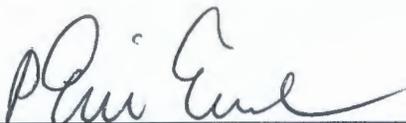


Meeting Minutes Transmittal

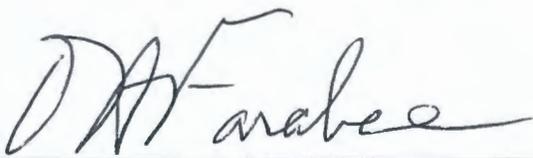
**M-091 Milestone
Project Managers Meeting
825 Jadwin / Room 540S
Richland, Washington
March 24, 2016**

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 the content only and are not intended to imply agreement to any commitments.



Project Manager Representative, Ecology

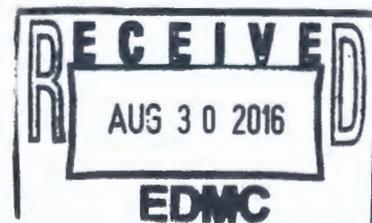
Date: May 26, 2016



Project Manager Representative, RL

Date: 5/26/16

M-091 Administrative Records	H6-08
JV Borghese	H8-43
MS Collins	A6-38
BJ Dixon	T4-09
PE Eberlein	H0-57
RH Engelmann	H8-45
SK Johansen	T1-41
PW Martin	H8-45
LC Petersen	T4-09
DG Singleton	H0-57



M-091 PROJECT
 Project Managers Meeting Minutes
 825 Jadwin/Room 540S/700 Area
 Richland, Washington

March 24, 2016

- I. The approved January 28, 2016 project managers meeting (PMM) minutes were submitted to the Administrative Record (AR). The February 25, 2016 PMM minutes were approved today by RL and Ecology representatives and will be submitted to the AR.

- II. Status Report
 - A. TPA Milestone Update

Mike Collins (RL) provided an update on the active milestones (see handout). Mr. Collins stated that the M-091-03 Project Management Plan (PMP) is being prepared, and the plan is to provide a draft copy to Ecology prior to the final submittal.

Mr. Collins reported that the first part of M-091-47B has been completed to certify and treat 280 cubic meters. Mr. Collins stated that a formal notification letter will be sent to Ecology within the next two weeks. Mr. Collins noted that formal notification is not required by the TPA, but it has been the ongoing practice to notify Ecology. Mr. Collins stated that the second part of milestone M-091-47B is to submit a change request, and Al Farabee (RL) sent Ecology a draft change request to establish the next two interim milestones for 2017 and 2018. Mr. Collins noted that clarifying language has been added to state that additional cubic meters over the 280 amount can be counted towards the next year's milestone.

Mr. Collins stated that the engineering alternatives analysis is being prepared under M-091-51, and it is on schedule for submittal by September 30, 2016. Mr. Collins noted that the plan is to provide Ecology a draft copy before the final submittal

- III. Status of Previous Agreements and Commitment
 - A. There were no previous agreements or commitments to discuss.

- IV. New Agreements and Commitments
 - A. There were no new agreements or commitments to discuss.

- V. Near Term Schedules and Ongoing Activities (Milestones)
 - A. There were no schedules or ongoing activities discussed.

- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
 - A. There were no approved changes to discuss.

VII. General Discussion

A. Mr. Collins reported that a box was shipped on March 17, 2016, and a couple of boxes are planned to be shipped on April 10, 2016. Deborah Singleton (RL) acknowledged receipt of the acceptable knowledge (AK) package for the box that was shipped on March 17. Ms. Singleton asked if another meeting will be set up to discuss the AK package for the next shipment. Mr. Collins responded that a meeting will be scheduled, and that RL will continue to schedule meetings for the AK packages as a matter of practice. Ms. Singleton expressed appreciation with the process for presenting the AK packages.

