



Portsmouth EM Site Specific
Advisory Board

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DOE FEDERAL COORDINATOR

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BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE

TUESDAY, MARCH 8, 2016 @ 4:00 P.M.

THE PURPOSE OF THIS MEETING IS TO DISCUSS THE DOE-HQ GUIDANCE ON BUDGET COMMUNICATION WITH THE SUBCOMMITTEE

AGENDA

- DOE-HQ GUIDANCE ON BUDGET COMMUNICATION, GREG SIMONTON, DOE
- MISCELLANEOUS

ADJOURN



BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE

MEETING SUMMARY

MARCH 8, 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; Martha Cosby

SSAB Subcommittee Members Absent: Judy Vollrath, subcommittee vice chair; Ronda Kinnamon, Neil Leist, Charlene Payne, Cristy Renner

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

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

Liaisons: Jim Sferra, 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

1. DOE-HQ Guidance on Budget Communication –Greg Simonton, DOE:

<p>Simonton: How much money do you need to get back on track?</p> <p>What is the best barter scenario?</p> <p>We will get you more clarification of the duration of the barter. What work is planned for 2018, other things that might be important is footprint reduction, property transfer.</p>	<p>Carr: \$58 million needed to catch up and \$100 million to really get going on the On-site Waste Disposal Funding (OSWDF).</p> <p>Estimated forecast based on \$96 which is \$154 million dollars a year. Right now the price has dropped from \$96 to \$86.</p>
<p>Cosby: When do you think this recommendation should take place?</p>	<p>Simonton: I think you should plan on it for the September approval. Maybe</p>

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

<p>That brings up another question. Was it not approved for some of the older members to stay on the board for another year?</p>	<p>have it drafted before some of the members fall off the board, so in June.</p> <p>Right now, it has not, they do not have provisions for that. They made a special case for us at the start up to keep a few members for another term.</p>
<p>Craft: Having a recommendation ready in June before we leave would be a good thing to do.</p>	

2. Miscellaneous: No discussion at the time.

Craft: Meeting adjourned

3. Action Items:

1. None at this time.