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Advisory Board

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## BUDGET AND FUNDING SUBCOMMITTEE

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

THE PURPOSE OF THIS MEETING IS FOR THE SSAB SUBCOMMITTEE TO DISCUSS BUDGET  
IMPACTS

### AGENDA

- BUDGET IMPACTS – DENNIS CARR
- DISCUSSION

ADJOURN



**BUDGET AND FUNDING SUBCOMMITTEE**

MEETING SUMMARY

JANUARY 14, 2014 • 4:00 P.M.

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

**SSAB Subcommittee Members Present:** Ervin Craft, subcommittee chair; Sharon Manson, subcommittee vice chair; Martha Cosby, Ervin Craft, Adrian Harrison, Richard Snyder

**SSAB Subcommittee Members Absent:** None

**Other SSAB Members Present:** Al Don Cisco, Dan Minter, Frank Halstead, Shirley Bandy

**U.S. Department of Energy (DOE) and contractors:** Greg Simonton, DOE; Rick Greene, Joe Moore, Restoration Services, Inc. (RSI); Jeff Wagner, Dennis Carr, Pete Mingus, Karen Price, Fluor-B&W Portsmouth (FBP); Steve Shepherd, Southern Ohio Diversification Initiative (SODI)

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

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

**Public:** None

*Craft* opened the meeting.

**1. Budget Impacts- Dennis Carr:**

<b>Question/Comment:</b>	<b>Answer:</b>
<p><b>Carr:</b> The site came into the year with a planning budget of \$340 million for D&amp;D. We made a slight reduction of staffing with volunteer action. There is about 1900 (D&amp;D) staff now working on-site. There has been a dramatic down swing on the price of uranium. As a result, we had to use a work plan reduction. If this budget bill is approved, it will reinstate the previous work plan, and put us back on track. The challenge will be FY 2015. If the</p>	

<p>uranium prices stay down and the bartering stays where it is, we will have a cut in budget next year.          We are planning to make some repairs this year while we still have the funding, like some roofing jobs, so we will not have to worry about them when the funding is low.</p>	
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**2. Discussion:**

<p><b>Simonton:</b> The subcommittee needs to have an idea of what kind of funding is needed, to make recommendations.</p>	<p><b>Snyder:</b> Include breakdowns, too.   <b>Carr:</b> We have a list of every project we plan for this year with the cost. The line can move up and down with the funding, so it would be easy to give you a list of all the projects with the cost. Joel or I can come in and go over the list with the subcommittee.</p>
<p><b>Roberts:</b> We have five members that will term out in June, then five next year then four other members that need replaced. So our pool of applicants is getting low. If you know of anyone that would make good board members please let the office know so that we can contact them with information about joining. We have a good pool now, but will need more soon.</p>	

**Craft:** adjourned the meeting @ 4:55 p.m.

**Next Meeting:** To Be Announced (TBA)

**3. Action Items:**

1. A funding breakdown of FBP projects to be given at the subcommittee meeting.