

Meeting Minutes Transmittal

WESF
 Project Managers Meeting
 825 Jadwin/Room 340
 Richland, Washington
 July 23, 2009

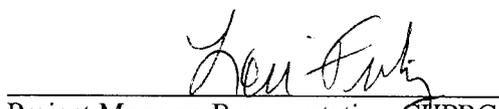
The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with the content only and are not intended to imply agreement to any commitments.


 Project Manager Representative, Ecology

Date: 8-27-09


 Project Manager Representative, RL

Date: 8-27-09


 Project Manager Representative, CHPRC

Date: 8.27.09

WESF Administrative Record	H6-08
SK Moy	A6-38
FW Bond	H0-57
KA Conaway	H0-57
FM Simmons	H8-45
LL Fritz	T4-53

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WESF PROJECT MANAGERS MEETING MINUTES
825 Jadwin/Room 340/700 Area
Hanford, Washington

July 23, 2009

- I. Approval of June 25, 2009 WESF Project Managers Meeting Minutes (Ecology/DOE-RL/CHPRC)
 - A. The PMM meeting minutes were approved by RL and CHPRC. Ecology attended the meeting via telephone, and will sign at a later date.

- 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 the roof replacement is under way. The ventilation system is being taken down and will be replaced.

- 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 and commitments to status.

- VI. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)
 - A. Permit
The write-up containing the unresolved RCR issues is in RL review. Kathy Conaway (Ecology) will contact Sen Moy (RL) in an effort to expedite RL's review and submittal to Ecology.

- 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 conditions	Pending	4/23/09
	A meeting was held. This action is closed	6/25/09
RL to provide Ecology unresolved permit workshop issue write-up	Pending	6/25/09
	Pending	7/23/09

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 August 27, 2009.

WESF PROJECT MANAGERS MEETING
825 Jadwin/Room 340
Richland, Washington
July 23, 2009

10:00 a.m. to 10:15 a.m.

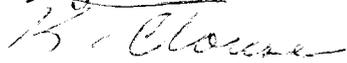
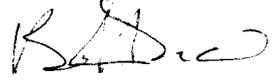
Agenda

- I. Approval of June 25, 2009, WESF Project Managers Meeting Minutes (Ecology/DOE-RL/CHPRC)
- II. Administrative Items and Follow up from Previous Meeting
- III. Operational Status and Project Specific Issues
- IV. Status of Previous Agreements and Commitments
- V. New Agreements and Commitments
- VI. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)
 - A. Permit
- VII. Approved Changes signed off in Accordance with TPA Section 12.2
- 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 conditions	Pending	4/23/09
Ecology to provide RL/CHPRC Addendum J by 4/30/09	Pending	5/28/09
	Addendum J was provided. This action is closed	6/25/09
RL to provide Ecology unresolved permit workshop issue write-up	Pending	6/25/09

- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting – 10:00 a.m. August 27, 2009

WESF Sign-Up Sheet

<u>name</u>	<u>Company</u>	<u>Phone</u>	<u>Signature</u>
K. Clouse	CHPRC	376-2377	
Kathy Knox	Knox Court Reporting	946-5535	
PAUL W. MARTIN	CHARC	376-6620	Ayul w. mart
Fon Simmons	CHPRC	376-3813	
R Douglas H. Debraunk	DOE-RL	373-9626	
Tony Minkeln	CHPRC	376-7313	
LORI PATR	CHPRC	373-0350	
Monica Kenbel	CHPRC	373-1664	
Michael Collins	DOE-RL	376-6536	
Stuart Luttrell	CHPRC	376-4531	
Joel Williams J.	CHPRC/CR	376-4702	
H C Baynton	CHPRC	372-6478	
Brian Dixon	CHPRC	376-7053	
Kathy Conaway	Ecology	(by conference call)	