

Meeting Minutes Transmittal

**M-091 Milestone
Project Managers Meeting
825 Jadwin / Room 540S
Richland, Washington
December 4, 2014**

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with the content only and are not intended to imply agreement to any commitments.



Project Manager Representative, Ecology

Date:

01/22/2015



Project Manager Representative, RL

Date:

22 Jan 15

M-091 Administrative Records	H6-08
JV Borghese	H8-43
MS Collins	A6-38
BJ Dixon	T4-09
PE Eberlein	H0-57
RH Engelmann	H8-45
SK Johansen	T1-41
PW Martin	H8-45
LC Petersen	T4-09
DG Singleton	H0-57

M-091 PROJECT
Project Managers Meeting Minutes
825 Jadwin/Room 540S/700 Area
Richland, Washington

December 4, 2014

- I. The August 28, 2014 and September 25, 2014 Project Managers Meeting (PMM) Minutes were approved by RL and Ecology representatives and submitted to the Administrative Record (AR). The October 30, 2014, PMM Minutes were reviewed (a revision was made and initialed by RL and Ecology representatives) and approved during today's meeting; the minutes will be submitted to AR. There were no November PMMs.

- II. Status Report
 - A. TPA Milestone Update

Mike Collins (RL provided an update on the changes from last month's report.

M-091-01 – Mr. Collins stated that he was waiting to get a little further into this fiscal year (FY15) to see what the FY16 funding looks like before changing the status of this milestone, which is currently at risk. Deborah Singleton (Ecology) asked if the conceptual design has been started. Mr. Collins responded that conceptual design has not been started, but noted that in theory, conceptual design could be completed in less than a year.

M-091-03 – Mr. Collins stated that RL provided a response to Ecology's draft comments on the PMP, and RL is waiting for direction from Ecology regarding further discussion. Ms. Singleton stated that RL and Ecology are working together to revise the PMP to include schedules for retrieval, treatment and shipment of all waste in storage.

M-091- 40/41/42/43 – Mr. Collins noted that no funding has been identified in FY15 for these four milestones and they will be missed.

M-091-44 – Mr. Collins reported that the 9/30/18 milestone to certify 300 cubic meters has been met, and 52 additional cubic meters have been certified. Mr. Collins stated that a box is being loaded to ship out the week of December 15, 2014. Mr. Collins added that the 231ZDR-11 concrete box will also be loaded into a shippable configuration the week of December 15, 2014. Steve Lowe (Ecology) referred to the TRUM waste certified in lieu of treatment, and asked if that meant certified by CCP. Mr. Collins responded that it is the TPA definition of certified, which means that it could be certified by CCP, put in a certifiable configuration, or sent to Idaho National Laboratory.

M-91-46 – Mr. Collins reported that 12 drums were shipped about two months ago. Mr. Collins stated that a schedule is being prepared and funding is being sought to ship the approximately 160 drums that are on the watch list. Ms. Singleton stated that the scheduling for the watch list drums will be addressed in the PMP. Mr. Collins agreed with Ms. Singleton's statement (see M-091-03).

- III. Status of Previous Agreements and Commitments
 - A. There were no previous agreements or commitments to status.
- IV. New Agreements and Commitments
 - A. Ms. Singleton identified a new commitment to work with RL to revise the PMP to include schedules. Mr. Lowe stated that a meeting is scheduled next week with RL to discuss the schedules for the PMP. Ms. Singleton stated that the initial schedule that RL developed was shared early on in the process. Ms. Singleton indicated that when Ecology and RL meet to discuss the schedules, the goal will be to capture all of the waste streams and develop a realistic schedule about what can and cannot be done with the waste. Ms. Singleton noted that the PMP is a primary document which is updated annually, and changes to the schedules can be identified early on and revised in the PMP. Mr. Lowe expressed the preference for addressing the commitments for sending waste to the Waste Isolation Pilot Plant (WIPP) and what the needs for CCP support are and getting those documented. Ms. Singleton stated that Ecology is looking forward to working with RL on revision of the M-091 PMP.
- V. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)
 - A. There were no topics for discussion.
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
 - A. There were no approved changes to status.
- VII. General Discussion
 - A. There were no topics for general discussion.
- VIII. Actions
 - A. There were no actions identified today.
- IX. Documents for Submittal to the Administrative Record
 - A. The October 30, 2014, PMM minutes were identified for submittal to the AR.
- X. Next Project Managers Meeting
 - A. The next PMM was scheduled for January 22, 2015.

