending a meeting or not. If you have any problems with it let us know.	

**Roberts:** Meeting adjourned

**4. Action Items:**

1. Check with other members to see if they are willing to serve as vice chair of the subcommittee.