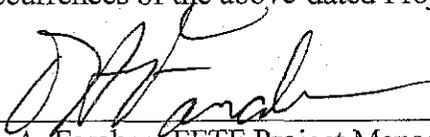


FFTF Project Managers Meeting
Federal Building
Richland, Washington

October 6, 2005

MEETING MINUTES TRANSMITTAL

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



O. A. Farabee, FFTF Project Manager
DOE-RL

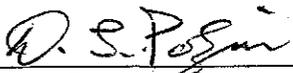
Date: 1/17/06



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

Date: 1/17/06

FFTF, FH Concurrence:



D. L. Polzin, Contractor Representative
Fluor Hanford

Date: 1-17-06

Purpose: Project Managers Meeting

Attachment 1: Agenda, Action Tracking List, and Summary of Discussions

Attachment 2: List of Attendees

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**FFTF Project Managers Meeting
Federal Building
Richland, Washington**

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MEETING MINUTES TRANSMITTAL

Attachment 1

Agenda, Action Tracking List, and Summary of Discussions

1.0 Administrative Issues

- Next PMM will be held on December 6, 2005.
- The minutes from the August 4, 2005, PMM were approved.
- The Action Tracking List was reviewed and no actions are open.

2.0 FFTF Project Status Schedule/Budget/RFP Overview.

Al Farabee provided an overview of FFTF deactivation.

DEACTIVATION ITEMS:

- Fuel washing is proceeding very well. Over all, the project is having great success in accomplishing scheduled activities. All TPA milestones are on track. The project is setting up to do NAK residual removal. Staff is being mobilized and it is planned to do the residual removal by the end of this calendar year.

BUDGET

- The budget is in continuing resolution with funding coming on a month by month allotment. The cost and schedule variance for the project is within control limits and the project is on schedule to meet the TPA commitments. Budget level is currently \$39 million. The cost of the environmental impact statement has grown creating an impact that is being addressed.

RFP – A contract to a small business vendor is scheduled to be issued in early November and a 60 day transition will occur.

EIS – The record of decision is expected to be delayed until 2008. The project is concerned about the delay as the delay impacts the decommissioning and demolition (D&D) phase of the FFTF Closure Project. The FFTF EIS is being rescheduled per headquarters direction to link the FFTF EIS with the Tank Closure EIS. The current schedule has the FFTF EIS being completed in May of 08 which appears to be an optimistic date. The project is working on an EA for disposition of sodium residuals and components prior to the 2008 EIS. The EA is scheduled to be completed by the end of December 2005.

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3.0 Milestone Status

- M-81-00A – *COMPLETE FFTF FACILITY TRANSITION AND INITIATE THE SURVEILLANCE AND MAINTENANCE PHASE (Due 2/28/11)*
 - **Status:** On schedule
- M-81-00A-T03 – *COMPLETE TRANSFER OF IRRADIATED FUEL TO SECURE ONSITE STORAGE (Due 3/31/09)*
 - **Status:** On schedule
- M-81-00A-T04 – *COMPLETE TRANSFER OF SPECIAL FUEL TO DOE'S IDAHO NATIONAL ENGINEERING LABORATORY FOR CONSOLIDATED STORAGE (Due 3/31/09)*
 - **Status:** On schedule
- M-81-00A-T05 – *COMPLETE AUXILIARY PLANT SYSTEMS SHUTDOWN (Due 2/28/11)*
 - **Status:** On schedule
- M-81-10-T01 - *SUBMIT FINAL SODIUM DISPOSITION REPORT (Due 7/31/07)*

Status: On schedule.
- M-81-14-T01 - *COMPLETE FUEL STORAGE FACILITY SODIUM DRAIN (Due 4/30/07)*
 - **Status:** On schedule
- M-81-14-T02 – *INITIATE INTERIM DECAY STORAGE VESSEL SODIUM DRAIN (Due 6/30/08)*
 - **Status:** On schedule
- M-81-14 - *COMPLETE FFTF SODIUM DRAIN (Due 9/30/09)*
 - **Status:** On schedule
- M-81-15 - *SUBMIT FFTF SURVEILLANCE AND MAINTENANCE PLAN (Due 6/30/10)*
 - **Status:** On schedule

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- M-92-09 - *ESTABLISH MILESTONES FOR AND/OR TARGET DATES IF NEEDED FOR ACQUISITION OF NEW FACILITIES, MODIFICATION OF EXISTING FACILITIES, AND/OR MODIFICATIONS OF PLANNED FACILITIES NECESSARY FOR STORAGE, TREATMENT/PROCESSING, AND DISPOSAL OF HANFORD SITE SODIUM (Due 7/30/09)*
 - **Status:** On schedule

- M-92-10 - *SUBMIT HANFORD SITE SODIUM DISPOSITION EVALUATION REPORT TO ECOLOGY (Due 7/31/07)*
 - **Status:** On schedule

4.0 New Topics

None

5.0 Next Meeting

- December 6, 2005

ACTION TRACKING LIST

Action	Assignee	Date Established/ Due Date	Status

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MEETING MINUTES TRANSMITTAL

Attachment 2

**List of Attendees
FFTF PMM**

R. A. Almquist	RL	A3-04
J. Ayres	Ecology	B5-18
F. W. Bond	Ecology	B5-18
D. H. Chapin	RL	A3-04
A Boyd	EPA	B1-46
O. A. Farabee	RL	A3-04
R. E. Piippo	FH	A4-25
M. T. York	FH	N2-02

**FFTF Project Managers Meeting
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MEETING MINUTES TRANSMITTAL

Distribution:

R. A. Almquist	RL	A3-04
J. M. Ayres	Ecology	HO-57
F. W. Bond	Ecology	HO-57
W. W. Bowen	DFSH	N2-53
D. H. Chapin	RL	A3-04
E. B. Dagan	RL	A5-15
S. V. Doebler	FH	N2-33
M. E. Eby	FH	N2-57
O. A. Farabee	DOE	A3-04
R. E. Piippo	FH	A3-04 H8-12
D. L. Polzin	FH	N2-01
M. T. York	FH	N2-02

ADMINISTRATIVE RECORD one copy): H8-12

Debbi Isom (two copies): H6-08

Please send comments on distribution list to Rob Piippo, H8-12 (373-3285).