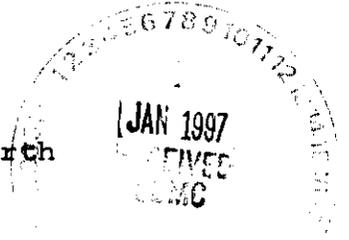


Meeting Minutes Transmittal

PNNL NON-OPERATIONAL UNITS
Project Managers Meeting
337 Building, Mt. Rainier Room, 3rd Floor North
Richland, Washington

November 11, 1996
2:30 p.m. to 3:00 p.m.



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

Mary F. Jarvis
Mary F. Jarvis, Project Manager, RL

Date: Dec. 10, 1996

Jeanne J. Wallace
Jeanne J. Wallace, Project Manager, Washington State Department of Ecology

Date: 12/10/96

PNNL Non-Operational Units, PNNL Concurrence

David B. Crossley
David B. Crossley, Contractor Representative, PNNL

Date: 12 Dec 1996

Purpose: Discuss Closure Process

Meeting Minutes are attached. The minutes are comprised of the following:

- Attachment 1 - Agenda
- Attachment 2 - Summary of Discussion and Commitments/Agreements
- Attachment 3 - Attendance List

Attachment 1

PNNL NON-OPERATIONAL UNITS
Project Managers Meeting
337 Building, Mt. Rainier Room, 3rd Floor North
Richland, Washington

November 4, 1996
1:30 p.m. to 2:00 p.m.

Agenda

1. Approval of Past Project Managers Meeting Minutes (Ecology/DOE-RL/PNNL) (J. McAtee)
2. Status of Procedural Closure Package for Biological Treatment Test Facilities (Ecology) (R. Effland)
3. Status of Procedural Closure of 324 Pilot Plant and 332 Storage Facility (Ecology/DOE-RL/PNNL) (E. Mattlin)
4. 324/327 Facilities Transfer (PNNL) (H. Tilden)
 - Environmental Issues
5. Efficiency Issues (Ecology/DOE-RL) (M. Jarvis)
6. Schedule Variance and Funding (Ecology/DOE-RL/PNNL) (J. Fulton)
7. Status of Action Items (Ecology/DOE-RL/PNNL) (E. Mattlin)
 - 09-05-96:1 Provide a status to Ecology by 9-11-96 regarding the decision to update the certifications for the 324 Sodium Removal Pilot Plant and 332 Storage Facility.
ACTION: E. Mattlin (DOE-RL)
CLOSED
 - 09-05-96:1A Notify J. Wallace (Ecology) in writing if the decision is made not to recertify.
ACTION: E. Mattlin (DOE-RL)
8. General Discussion (Ecology/DOE-RL/PNNL)
9. New Action Items
10. Next Project Managers Meeting (Ecology/DOE-RL/PNNL)
 - Next Meeting
December 5, 1996
337 Building, Mt. Rainier Room, 3rd Floor North
Richland, Washington
 - Proposed Topics may be Submitted to J. D. McAtee.

ATTACHMENT 2

PNNL NON-OPERATIONAL UNITS
Project Managers Meeting
337 Building, Mt. Rainier Room
Richland, Washington

November 4, 1996
1:30 p.m. to 2:00 p.m.

SUMMARY OF DISCUSSION AND COMMITMENTS/AGREEMENTS

1. Approval of Past Meeting Minutes

The October 9, 1996 Project Manager Meeting (PMM) minutes were approved.

2. Status of Procedural Closure Package for Biological Treatment Test Facilities

R. Effland (Ecology) reported that the 45-day public comment period ended October 30, 1996, and the comments received were in favor of procedural closure. R. Effland will take an action to send a letter to PNNL requesting closure of the Part A, with the word "closed" stamped on the document.

