

Meeting Minutes Transmittal

WESF
 Project Managers Meeting
 825 Jadwin/Room 340
 Richland, Washington
 March 26, 2009

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.

Frederick A. Bond Date: 4-23-09
 Project Manager Representative, Ecology

SK Moy Date: 4-23-09
 Project Manager Representative, RL

Levi Fritz Date: 4.23.09
 Project Manager Representative, CHPRC

WESF Administrative Record	H6-08
SK Moy	A6-38
FW Bond	H0-57
KA Conaway	H0-57
FM Simmons	H8-45
LL Fritz	T3-11

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WESF PROJECT MEETING MINUTES
Project Managers Meeting
825 Jadwin/Room 340/700 Area
Hanford, Washington

March 26, 2009

I. Approval of February 26, 2009 WESF Project Meeting Minutes (Ecology/DOE-RL/CHPRC)

- A. The PMM meeting minutes were approved.

II. Administrative Items and Follow-up from Previous Meeting

- A. Brian Dixon (CHPRC) noted that the list of attendees for the PMM and the project manager representatives who will sign the meeting minutes is on the back of the agenda. The list was sent to all participants, and Mr. Dixon received and incorporated comments.

III. Operational Status and Project Specific Issues

- A. Fen Simmons (CHPRC) reported no change in operational status.

IV. Status of Previous Agreements and Commitments

- A. There were no previous agreements or commitments to status.

V. New Agreements and Commitments

- A. There were no new agreements or commitments to status.

VI. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)

- A. Permit

Lori Fritz (CHPRC) stated that the draft permit conditions are in internal review and are scheduled to be transmitted to RL next week for review.

- B. Kathy Conaway (Ecology) inquired about the possibility of putting the capsules in dry storage using the recent recovery act funding (ARRA). Larry Romine (RL) stated that initiation of an alternatives analysis for the capsules is under consideration. Sen Moy (RL) noted that the final ARRA package has not been received, and will have to be prioritized once it is received. Mr. Romine added that the focus for the ARRA will be on TRU retrieval and disposition. Ms. Conaway expressed concern for disposition of the capsules since Yucca Mountain has been eliminated as a national repository. Mr. Moy responded that the Secretary of Energy is re-evaluating options for high level waste and spent fuel.

VII. Approved Changes Signed off in Accordance with TPA Section 12.2

- A. There were no changes to sign.

VIII. Action Items

- A. There were no current or new actions to address.

IV. Documents for submittal to the Administrative Record

A. There were no documents to identify for submittal.

X. Next Project Managers Meeting

A. The next meeting was scheduled for April 23, 2009.

