



MEETING MINUTES

Budget Committee

March 3, 2010

Sedan Conference Room, Nevada Site Office
232 Energy Way, North Las Vegas, NV

Members Present: Jim Weeks (Chair), Bob Gamble (Nye County Liaison),
Bob Gatliff, Robert Johnson

Members Absent: Dave Hermann

U. S. Dept. of Energy: Kelly Snyder, DDFO, Rob Boehlecke, Jhon Carilli,
Tiffany Lantow, Bill Wilborn

Facilitator: Denise Rupp, Navarro Research & Engineering, Inc.

FY 2012 outlook information for each sub-project was presented to the Committee.

Industrial Sites (Rob Boehlecke)

- FY 2011 baseline - \$12.5 million
- FY 2012 baseline - \$13.5 million
- Planned Activities
 - Surveillance and maintenance at Nevada Test Site (NTS) and Tonopah Test Range (TTR)
 - Fieldwork and Closure Report for Corrective Action Unit (CAU) 114, Engine Maintenance Assembly and Disassembly (EMAD) Facility
 - Closure Report for CAU 547, Miscellaneous contaminated waste sites
- A 25% decrease in funding would result in postponing work at CAU 114
- A 25% increase in funding would accelerate work at CAU 114

Soils (Rob Boehlecke)

- FY 2011 baseline - \$4.0 million
- FY 2012 baseline - \$4.7 million
- Planned Activities
 - Complete Corrective Action Decision Document (CADD) and Corrective Action Plan (CAP) for CAU 366, Plutonium Valley Unit Safety Experiments
 - Complete CADD for CAU 365 Baneberry Contamination Area
 - Complete CADD for CAU 104 South Yucca Flat Atmospheric Sites
 - Complete Corrective Action Investigation Plan (CAIP) and initiate field activities for CAU 104 South Yucca Flat Atmospheric Sites, CAU 105 North Yucca Flat Atmospheric Sites, and CAU 550 Smoky Contamination Area
 - Conduct fire monitoring and soil erosion studies at Mojave and Great Basin
 - Conduct air monitoring at TTR, Project 57, and Timber Mountain
- A 25% decrease in funding would result in postponing CAIP for CAUs 105 and 550; postponing CADD for CAU 104
- A 25% increase in funding would result in accelerating CAIP for CAUs 541 and 105

Underground Test Area (UGTA) (Bill Wilborn)

- FY 2011 baseline - \$29.4 million
- FY 2012 baseline - \$28.9 million

- Planned Activities
 - Yucca Flat Phase II CAIP and drilling
 - Central and Western Pahute Mesa Phase II drilling and well development, testing and sampling (WDTS)
 - Frenchman Flat drilling and development of monitoring wells; initiate evaluation of monitoring well data
 - Completion of Rainier Mesa Transport Model Analysis and Evaluation; preparation of Draft Transport Model
- A 25% decrease in funding would result in reduced drilling and/or WDTS; reduced CAI modeling
- A 25% increase in funding would result in accelerated drilling activities and data collection alternatives

Low-Level and Mixed Low-Level Waste (Jhon Carilli)

- FY 2011 baseline - \$23.3 million
- FY 2012 baseline - \$21.9 million
- Planned Activities
 - Safe disposition of U.S. Department of energy low-level (LLW) and mixed low-level waste (MLLW)
 - Continued operation of MLLW disposal unit
 - Performance Assessment and Composite Analysis maintenance
- A 25% decrease in funding would result in shutting down disposal operations for one-quarter to one-half of the year and/or cutting staffing and disposal capacity for the entire year; postpone 92 acre closure; no new disposal cells
- A 25% increase in funding would result in accelerated closure of Area 3 Radioactive Waste Management Site planning; preparation of new LLW waste cells; equipment purchase; facility upgrade; communication upgrade; and, building repair

The Committee discussed the sub-projects considering health and safety risks, regulatory requirements, and completion schedules. The following ranking was recommended:

1. UGTA (drilling to validate flow models; potential impact on public; modeling)
2. Low-Level and Mixed Low-Level Waste (complex-wide impact; 92 acre closure; restart costs)
3. Soils (positive communication with Air Force; potential for accelerated pace)
4. Industrial Sites (finite plan for site closures; approaching end date for all CAUs; sentimental desire to postpone EMAD demolition)

Kelly Snyder advised the Committee Work Plan Item # 17 for the Budget Committee is being removed. There is now adequate funding in the Low-Level Waste Sub-Project as a result American Recovery and Reinvestment Act funds.

Denise Rupp will prepare a recommendation letter for the Committee to approve/present at the March 10, 2010 Full Board meeting. Since Jim Weeks will not be at the March 10 meeting, Bob Gatliff will present the recommendation letter for Full Board consideration.