

Meeting Minutes Transmittal

WESF
 Project Managers Meeting
 825 Jadwin/Room 340
 Richland, Washington
 November 12, 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: Jan 28, 2010


 Project Manager Representative, RL

Date: Jan 28, 2010


 Project Manager Representative, CHPRC

Date: Jan 28, 2010

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
November 12, 2009

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

Agenda

- I. Approval of September 24, 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
None to report
- 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
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
	A workshop was held 8/31/09 to discuss remaining permit issues. This action is complete.	9/24/09
Ecology will provide resolution to remaining permit issues.	Pending	9/24/09

- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting - TBD

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

November 12, 2009

- I. Approval of September 24, 2009 WESF Project Managers Meeting Minutes (Ecology/DOE-RL/CHPRC)
 - A. The PMM meeting minutes were approved. There was no PMM held in October.

- 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 there was no change in operational status. Recovery Act funding (ARRA) is being used to implement the heat capture program, which will capture heat from the capsules to heat the WESF building. A heat exchanger is being installed to pull the heat out of the closed hood pooling system. A portion of the heat will be used, and the remainder of the heat will go out the cooling towers. Johnson Control (JCI) is no longer being used for heating. It is anticipated that the new system will be functioning within a month, and a temporary heating system is being used during the cold weather.

Mike Collins (RL) stated that DOE has set up energy savings performance contracts, and contractors are being hired to provide "green" upgrades to different facilities throughout the Hanford Site. The contractors provide funding for the upgrades and are paid when the cost savings are recouped by DOE. The contractor is providing the funding for the upgrade to WESF for the heat capture program.

- 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
Tony Miskho (CHPRC) initiated a discussion regarding the status of Ecology's action generated from the August 31, 2009 workshop. Ron Skinnarland (Ecology) was to provide a response to the remaining permit issues. RL, CHPRC and Ecology agreed to continue pursuing a response from management. Mr. Miskho showed a table that the Permittees have developed that statuses all of the parts and units for the permits. The WESF portion on the table notes the August 31 workshop and to raise the 15 issues to management. Mr. Miskho also noted that the Permittees recently received the Part 1 and Part 2 conditions from

Ecology, and that workshops are tentatively scheduled for December 1 and 8, 2009.

Kathy Conaway (Ecology) raised the topic of WESF SEPA, which she understood to be a completed action. Ms. Conaway stated that Malinda Brown (Ecology) had recently inquired about the status of SEPA. Ms. Conaway requested that Mr. Simmons check on the SEPA status with Mike Jansky (CHPRC) to ensure there are no outstanding actions. Mr. Simmons will provide Ms. Conaway an e-mail after he confers with Mr. Jansky on the status.

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 will provide <i>final</i> resolution to remaining permit issues <i>which were identified at the August 31, 2009 workshop</i> . Note: the italics reflect a revision to this action	Pending	9/24/09
	No change in status	11/12/09

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 January 28, 2010.

