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BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE

TUESDAY, APRIL 12, 2016 @ 4:00 P.M.

**THE PURPOSE OF THIS MEETING IS TO HAVE A FBP OPTION PERIOD OVERVIEW
DISCUSS WITH THE SUBCOMMITTEE**

AGENDA

- FBP OPTION PERIOD OVERVIEW DISCUSSION, DENNIS CARR, FBP
- MISCELLANEOUS

ADJOURN



BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE

MEETING SUMMARY

APRIL 12, 2016 • 4:00 P.M.

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

SSAB Subcommittee Members Present: Stan Craft, subcommittee chair; Judy Vollrath, subcommittee vice chair; Martha Cosby, Ronda Kinnamon, Charlene Payne

SSAB Subcommittee Members Absent: Neil Leist, Cristy Renner

Other SSAB Members Present: Bob Berry, board vice chair; Al Don Cisco, Lisa Bennett

U.S. Department of Energy (DOE) and contractors: Joel Bradburne, Greg Simonton, Johnny Reising, DOE; Jeff Wagner, Dennis Carr, Jack Williams, Bob Kury, Elizabeth Scott, Ken Whittle, Fluor-B&W Portsmouth (FBP)

Liaisons: Mike Rubadue, Ohio Department of Health (ODH)

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

Public: None

Craft: opened the meeting

1. FBP Option Period Overview Discussion –Dennis Carr, FBP:

Simonton: You mentioned continuity of the workforce.	Carr: Yes, maintaining the continuity of the workforce is our number one priority. The barter dropped quickly. No one expected it, including Headquarters. I am still hopeful that we will get funding.
Cosby: Mr. Kury, how long do you stay on some of these jobs? Until the job is complete or only until your job is done.	Kury: I am here until the contract ends.
Craft: With the budget there is no change, we still need money, always needing funding.	

2. Miscellaneous: No discussion at the time.

Craft: Meeting adjourned

3. Action Items:

1. None at this time.
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