

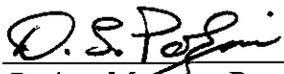
## Meeting Minutes Transmittal

FFTF  
 Project Managers Meeting  
 825 Jadwin/Room 340  
 Hanford, Washington  
 August 23, 2007

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.

 for Rick Bond Date: 9/27/07  
 Project Manager, Ecology

 Date: 9/27/07  
 Project Manager Representative, RL

 Date: 9-27-07  
 Project Manager Representative, FH

*H-0-16*

FFTF Administrative Record	H6-08
R. A. Almquist	A3-04
J. M. Ayres	H0-57
F. W. Bond	H0-57
D. H. Chapin	A3-04
M. E. Eby	N2-57
O. A. Farabee	A3-04
R. E. Piippo	H8-12
D. L. Polzin	N2-01
S. R. Weil	A5-16

**RECEIVED**  
 OCT 11 2007  
 EDMC

FFTF PROJECT MEETING MINUTES  
Project Managers Meeting  
825 Jadwin/Room 340/700 Area  
Richland, Washington

August 23, 2007

1. Administrative Issues
  - A. Approval of Previous Meeting Minutes  
The meeting minutes were approved and signed.
  - B. Action Tracking Review  
Joel Williams (FH) and Tony Miskho (FH) provided RL with prioritized options for RCRA permitting, completing the action tracking review.
2. FFTF Project Status Schedule/Budget Overview - Provided by Al Farabee (RL)  
Since the last meeting, a major decision was made at FFTF to not remove the sodium from the nine main HTS valves, and to not transition the plant from an argon cover gas to a nitrogen cover gas. DOE has directed the change via letter. The decision is due to potential interest in FFTF by the Global Nuclear Energy Program (GNEP).

Current activities at the plant include receipt of 12 CVL containers, which is the inner container for the T-3 cask. The T-3 casks will be used to ship the sodium-bonded fuel to Idaho. Shipments are planned to start in September 2007 and be completed by May 2008.

A potential crack was found in one of the T-3 casks, which will be repaired, if warranted, under the appropriate code guidelines. Work is ongoing in the IEM cell to determine the ability to handle the inner liners. There are three leak test rigs that are being prepared for operation in the IEM cell. Removal of the PCB transformers from FFTF continues. A current issue internal to DOE relates to budgeting for executing a fire waiver exemption to allow removal of the PCB transformers and to seek minimum safe status. Mr. Farabee indicated that RL anticipates the issue will be successfully resolved.

The Independent Project Review (IPR) was recently conducted with satisfactory results. There were a few items to correct relative to the review: 1) increase the level of detail on the basis of contractor estimate; 2) more clearly delineate schedule and scope for DOE-RL staff activities such as progression of fire waiver exemption, progression of the document for upgrade of DSWCs, and the remaining document for the T-3 that is needed to allow the two carbide shipments to Idaho.

Rick Bond (Ecology) inquired about any impacts by putting a hold on removing the sodium from the valves. Mr. Farabee responded that the sodium was always going to be left in the valves until D&D started, but since there was funding, time and technical expertise, RL opted to take the initiative to remove the sodium. Mr. Farabee added there are no budget or schedule impacts on the closure of FFTF in terms of a GNEP decision.

3. Milestone Status

- M-81-00A-T04 - Complete transfer of special fuel to DOE's Idaho National Engineering Laboratory for consolidated storage (**Due March 31, 2009**). This milestone is on schedule.
- 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 July 30, 2009**) Currently nothing is planned until the TC EIS is completed.
- M-81-14 - Complete FFTF sodium drain (**Due September 30, 2009**)  
RL is preparing to issue correspondence to Ecology and EPA declaring that this milestone has been met as of September 19, 2006 when the IDS sodium drain was completed.
- M-81-15 - Submit FFTF surveillance and maintenance plan (**Due June 30, 2010**).  
This milestone is on schedule.
- M-81-00A-T05 - Complete auxiliary plant systems shutdown (**Due February 28, 2011**)  
This milestone is on schedule
- M-81-00A - Complete FFTF facility transition and initiate the surveillance and maintenance phase (**Due February 28, 2011**)  
This milestone is on schedule.

4. New Topic

- A. Doug Chapin (RL) reported that the SEPA checklist was provided to Ecology on August 20, 2007. Jeff Ayres (Ecology) added that he hand-delivered copies of the draft permit, the backup SEPA documentation and the public involvement fact sheet to correspondence control yesterday, and that those documents have also been delivered to the Administrative Record (AR). Ecology will also deliver the SEPA checklist to the AR by tomorrow. The 45-day public involvement period starts on August 27, 2007. Mr. Farabee inquired about the mechanism that initiates the 45-day period. Mr. Ayres will provide a response in an e-mail by August 27, 2007.

Mr. Chapin stated that the permit is scheduled to be issued on October 25, 2007. Mr. Farabee pointed out that if there are any comments received during the 45-day period that require a change to the permit, and those changes are incorporated by October 25, that the permit does not become effective until 30 days after issuance of the permit. A discussion ensued, and it was noted that Ecology set the schedule for issuance based on the assumption that no comments would be received requiring a change to the permit.

5. Documents for the Administrative Record  
There were no documents identified.

6. Next Meeting

- A. The meeting was scheduled for September 27, 2007 at 8:00 a.m.

**ACTION TRACKING LIST**

<u>Action</u>	<u>Assignee</u>	<u>Date Established/</u>	<u>Status</u>	<u>Due Date</u>
RL will provide Ecology with the completion letter regarding M-81-14	D. Chapin	Before next PMM		9-27-07
Ecology will provide RL the mechanism that initiates the 45-day public comment period	J. Ayres	8-27-07		

