

Meeting Minutes Transmittal

WESF
 Project Managers Meeting
 825 Jadwin/Room 340
 Richland, Washington
 August 27, 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 J. Bond
 Project Manager Representative, Ecology

Date: *24 Sept. 2009*

 Project Manager Representative, RL

Date: _____

Kevin Fry
 Project Manager Representative, CHPRC

Date: *9.24.09*

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

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EDMC

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

August 27, 2009

- I. Approval of July 23, 2009 WESF Project Managers Meeting Minutes (Ecology/DOE-RL/CHPRC)
 - A. The PMM meeting minutes were approved.

- 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. Harlan Boynton (CHPRC) reported that the annual interim status inspection was completed.

- 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
A meeting will be held today with RL and CHPRC to discuss the write-up containing the unresolved RCR issues, and the following week RL/CHPRC will meet with Ecology to discuss resolution.

- 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
	RL/CHPRC will meet today to discuss the write-up.	8/27/09

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 September 24, 2009.

WESF PROJECT MANAGERS MEETING
825 Jadwin/Room 340
Richland, Washington
August 27, 2009

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

Agenda

- I. Approval of July 23, 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
Completed the annual interim status inspection.
- 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

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- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting - 10:00 a.m. September 24, 2009

