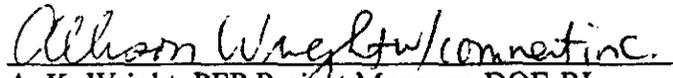


February 19, 2003
9:00 a.m. - 11:00 a.m.
Meeting Minutes Transmittal

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting.


A. K. Wright, PFP Project Manager, DOE-RL

Date: 3/13/03


E. M. Mattlin, Central Plateau RCA Lead, DOE-RL

Date: 3/13/03


F. W. Bond, Project Manager,
Washington State Department of Ecology

Date: 3/13/03

PFP, FH Concurrence:


A. M. Hopkins, Contractor Representative, FH

Date: 3/13/03

Purpose: .Project Managers Meeting

- Attachment 1: Agenda & Action Item List
- Attachment 2: Attendee List
- Attachment 3: M/S Status Sheets
- Attachment 4: 241-ZD-8 Status

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PFP Project Managers Meeting
Federal Building/Room 248
Richland, Washington

February 19, 2003
9:00 a.m. – 11:00 a.m.

Attachment 1
Agenda and Action Tracking List

1. Administrative Issues

- a. Meeting minutes approved from February 19, 2003 PFP PMM.
- b. Action Tracking Reviewed.

2. PFP Project Item Status – A. Wright deferred to the presentation to the HAB River and Plateau Committee presentation; additionally, polycubes would be completed before the next meeting. The time and date of future PMMs was moved to accommodate staff. An overview of the Larry Romine presentation to the HAB River and Plateau committee was discussed by A. Wright, R. Bond and R. Piippo. R. Bond stated that PFP is moving forward and progressing very well. Ecology provided a heads up on potential impact from the M-91 negotiations on language being required in plans such as EE/CAs on shipment to WIPP. A. Wright took the action to discuss the issue with the Waste program leads involved in M-91 negotiations to understand what was being discussed and how it would impact the EE/CA.

Milestone status

- M83-21 SUBMIT TO THE WASHINGTON STATE DEPARTMENT OF ECOLOGY A PFP RESIDUAL CHEMICAL HAZARDS ASSESSMENT AS A PRIMARY DOCUMENT **DUE 12/31/02.**

Status: Andrea Hopkins - **COMPLETE** Rick Bond stated that a letter has been drafted to closeout the milestone. Bob Heineman stated that FH would status the priority actions.

- M83-30 SUBMIT TO ECOLOGY A CLOSURE PLAN AS A PRIMARY DOCUMENT FOR THE 241-Z WASTE TREATMENT FACILITY (TSD UNIT) AND GLOVEBOX HA-20MB **DUE 7/31/03.**

Status: Jerry Johnston – Document preparation is preceding and is on track to meet the M/S due date. Rick Bond stated that Ecology agrees with using the 241-Z walls to define the closure plan boundaries.

- M83-20 SUBMIT FACILITY TRANSITION END POINT CRITERIA DOCUMENT AS A PRIMARY DOCUMENT TO ECOLOGY PURSUANT TO AGREEMENT ACTION PLAN SECTION 8.5.3 **DUE 9/30/03.**

Status: Andrea Hopkins – At RL for review of 2nd draft and document is ahead of schedule.

- M83-12 –T01 SUBMIT PFP LEGACY PU HOLDUP REMOVAL PLAN TO ECOLOGY **DUE 12/31/03.**

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Status: Jim Lilly- Removal plan at 80% draft stage and completed external subject matter expert review. Document on track to submit ahead of schedule potentially as early as June 2003. A. Wright asked whether RL would be provided a copy in draft prior to submittal. B. Heineman said yes, FH would provide a draft.

- M83-13 COMPLETE REPACKAGING OF PFP RESIDUES AND SHIPMENT TO CENTRAL WASTE COMPLEX DUE 4/30/04.

Status: Andrea Hopkins - Residues project remains ahead of schedule. Detailed status presentation provided (Attachment 5).

- M83-31 DISCONTINUE WASTE DISCHARGES FROM 241-Z TANKS TO TANK FARMS VIA EXISTING LINES DUE 6/30/05.

Status: Jerry Johnston- On schedule. Currently revising the NOC for the approval.