VIII. Actions

Unit	Description of Action	Status	Date
Trench 24, Burial Ground 218-W-4C	Mike Collins (RL) to set up a meeting with Deborah Singleton (Ecology) and Al Farabee (RL) to discuss the contents in Trench 24 in burial ground 218-W-4C.	New	7/23/15
	Mr. Collins will review document regarding contents and follow up with Ms. Singleton.	Open	8/27/15
	Mr. Collins stated that identification of nuclear material in 4C is due by 10/15/15.	Open	9/24/15
	Ms. Singleton suggested a meeting in February 2016.	Open	12/10/15
	Mr. Collins will schedule the meeting.	Open	1/28/16
	Mr. Collins will schedule the meeting.	Open	2/25/16
	Mr. Collins will schedule the meeting.	Open	3/24/16
	Mr. Collins stated that there are three categories of material, and two are of them are fuel that don't count towards M-091. The third category is a waste, which will be factored into the alternatives analysis (M-091-51). Mr. Collins stated that Ms. Singleton still needs to meet with Mr. Farabee.	Open	3/24/16

IX. Documents for Submittal to the Administrative Record

A. The February 25, 2016 PMM minutes were identified for submittal to the AR.

X. Next Project Managers Meeting

A. The next PMM was scheduled for April 28, 2016.

M-091
Project Managers Meeting
825 Jadwin / Room 540S
Hanford, Washington

March 24, 2016

ATTENDEE LIST

Name	Organization	Phone Number
1. Rick Engelmann	CHPRC	376-7485
2. Sasa Kosjerina	CHPRC	373-9622
3. Michael Collins	DOE-PA	376 6536
4. Paul Williams T.	CHPRC	376-4782
5. Jane Borghea	CHPRC	373-3804
6. Stephanie Johansen	CHPRC	373-1031
7. Deborah Singleton	Ecology	372-7923
8. P. S. Badbada	CHPRC	373 4792
9. Elis Eberlein	Ecology	372-7906
10. John Temple	Ecology	372-2440
11. Kathy Knox	acwtiepciter	946-5535
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M-091 PMM Status Summary – March 24, 2016

Milestone	Due Date(s)	Status Summary	Comments
M-091-00: Complete treatment of MLLW and TRUM waste.	TBD		<ul style="list-style-type: none"> Dates to be established pursuant to M-091-44T.
M-091-03: Submit TRUM waste/MLLW PMP	Revision due annually by 06/30.	FY 2016 Submittal On Schedule	<ul style="list-style-type: none"> The CY 2015 PMP (FY 2016 submittal) is being prepared.
M-091-44T: Submit a change request to establish a schedule for shipping M-091 TRUM waste offsite	09/30/20	On Schedule	
M-091-47: Certify TRUM waste and Dispose MLLW	Certify/Treat 280 m ³ 09/30/16 Submit Change Request	Complete On	<ul style="list-style-type: none"> Interim Milestone M-091-47B (due 09/30/16) as it pertains to certify TRUM waste and dispose of MLLW is complete. Formal declaration of completion is pending. Waste in aboveground storage: <ul style="list-style-type: none"> - RH and large package TRUM waste – 6,284 m³ - CH/small package TRUM waste – 2,224 m³ - RH and large package MLLW – 66.7 m³ - CH/small package TRUM waste – 18.9 m³ Change Request drafted to establish the next two

Milestone	Due Date(s)	Status Summary	Comments
	establishing the next two interim milestones 09/30/16	Schedule	interim milestones. This was provided to Ecology.
M-091-48: Complete shipping M-091 TRUM waste offsite	09/30/30	On Schedule	
M-091-49A: Submit a change request to establish a schedule for achieving schedule for RSW	09/30/20	On Schedule	
M-091-49: Complete retrieval and designation of RSW	09/30/28	On Schedule	
M-091-51: Submit engineering alternatives study for acquisition of new capabilities to complete the milestone series	09/30/16	On Schedule	<ul style="list-style-type: none"> • The study is being prepared.
M-091-52: Submit a change request with target dates for acquisition of new capabilities to complete the milestone series	09/30/17	On Schedule	
M-091-53: Submit a change request replacing the M-091-52 target dates with annual milestones for acquisition of new capabilities to complete the milestone series	09/30/18	On Schedule	

M-091 PROJECT MANAGERS MEETING
825 Jadwin / Room 540S
Hanford, Washington
March 24, 2016

9:30 A.M. to 10:00 A.M.

Agenda

- I. The approved January 28, 2016, Project Managers Meeting (PMM) Minutes are submitted to the Administrative Record (AR). The February 25 2016, PMM minutes are in review by RL and Ecology representatives and will be submitted to the AR after signature approved.
- II. Status Report
 - A. TPA Milestone Update
- III. Status of Previous Agreements and Commitments
- IV. New Agreements and Commitments
- V. Near Term Schedules and Ongoing Activities (Milestones)
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
- VII. General Discussion
- VIII. Actions

Unit	Description of Action	Status	Date
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- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting