

Meeting Minutes Transmittal

WESF  
 Project Managers Meeting  
 825 Jadwin/Room 340  
 Hanford, Washington  
 January 28, 2010

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 content only and are not intended to imply agreement to any commitments.

Frederick L. Bond  
 Project Manager, Ecology

Date: Feb. 25, 2010

[Signature]  
 Project Manager Representative, RL

Date: 25 Feb 10

Don Flyder  
 Project Manager Representative, CHPRC

Date: Feb 25, 2010

WESF Administrative Record	H6-08
SK Moy	A6-38
FW Bond	H0-57
KA Conaway	H0-57
FM Simmons	H8-40

**RECEIVED**  
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 EDMC

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

January 28, 2010

- I. Approval of November 12, 2009 WESF Project Managers Meeting Minutes (Ecology/DOE-RL/CHPRC)
  - A. The PMM meeting minutes were approved. There was no PMM held in December.
- 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. The roof replacement is on hold until warmer weather.
- 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 Status  
Kathy Conaway (Ecology) noted that the only holdup on the WESF permit is resolution of issues associated with the Part 1 and Part 2 permit conditions.
- 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	1/28/10

- IX. Documents for submittal to the Administrative Record
  - A. There were no documents identified for submittal.
- X. Next Project Managers Meeting  
The next meeting was scheduled for February 25, 2010.

**WESF PROJECT MANAGERS MEETING**  
**825 Jadwin/Room 340**  
**Richland, Washington**  
**January 28, 2010**

**Agenda**

- I. Approval of November 12, 2009, WESF PMM 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. CWC Permit Status
- VI. Approved changes signed off in Accordance with TPA Section 12.2
- VIII. Actions

Description	Status	Date
Ecology will provide resolution to remaining permit issues.	Pending	9/24/2009

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

**WESF PROJECT MANAGERS MEETING**  
**825 Jadwin/Room 340**  
**Richland, Washington**  
**January 28, 2010**

**Attendance List**

Name	Organization	Phone Number
Brian Dixon	CHPRC	376-7053
Kathy Casare	CHPRC	376-2327
Kathy Knox	Knox Court Reporting	946-5535
Jock Williams, Jr.	CHPRC	376-4792
Sen. Mott	NRE-EL	371-1372
Tony McKARNS	DOE	376-8981
Tony Mishko	CHPRC	376-7313
Rick Bond	Ecology	372-7885
Kathy Conway	Ecology	372-7890
Fon Jimmins	CHPRC	372-0413
Don Flyche	CHPRC	371-3142
Debbie Ruffeld	CHPRC	373-1763
DTS RIBB	MSA	373-3285