



Budget Results Council Update

March 2002

Joint FMSIC/BRC Conference



BRC's Changing Face

- Proposed New Charter
 - Fundamental changes with new vision
- Refreshed Membership
 - Restructured/recomposed in line with new vision



BRC Charter Changes

- **Reflects conversion of BRC to a field advisory council with a single HQ-CFO liaison representative.**
 - **Consequently, eliminates HQ Program Office Representatives as official BRC members**
 - **Provides for participation of HQ Program Office Representatives in an “ex officio” capacity for issues relevant to them.**
 - **Provides option for HQ-CFO to provide an Executive Assistant to BRC as an additional liaison**
 - **Expands DOE field office representation from 4 to “up to 7”. The “up to 7” reflects addition of some flexibility in membership size given historical dynamics.**
 - **Expands field contractor representation from 4 to “up to 5”.**
 - **Makes existing BRC responsible for selection of new/replacement members versus current requirement for HQ-CFO to select them.**
- **Expands membership eligibility to cover field office Budget Directors versus current limitation to Field CFO or Deputy CFO.**



BRC Charter Changes

- **Proposes that BRC Chairperson become standing member of FMSIC to foster improved integration and cross-communication.**
- **Revises Mission Statement and Council Responsibilities to reflect role as “field advisory council”. (Note – this is more in line with the FMSIC model with a slight twist.) Provides details of 5 specific mission “areas” to elaborate on revised vision.**
- **Eliminates HQ Executive Director role and responsibilities. Effectively replaced by HQ-CFO representative and optional Executive Assistant position.**
- **Retains tri-annual meeting requirement and annual meeting get together with FMSIC**
- **Replaces out-dated Background material with a more generic, “timeless” statement.**



New BRC Membership

HQ

Pat Hodson and
Joann Luczak, liason

DOE Field Office Reps

John Pesco, Co-chair *
Jerry Hammond, AL
Tom Foley, CH
Edward Knuckles, OAK
Bill Lloyd, ID
Kay Hansen, OH
Mike Tiberio, NETL

Contractor Reps

Jeff Fernandez, LLNL*
Wendy Bechdel, Sandia
Greg Turner, ORNL
Dan Becker, WSRC

* Term expiring

Brian Morishita - Technical/Administrative Assistance
Charter provides for adding up to one more contractor rep



Status of BRC Initiatives

- In process - nearing completion
 - Institutional GPP
 - BRC recommendation under HQ-CFO deliberation
 - HQ-CFO special assessment team has developed draft procedures
 - Awaiting HQ final decision
 - Reprogramming Process Re-engineering
 - BRC Co-chair submitted proposal through Savannah River Ops Office
 - Currently under HQ deliberation



Status of BRC Initiatives

- In process - nearing completion
(continued)
 - Travel ceiling management
 - Re-submitted BRC recommendations to HQ-CFO
 - Anticipate travel targets to be issued imminently
 - Hope to be able to implement BRC recommendations in conjunction with issuance of contractor travel targets
 - HQ guidance forthcoming



Status of BRC Initiatives

- In process - nearing completion
(continued)
 - Training program availability
 - Teams assembled and reviewing highly touted training programs for currency
 - Expect to disseminate via Web/Internet all information on course availability to both contractors and Feds
 - Tom Foley of the BRC will expand on details in subsequent presentation today



Status of BRC Initiatives

- New efforts under consideration
 - Consistency in budgeting and charging for Safeguards & Security activities
 - Advent of new S & S appropriation accounts raise questions as to whether B&R definitions are being consistently applied across the complex
 - Develop guidelines/business rules for issuance of Approved Funding Programs to address:
 - optimum approaches for dealing with OMB apportionment holdbacks
 - HQ Discretionary holdbacks based on Congressional plus-ups
 - 15% Programmatic Evaluation holdbacks



Status of BRC Initiatives

- New efforts under consideration
(continued)
 - Develop appropriate set of Performance Metrics to address President's Management Agenda
 - Scorecard all **RED**
 - Need basis to demonstrate improvement in two specific areas related to Financial Management
 - Budget and Performance Integration
 - Improved Financial Performance



Collaboration with FMSIC

- Need to move forward into an era where BRC and FMSIC join forces more frequently
 - Must optimize limited resources
 - Would help in taking on more complex issues
 - e.g. IGPP (where BRC/FMSIC coordination was very beneficial due to CAS implications)
- Proposed BRC Charter creates membership linkage of two groups
 - What else might we do to encourage this ??