

EFCOG/IMWOG
Steering Committee Teleconference
June 13, 2007
Time: 10:00am-11:00am PST (1:00pm-2:00pm EST)
Dial in number: 925-424-8105
Security Code: 93123#

Topics:

Welcome – Denise Robinson

- Welcomed our newest sponsor, Sandra Waisley, from EM
- Announced Lynnwood Dukes new chair of Energy Working Group

DOE Sponsors – Comments/updates

- O’Konski – 1. Kudo’s to Maintenance for moving on Sustainment Model development. 2. FYI Big executive order regarding greening, sustainability. We will be addressing this in October.
- Waisley – She attended a weekly meeting with Ingrid Kolb, Director, Office of Management, regarding the above topic. She said this is a Hot Topic, is going on the record. There needs to be exemptions. One size does not fit all.

Updates from Subgroup Chairs on initiates/other items:

- **Asset Acquisition Subgroup – Jim Medford Chair**
-Redrafted initiative for 07. Combined 2 into 1. Still awaiting final DOE guidance document on alternate financing
- **Asset Management & Performance Measures Subgroup– Jill Farrell Chair**
-Draft survey results on RPV have gone out.
-Received no response to her submission for additional volunteers.
-*ACTION: Jill to draft something out to the Executive Board? (Can Barbara assist on this?)
- **Construction Management Subgroup – John Howanitz – Chair**
-on vacation - no updates available
- **Maintenance Subgroup – Lynn Eberhardt Chair**
-Lynnwood Dukes – Draft White Paper on Sustainment is circulating for comment . Denise asked if we need a special EFCOG task group, on 851 that crosses working groups? It was mentioned that sites offices appear to be hesitant to go forward to HQ with their requests. Discussed differences between Exemptions, variances and waivers.
-Eberhardt – Will work on clarifying initiative list
- **Work Management Subgroup – Tony Jennings Chair**
-Completed SRS assist visit – waiting for the report to be reviewed for posting to website.
-Job Hazard Analysis – reviewed and ready for web release
-Sponsorship – Rick Kendall – Office of ES&H and QA

Action item update:

- Lynnwood sent the agenda for August 9th, directly following our meeting. Forwarded to all by Nancy 6/13.
- Nancy forward the PMWG and Estimating Workshop agendas.

Update on status of Annual Meeting:

- Adding Sustainment models – Lynnwood Dukes and Pete O’Konski have agreed to chair
- Sustainable design and energy goals
- Tools that will be available to help execute the Data Warehouse will be a generic CD, with software options (a mini-product) that are tied to CAIS and FIMS. This would be a useful tool for sites without any product. Agreed to have this demonstration on Friday, October 26, 2007
- ACTION ITEM: Lana and Jill will work off line to put a flyer together for the FIMS demonstration.

Next month's topics and actions items:

- See updated Calendar of Events

Roundtable: All

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|-----------------------------|------------------------------|------------------------|
| Bates, Lanny - no-on travel | Herrera, Dino – yes | Robinson, Denise - yes |
| Bertram, Sharon – yes | Horning, Pam - no | Scott, Bruce - no |
| Bosco, Paul - no | Howanitz, John – no-vacation | Thomson, Nancy - yes |
| Buehrer, Lana - yes | Jennings, Tony - yes | Yates, John - yes |
| Clymo, John - no | Jordan, Rose – yes | |
| Eberhardt, Lynn - yes | Loll, Kim - no | |
| Emig, Marleen - yes | Medford, Jim - yes | |
| Farrell, Jill - yes | O'Konski, Pete - yes | |