

Meeting Minutes Transmittal

WESF
 Project Managers Meeting
 825 Jadwin/Room 340
 Hanford, Washington
 April 22, 2004

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 Date: 9-23-04
 Project Manager, Ecology

Shirley L. St. Date: 9-23-04
 Project Manager Representative, RL

Darlene Thayer for PW Martin Date: 9/23-04
 Project Manager Representative, FH WMP

RECEIVED
 OCT 04 2004
 EDMC

WESF Administrative Record	H6-08
RD Hildebrand	A6-38
FW Bond	B5-18
KA Conaway	B5-18
FM Simmons	H8-40
J Swenson	X4-01

WESF PROJECT MEETING

825 Jadwin/Room 340

Hanford, Washington

April 22, 2004

9:00 a.m. to 9:30 a.m.

Agenda

- I. Approval of March 18, 2004 WESF Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Operational Status
- III. Project Specific Issues
 - A. Cs/Sr project status
 - B. Part B Permit Application status
 - C. Status of Milestones
- IV. General Discussions
- V. Status of Actions
- VI. New Action Items
- VII. Next Project Managers Meeting

WESF PROJECT MEETING MINUTES

Project Managers Meeting
825 Jadwin/Room 340
Hanford, Washington

April 22, 2004

- I. Approval of March 18, 2004 WESF Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Operational Status (Fen Simmons FH)
 - The G Cell window changeout was completed. The changeout generated one drum of lead-contaminated mixed waste from the window gasket. The drum is currently sitting on the 90-day pad, and has until June 7, 2004 to be shipped. It is anticipated the drum will be shipped in May 2004.
- III. Project Specific Issues
 - A. Cs/Sr project status
Mr. Simmons reported there was no change in status. A lengthy discussion ensued regarding the milestone associated with the cesium/strontium capsules which requires a determination to be made by June 2007 whether to ship the capsules to Yucca Mountain. However, Yucca Mountain likely will not have a license in place for disposal until 2010. It was agreed to continue tracking this issue by including it as a topic for discussion on the agenda.
 - B. Part B Permit Application status
The draft Part B has been submitted to Ecology.
 - C. Status of milestones
The 92-05 milestone was discussed above.
- IV. General Discussions
 - A. There were no topics for general discussion.
- V. Status of Actions (report attached)
 - A. 930 - Fluor will be submitting a performance incentive (PI) to RL to proceed with the dry storage option; build the pad and place the four empty storage containers on the pad by the end of FY04. If the PI is approved, the SEPA checklist will be developed.
 - B. 933 - Deferred until 2005.
 - C. 973 - The draft Part B permit has been submitted to Ecology.
 - D. 1028 - DOE recommends moving the milestone since it cannot be met in 2007 due to permitting requirements at Yucca Mountain. Ecology will let the milestone ride until 2006, then evaluate.
- VI. New Action Items
 - A. No new action items.
- VII. Next Project Managers Meeting
 - A. The next meeting was scheduled for May 27, 2004.

Environmental Request Information System

Task Status Report

Group by Facility

Filtered on: Status = Open; Category = PMM

Waste Encapsulation Storage Facility

Task ID: 930 Task Lead: Simmons, Fen Develop concurrence on the SEPA checklist. POC: Simmons, Fen
Waste Management Project/Waste Encapsulation Storage Facility
Classification: Suspended
Category: PMM
Open Date: 7/24/2003
Due Date:
Closed Date:
Description: Develop concurrence on the SEPA checklist.

Date	Status
4/22/2004	Fluor will be submitting a performance incentive (PI) to RL to proceed with the dry storage option; build the pad and place the four empty storage containers on the pad by the end of FY04. If the PI is approved, the SEPA checklist will be developed.
3/18/2004	Suspended until the letter is issued on dry storage.
12/4/2003	Funding has been identified for this project. Regarding the SEPA checklist, Fen Simmons will develop a schedule for the supplemental analysis for presentation to Ecology
10/29/2003	Activity will progress based on direction from RL.
10/2/2003	This action will remain on hold indefinitely because there is no current funding for the dry storage project.
8/28/2003	Paul Dunigan has indicated a SEPA checklist is not required for a Supplemental Analysis. A scoping meeting will be scheduled and Ecology will be invited to attend the scoping meeting which will include the cultural resources and ecological resources review.
7/24/2003	Action opened.

Task ID: 933 Task Lead: Simmons, Fen Provide updates on the M-092-01 milestone. POC: Simmons, Fen
Waste Management Project/Waste Encapsulation Storage Facility
Classification: Deferred
Category: PMM
Open Date: 8/28/2003
Due Date:
Closed Date:
Description: Provide updates on the M-092-01 milestone.

Date	Status
4/22/2004	Deferred until 2005.
3/18/2004	Defered
12/4/2003	It was agreed to defer this action until 2005.
10/29/2003	The facility upgrades contained in the milestone may be needed if the capsule movement is delayed until 2009, so the milestone will remain open.
10/2/2003	Any information that allows expediting the schedule will be provided to Ecology before the January 2004 workshop.
8/28/2003	Action opened.

Task ID: 973 Task Lead: Simmons, Fen Coordinate discussions on Part B permit application options. POC: Simmons, Fen
Waste Management Project/Waste Encapsulation Storage Facility
Classification: Open
Category: PMM
Open Date: 10/2/2003
Due Date:
Closed Date:
Description: Coordinate discussions on Part B permit application options.

Date	Status
4/28/2004	The draft Part B permit has been submitted to Ecology.
3/18/2004	The draft Part B is scheduled for transmittal to Ecology the week of 3/22.
12/4/2003	A meeting was scheduled with Ecology for January 15, 2004 to discuss the Part B permit options.
10/29/2003	RL has developed a second option that would make limited funding available through FY2006. The project would ramp up in FY2007 to complete the design and fabrication. This schedule will delay capsule movement start-up until FY 2009.
10/2/2003	Task opened.

Environmental Request Information System

Task Status Report

Task ID: 1028 **Task Lead:** Simmons, Fen Provide updates on milestone M-92-05.
Waste Management Project/Waste Encapsulation Storage Facility **POC:** Simmons, Fen
Classification: Open
Category: PMM
Open Date: 3/18/2004
Due Date:
Closed Date:
Description: Provide updates on milestone M-92-05.

Date	Status
4/22/2004	DOE recommends moving the milestone since it cannot be met in 2007 due to permitting requirements at Yucca Mountain. Ecology will let the milestone ride until 2006, then evaluate.
3/18/2004	Task opened.