3. Status of Procedural Closure of 324 Piled Scale Plant and 332 Storage Facility

E. Matzlin (DOE-EL) stated that a letter was sent to Ecology on 11-1-96 regarding recertification of the 324 facility. The letter to Ecology regarding recertification for the 324 facility is in DOE-RL for signature. E. Matzlin stated that the 324 facility has transferred to the Assistant Manager for Facility Transition (AMF), and the AMF had requested discussion of this topic at the 324 PMM scheduled to follow this meeting. B. Day (PNNL) noted that the 324 Part A Permit Application did not transfer and there is no preparation to have the Part A reassigned.

G. Davis (Ecology) stated that the 332 facility draft EIS sheet is with the Ecology public involvement group, and Ecology is waiting for the recertification letter before going out for public notice. G. Davis added that the intent is to procedurally close the 332 facility, and the permit on the 324 facility is on hold. M. Jarvis (DOE-RL) stated that she would expedite transmittal of the 332 letter to Ecology. The 332 facility is not in transition and will be closed under PNNL.

4. 324/327 Facilities Transfer

- Environmental Issues

All of the environmental issues associated with the 324/327 facilities have transferred to the AMF. However, it was noted that the 324 Part A Permit Application is still with PNNL. H. Tilden (PNNL) stated that PNNL's preference is **not** be the owner of Part A's for facilities that PNNL does not operate. Further discussion was deferred to the 324 PMM following this meeting.

5. Efficiency Issues

There were no specific issues for discussion.

6. Schedule and Variance

J. Fulton (PNNL) stated that due to the transition process to Fluor Daniel Hanford, the data for schedule variance and funding will not be available until next month.

J. Wallace (Ecology) referred to the budget discussion held in the 300 Area PMM preceding this meeting, and asked about the \$2.9 million dollar carryover for E-Cell cleanup.

J. Fulton (Ecology) explained that there were \$1.2 million dollars associated with the procurement of the spent fuel storage cask, which did not get certification and could not be procured, and the work was deferred to FY '97. The balance of the \$2.9 million was associated with the crane repairs, and general maintenance activities that were delayed and carried over into FY '97. J. Fulton added that all of the work was approved for FY '96, but did not get completed as scheduled.

7. Status of Action Items

09-05-96:1 Provide a status to Ecology by 9-11-96 regarding the decision to update the certifications for the 324 Sodium Removal Pilot Plant and 332 Storage Facility. M. Jarvis (DOE-RL) provided a status at the 10-9-96 PMM, closing this action item.

09-05-96:2 Notify J. Wallace (Ecology) in writing if the decision is made not to recertify. DOE-RL sent a letter on 11-1-96, notifying Ecology of DOE-RL/PNNL's intent not to

recertify the 324 facility for procedural closure. A letter to Ecology for the 332 facility is in DOE-RL concurrence. This action item will remain open until Ecology receives DOE-RL/PNNL's letter regarding the 332 facility.

8. General Discussion

There were no topics for general discussion.

9. New Action Items

11-04-96:1 Provide DOE-RL/PNNL a letter for the Biological Treatment Test Facility procedural closure, including a stamped "closed" on the document.
ACTION: R. Effland (Ecology)

10. Next Project Managers Meeting

- December 10, 1996
Mt. Rainier Room, 337 Bldg.
Richland, Washington.
- Proposed topics may be submitted to J. D. McAtee (PNNL).

Distribution:

M. A. Barnard	RL	K8-50
M. Ciminera	GSCC	B1-42
D. B. Crossley	PNNL	P7-79
B. J. Day	PNNL	P7-28
R. M. Effland	Ecology	B5-18
M. F. Jarvis	RL	K8-50
D. C. Langstaff	RL	K8-50
E. M. Mattlin	RL	A5-15
M. W. McCoy	PNNL	P7-79
J. J. Wallace	Ecology	B5-18
P. J. Weaver	PNNL	P7-35
RCRA Files/JM	WHC	H6-23

ADMINISTRATIVE RECORD (Two Copies): PNNL Non-Operational Units, T-X-1, T-X-2, and T-X-3 [Care of EDMC, WHC (H6-08)]

Washington State Department of Ecology Nuclear and Mixed Waste Handbook Files, P.O. Box 47600, Olympia, Washington 98504-7600

Please send comments on distribution list to J. D. McAtee (P7-79), (509) 372-3605.