

Meeting Minutes Transmittal

WESF  
Project Managers Meeting  
825 Jadwin/Room 340  
Richland, Washington  
May 28, 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.

*Fredrick L Bond* Date: 6-25-09  
Project Manager Representative, Ecology

*[Signature]* Date: 25 June 2009  
Project Manager Representative, RL

*Allen Fritz* Date: 6-25-09  
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 MANAGERS MEETING**

825 Jadwin/Room 340

Richland, Washington

May 28, 2009

**Attendance List**

Name	Organization	Phone Number
Bernai Dixon	CHPRC / EP	376-7053
Linda Petersen	CHPRC / EP	373-4200
Tom Hildebrand	"	376-7317
Jord Willem, Jr	"	376-4782
Rick Bond	Ecology	372-7885
Kathy Conaway	Ecology	372-7890
Fen Simms	EP	372-1413
LORI RITZ	CHPRC	313-6350
Kathy Knox	Knox Court Reporting	946-5535
Thanie Arnold	CHPRC	376-3344
HC Boynton	CHPRC	372-0478
PAUL W. MARTIN	CHARC	376-6420
TONY McKARNS	DOE	376-8981

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

May 28, 2009

- I. Approval of April 23, 2009 WESF Project Manager Meeting Minutes (Ecology/DOE-RL/CHPRC)
  - A. The PMM meeting minutes were approved, with the exception of RL. Sen Moy (RL) participated in the PMM via phone, and will sign the minutes later.
- II. Administrative Items and Follow-up from Previous Meeting
  - A. There were no administrative or follow-up items to discuss.
- III. Operational Status and Project Specific Issues
  - A. Fen Simmons (CHPRC) reported that preparations are being made to start the roof repair next month in June. The steam supply to WESF will be cut off since the JCI boiler is being shut down. Funding has been approved to use the heat from the capsules to heat the facility. A heat exchanger will be installed and tie in to the closed-loop cooling system, pulling some of the heat off the building.
- 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 (RL) stated that a meeting was held with Ecology to discuss comments on the RCR. The comments that were resolved will be incorporated into addendums where appropriate. There were areas that RL/CHPRC and Ecology agreed to disagree on and bring to management for resolution. One of the areas of disagreement centers on duplicative conditions with Parts 1 and 2 of the sitewide permit. Since that meeting, Kathy Conaway (Ecology) has sent RL/CHPRC some revised addendums. Fen Simmons (CHPRC) noted there was some inaccurate information in the statement of basis that needs to be corrected, such as the reference to nuclear material at WESF. It was agreed that there is no nuclear material at WESF. Ms. Conaway noted that corrections of inaccurate information will be made to the statement of basis; otherwise it is not open for discussion.

Tony Miskho (CHPRC) initiated a discussion regarding the areas of the RCR that the parties have not resolved. It was agreed that RL/CHPRC will identify the unresolved issues, send them to Ecology as an FYI, and then raise those issues to management.

Mr. Miskho inquired about the receipt of Addendum C from Ecology that contains a revision to the etched capsule language in C-1-3. Ms. Conaway stated that there is language in the statement of basis explaining the markings on the capsules. Mr. Simmons stated that the understanding was that Ms. Conaway would change the language in Addendum C also. Ms. Conaway agreed to review Addendum C.

Joel Williams (CHPRC) requested the latest version of Addendum J from Ecology. It was agreed that Mr. Williams will pick up Addendum J from the Ecology office because of OUO information contained in the addendum.

- VII. Approved Changes Signed off in Accordance with TPA Section 12.2  
A. There were no changes to sign.

VIII. Action Items

Description	Status	Date
Ecology to set up a meeting with RL/CHPRC by 5/15/09 to discuss comments on the draft permit	meeting held action closed 5/28/09	4/23/09
Ecology to provide RL/CHPRC Addendum J by 4/30/09	CHPRC to pick up Addendum J from Ecology today 5/28/09	5/28/09

- IV. 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 June 25, 2009.