PMM Status Summary – November 30, 2014

Milestone	Due Date(s)	Status Summary	Comments
M-091-00: Complete treatment of MLLW and TRUM waste.	TBD		<ul style="list-style-type: none"> Dates to be established pursuant to M-091-44T.
M-091-01: Complete acquisition of capabilities for treating large-container TRUM waste and remote-handled TRUM waste.	Complete conceptual design and submit milestone change package by 09/30/16 At Risk Complete definitive design and submit milestone change package by 09/30/18 At Risk	At Risk	
M-091-03: Submit TRUM waste/MLLW PMP	Revision due annually by 06/30. Submit disposition plans for no path forward waste by 06/30/2011 Complete	FY 14 Submittal Complete	<ul style="list-style-type: none"> DOE provided response to draft Ecology comments on 10/23/14 (14-AMRP-0310).

Milestone	Due Date(s)	Status Summary	Comments
M-091-46 Certify and ship small-container, contact-handled TRUM waste	Certify 300 m ³ by 09/30/12 (target) Missed Certify 125 m ³ by 09/30/13 (target) Missed Certify 125 m ³ by 09/30/14 (target) Missed Certify 250 m ³ by 09/30/15 To Be Missed Certify 250 m ³ by 09/30/16 To Be Missed Complete certification by 09/30/17 To Be Missed Ship 1,000 m ³ by 09/30/11 Complete Complete shipment by 09/30/18 At Risk	FY 15 To Be Missed	<ul style="list-style-type: none"> • 1,949 m³ currently in storage at SWOC facilities as of 11/30/14. • TRUM waste certified in lieu of treatment.

Milestone	Due Date(s)	Status Summary	Comments
M-026-01 Submit annual Hanford Land Disposal Restrictions (LDR) Report	Submittal due annually by 04/30		<ul style="list-style-type: none"> DOE provided revised CY 2013 report responding to Ecology comments provided on 10/17/14 (15-AMRP-0002).

M-091
 Project Managers Meeting
 825 Jadwin / Room 540S
 Hanford, Washington

December 4, 2014

ATTENDEE LIST

Name	Organization	Phone Number
1. Jane Borzhee	CHPRC	373-3804
2. Ben Vannah	DOE	378-9623
3. Sharon Badbaala	CHPRC	373-9292
4. LINDA Petersen	CHPRC	373-4200
5. Steven Lowe	Ecology	372-7881
6. Elis Eberlein	Ecology	372-7906
7. Deborah Singleton	Ecology	372-7923
8. Michael Gillins	DOE-RL	376-6536
9. Brett Barnes	CHPRC	376-8840
10. Joel Williams Jr.	CHPRC	376-4782
11. RD W. deBrunk	DOE	373-9626
12. AL Farabee	DOE	376-8087
13. Stephanie Johansen	CHPRC	373-1031
14. Kathy Knox	Knox Court Reporting	946-5535
15. Rick Engelman	CHPRC	376-7485
16. Brian Dixon	CHPRC	-
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25.		

M-091 PROJECT MANAGERS MEETING

825 Jadwin / Room 540S

Hanford, Washington

December 4, 2014

9:30 p.m. to 10:00 p.m.

Agenda

- I. The August 28, 2014, and September 25, 2014, Project Managers Meeting (PMM) Minutes were approved by RL and Ecology representatives and are submitted to Administrative Record (AR). The October 30, 2014, PMM Minutes are pending review and approval by RL and Ecology representatives and will be submitted to the AR on approval.
- II. Status Report
 - A. TPA Milestone Update
- III. Status of Previous Agreements and Commitments
- IV. New Agreements and Commitments
- V. Near Term Schedules and Ongoing Activities (Milestones)
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
- VII. General Discussion
- VIII. Actions

Unit	Description of Action	Status	Date
- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting