

Meeting Minutes – Approval

M-026 LDR Report Project Manager Meeting Minutes
at
2420 Stevens/room 126
Richland, Washington
Meeting Held August 15, 2006
10:00 am to 10:30 am

The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated meeting. Signatures denote concurrence with content only and do not imply agreement or commitments.

Greg J. Sinton
 Greg Sinton, Project Manager, DOE-RL

Date: 9/28/06

Not Present

 Woody Russell, Project Manager, DOE-ORP

Date: _____

for Eric O'Neil
 Deborah Singleton, Project Manager, Washington State Department of Ecology

Date: 9/28/06

Contractor Concurrence

Anthony P. Miskho
 Anthony Miskho, LDR Report Coordinator, FH

Date: 9/28/06

Purpose: Discuss LDR Report related topics
 The attached minutes are comprised of the following:
 Attachment 1 - Meeting Agenda
 Attachment 2 - Attendance List
 Attachment 3 - Actions and Workshop Items

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ADMINISTRATIVE RECORD: M-026 LDR Report [Care of EDMC, LMSI (H6-08)]

Please send comments on distribution list to Anthony G. Miskho (376-7313).

Attachment 1
M-026 LDR Report Project Manager Meeting
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Meeting Agenda

1. Last meeting minutes
2. Hot topics
 - Ecology Approval of CY2005 LDR Summary Report – Received Ecology letter dated August 11, 2006 approving LDR report
 - Preparation of TPA change request – DOE will draft the new change request and target having the draft to Ecology one week before the next PMM.
3. Storage Assessments/Data Gap Plans provided to TPA Lead Regulatory Agency Project Managers and updates of ongoing assessments
 - 241-CX Tank System (FH) – FH to complete document review and draft assessment report.
 - T Plant (FH) - FH to complete document review and draft assessment report. A target was established to have a draft report to Ecology for review by September 1, 2006.
 - 200 Area North (FH)- FH to complete document review and draft assessment report.
 - Railcar staging area (FH) – FH to complete document review and draft assessment report.
 - 231-Z (FH) - FH to complete document review and draft assessment report.
 - 241-Z-361 (FH) - FH to complete document review and draft assessment report.
 - IMUSTs not associated with a building (FH) - FH to complete document review and draft assessment report.
4. Action Item Status (See Attachment 3). The existing actions were closed and replaced with a new action.
5. Workshop items
 - Consolidation of requirements documents and any other new agreements from workshops (From March 14, 2002 Resolution of Dispute) – This agenda item will be deleted. See new action in Attachment 3
6. Next meeting (date and time): September 19, 2006, 9:30 – 11:30

Attachment 3

**M-026 LDR Report Project Manager Meeting Minutes
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Actions and Workshop Items

<u>Action #</u>	<u>Responsible Party</u>	<u>Description</u>	<u>Date Closed</u>
02-2003-03	DOE/Ecology	Consolidate the various requirements for the LDR Report for review and comment by Ecology.	8/15/06
11-2005-01	DOE/Ecology	Review and discuss consolidated storage assessment requirements	8/15/06
11-2005-02	DOE/Ecology	Discuss proposed vision or modifying milestone and requirements to have a shortened milestone description and a single requirements document.	8/15/06
08-2006-01	DOE/Ecology	Following completion of the next two storage assessments, reevaluate need to consolidate requirements	