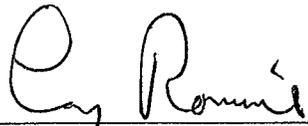


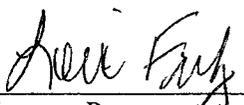
## Meeting Minutes Transmittal

WESF  
 Project Managers Meeting  
 825 Jadwin/Room 340  
 Richland, Washington  
 January 22, 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.

  
 Project Manager Representative, Ecology Date: 2-26-09

  
 Project Manager Representative, RL Date: 2-26-09

  
 Project Manager Representative, CHPRC Date: 2.26.09

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

**RECEIVED**  
 MAY 22 2009  
**EDMC**

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

January 22, 2009

- I. Approval of October 23, 2008 WESF Project Meeting Minutes (Ecology/DOE-RL/CHPRC)  
A. The PMM meeting minutes were approved.

II. Administrative Items and Follow-up from Previous Meeting

Brian Dixon (CHPRC) noted that the agenda has been revised to conform to the TPA Section 4.1 which calls for certain information to be included in the meeting minutes.

Lori Fritz (CHPRC) was introduced as the environmental manager for the Waste and Fuels project which is responsible for the Solid Waste Operations Complex facilities, WESF, and the liquid effluents facilities.

III. Operational Status and Project Specific Issues

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

IV. Status of Previous Agreements and Commitments

- A. Elimination of Inner Capsule Movement Test (Clunk Test)

Fen Simmons reminded the parties that the requirement to perform an annual clunk test of the capsules stored in WESF was eliminated as an interim status requirement in 2007. This agreement was documented in PMM meeting minutes. The test was usually done in the fall each year and due to the agreement was not performed in 2008. This status was provided as a reminder only, and will not be included on future agendas.

V. New Agreements and Commitments

Kathy Conaway (Ecology) stated that the current commitment to focus on is the disposition of the capsules, which is tracked under Milestone M-92-05, due June 30, 2017. Sen Moy (RL) stated that one option being considered is placing the capsules in dry storage at the Hanford site until the Yucca Mountain facility is open to receive the capsules. Mr. Moy noted that there is no information regarding when Yucca Mountain will be opened other than the OCRWM baseline date of 2020 which is dependent on funding levels. Ms. Conaway stated that Ecology's goal is to submit a draft permit for public comment in July 2009, and inquired about the possibility of a modification to the permit if there is a near-term decision regarding the capsules. Mr. Moy responded that he did not foresee a decision being made in the next year that would impact the permit.

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

- A. Permit (SEPA, Draft Conditions, Fact Sheet, Closure Plan)

Mr. Simmons reported that the draft permit conditions, the fact sheet, the addendums and SEPA determination have been received from Ecology and are in review. Mr. Simmons estimated that comments will be sent to Ecology by the end of February 2009.

Tony Miskho (CHPRC) raised a question about the reference to WAC 173-303-640 in the draft permit conditions regarding tank standards. Ms. Conaway stated that she would review the reference in the draft permit conditions, noting that tank standards would not be associated with WESF and that it was probably an error.

Mr. Miskho also inquired about the condition requiring the permittees to maintain etched capsule labeling on the capsules. Mr. Simmons stated that to satisfy the labeling requirements, the agreement was to place labels on the doors rather than etching on the capsules. Mr. Simmons added that as CHPRC interprets the current condition, the requirement would be to inspect the capsules once a week. Ms. Conaway responded that is not the intent, and she will review the condition as written to ensure its clarity. Mr. Miskho noted that the condition is located under the miscellaneous unit section in the permit.

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.

Description	Status	Date

IX. Documents for submittal to the Administrative Record

A. There were no documents to identified for submittal.

X. Next Project Managers Meeting

A. The next meeting was scheduled for February 26, 2009.