- M83-40 COMPLETE TRANSITION AND DISMANTLEMENT OF THE 232-Z BLDG INCINERATOR TO SLAB-ON-GRADE (PENDING ENVIRONMENTAL DETERMINATION) DUE 9/30/06.

Status: Dennis Takasumi- Project is on schedule and in the planning stage. Safety and environmental documentation is being prepared and is on schedule. Initial D&D activities planned to start on or before 6/03.

- M83-14 COMPLETE 100% OF THE LEGACY PU HOLDUP REMOVAL AS DEFINED IN THE LEGACY PU HOLDUP REMOVAL PLAN FOR PFP REQUIRED BY MX-83-12-T01 DUE 9/30/06.

Status: Jim Lilly – Legacy removal holdup activities are ongoing. Scope has been accelerated to 9/05 and is undergoing planning.

4. **IPMP Status.** A. Wright stated that FH did not provide a date on when the IPMP was going to be updated to incorporate the 2004 rebaseline. B. Heineman took the action to provide the status
5. **New topics** – 241-ZD-8 ^{space} status provided by Karl Hadley (attachment 4). Pam Brown had called and wanted to know the total number Pu at PFP. B. Heineman took the action to provide the amount
6. Next Meeting – March 13, 2003, 03:00 to 4:30, Federal Building. Room 248.

PFP Project Managers Meeting
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 Richland, Washington

February 19, 2003
 9:00 a.m. – 11:00 a.m.

ACTION TRACKING LIST

Action	Assignee	Date Established/ Due Date	Status
Contact the Nez Perce regarding interest in providing input to the End Point Criteria document.	R. Bond	September 18, 2002/October 16, 2002	Open Ecology will notify tribes 3/03.
Status scope of chemical mitigation activities	A. Hopkins/J. Lilly	February 19, 2003	
R. Bond to check with Ecology staff on boundary condition for 241-Z closure plan	R. Bond	Jan. 23, 2003	Complete. Ecology concurred with using the 241-Z walls as the boundary in the closure plan.
Provide Ecology total estimated inventory.	B. Heineman	February 19, 2003	
Schedule/conduct tour of PFP to D. Bartus and R. Bond for early March.	A. Hopkins	February 19, 2003	
Status of M83-20, End Point Criteria	A. Hopkins	September 18, 2002.	Open, draft is going through RL review. Action closed 1/23/03, status as part of M/S review.

PFP Project Managers Meeting Agenda
Federal Building/Room 248
Richland, Washington

February 19, 2003
9:00 a.m. – 11:00 a.m.

Attachment 2
Attendance List

Meeting Title: PFP Project Managers Meeting

Date: February 19, 2003

Original included in hard copy

Name	Company	Phone Number
Jim Lilly	FH	373-3329
Rick Bond	Ecology	736-3007
Ellen Mattlin	DOE/RCA	376-2385
Andrea M. Hopkins	FH	373-5395
Rob E. Piippo	FH/TPA	373-3285
Allison Wright	DOE/PTD	373-7303
Steve Norton	FH	372-3268
Marc Stevenson	FH	376-9668
Dennis Takasumi	PFP	372-0249
Bob Heineman	FH	372-0151
Karl Hadley	FH	372-2852
Jerry Johnston	FH	373-2849

PFM Project Managers Meeting
Federal Building/Room 248
Richland, Washington

February 19, 2003
9:00 a.m. – 11:00 a.m.

Distribution:

D. Bartus	EPA	B5-18
F. W. Bond	Ecology	B5-18
B. L. Charboneau	RL	A6-33
G. Dragseth	RL	A6-33
D. A. Faulk	EPA	T4-04
K. A. Hadley	FH	T5-57
R. E. Heineman	FH	R3-61
A. M. Hopkins	FH	H5-24
J. T. Lilly	FFS	R3-56
E. M. Mattlin	RL	A5-15
B. B. Nelson-Maki	FH	T5-57
R. E. Piippo	FH	A1-14
L. D. Romine	RL	A6-33
C. S. Sutter	FH	T5-50
M. Talbot	FH	K1-05
D. S. Takasumi	FH	R3-56
A. K. Wright	RL	A6-33
J. K. Yerxa	RL	A5-15

ADMINISTRATIVE RECORD (two copies): A1-14

Debbi Isom (two copies): H6-08

Please send comments on distribution list to Rob Piippo, A1-14 (373-3285).