

Meeting Minutes Transmittal

WESF
Project Managers Meeting
825 Jadwin/Room 340
Richland, Washington
February 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.

Richard T Bond Date: 3-26-09
Project Manager Representative, Ecology

Ken Moy Date: 3-26-09
Project Manager Representative, RL

Heidi Farty Date: 3/26/09
Project Manager Representative, CHPRC

- WESF Administrative Record H6-08
- SK Moy A6-38
- FW Bond H0-57
- KA Conaway H0-57
- JF Norton A5-11
- FM Simmons H8-12
- LL Fritz T3-11

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MAY 22 2009
EDMC

MEETING MINUTES
Waste Encapsulation and Storage Facility Project Managers Meeting
825 Jadwin/Room 340/700 Area
Hanford, Washington

February 26, 2009

- I. Approval of January 22, 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) compiled a list of attendees for the PMM, and the project manager representatives who will sign the meeting minutes. Larry Romine (RL) announced his new deputy project director, Joni Norton (RL).
- III. Operational Status and Project Specific Issues
 - A. Fen Simmons (CHPRC) reported that a roof replacement is scheduled for June 2009 on the WESF portion of the building. The roofing activity will not affect the TSD or the capsules.
- 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 (SEPA, Draft Conditions, Fact Sheet, Closure Plan)

Mr. Simmons reported that CHPRC has done a preliminary review of the draft permit conditions and statement of basis and a final review is being initiated. Mr. Simmons estimated the CHPRC should be ready to meet with Ecology in about three weeks for discussion of comments. Lori Fritz (CHPRC) will be the point of contact on the comments.

Mr. Romine stated that due to receipt of funding from the national stimulus package, RL may consider moving up dry storage. Mr. Simmons noted that if the capsules are left in wet storage, major upgrades will be necessary.
- 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.
- IX. Documents for submittal to the Administrative Record
 - A. There were no documents identified for submittal.
- X. Next Project Managers Meeting
 - A. The next meeting was scheduled for March 26, 2009.

