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BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE

TUESDAY, OCTOBER 11, 2016 @ 7:00 P.M.

**THE PURPOSE OF THIS MEETING IS TO PRESENT THE SUBCOMMITTEE WITH A
BUDGET & LIFECYCLE PLANNING, FY 2017 BUDGET UPDATE AND BUDGET
LOOKAHEAD DISSUSSION**

AGENDA

- BUDGET & LIFECYCLE PLANNING-GREG SIMONTON, DOE
- FY 2017 BUDGET UPDATE DISCUSSION-JOEL BRADBURNE, DOE AND DENNIS CARR, FBP
- BUDGET LOOKAHEAD DISCUSSION- JOEL BRADBURNE, DOE AND DENNIS CARR, FBP
- MISCELLANEOUS

ADJOURN



BUDGET AND LIFECYCLE PLANNING SUBCOMMITTEE

MEETING SUMMARY

OCTOBER 11, 2016 • 7:00 P.M.

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

SSAB Subcommittee Members Present: Judy Vollrath, subcommittee chair; Greg Stepp, subcommittee vice chair

SSAB Subcommittee Members Absent: Eric Braun, Ronda Kinnamon

Other SSAB Members Present: Bob Berry, board chair; Lisa Bennett, Carlton Cave, board co-vice chairs; Cindy Quillen

U.S. Department of Energy (DOE) and contractors: Greg Simonton, Johnny Reising, DOE; Rick Greene, Restoration Services, Inc. (RSI); Dennis Carr, Jeff Wagner, Jack Williams, J.D. Chiou, Jill Thompson, Eric Woods, Fluor-BWXT Portsmouth (FBP)

Liaisons: Mike Rubadue, Ohio Department of Health (ODH); Jim Sferra, Dustin Tschudy, Ohio Environmental Protection Agency (EPA)

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

Public: None

Vollrath: Opened the meeting

1. Budget & Lifecycle Planning–Greg Simonton, DOE:

Vollrath: I think the recommendation was important to talk about tonight. Can we move these agenda items to the next subcommittee meeting since we are out of time?

Ok. That would be great.

Carr: I can give you a quick update on the budget now.

Roberts: After his update if you need more we will add them to the next agenda.

2. FY 2017 Budget Update Discussion-Joel Bradburne, DOE and Dennis Carr, FBP:

Carr discussed the Budget.

3. BUDGET LOOKAHEAD DISCUSSION- Joel Bradburne, DOE and Dennis Carr, FBP:

4. Miscellaneous:

Vollrath: We still need a vice chair for the subcommittee.	
Roberts: Greg would you be willing to serve as vice chair?	Stapp: Yes, I will serve.

Vollrath: Meeting adjourned

5. Action Items: None