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Meeting Minutes Transmittal

M-091 MILESTONE PROJECT MANAGERS MEETING
2420 Stevens Center, Conference Room 126
Richland, Washington

April 26, 2018

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.

K. Elseth Date: 5/31/2018
Project Manager Representative, Ecology

R. Long Date: 5/29/2018
Project Manager Representative, RL

Administrative Record H6-08

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**M-091 MILESTONE
PROJECT MANAGERS MEETING MINUTES
2420 Stevens Center, Conference Room 126
Richland, Washington**

April 26, 2018

- I. Stephanie Johansen (CHPRC) stated that the February 22, 2018 M-091 project managers meeting (PMM) minutes were approved and submitted to the Administrative Record (AR).
- II. Status Report
 - A. Sasa Kosjerina (CHPRC) noted that the formatting of the milestone status report was revised (see handout). Mr. Kosjerina stated that the 2017 fiscal year (FY) M-091-03 Project Management Plan (PMP) was submitted, and the FY2018 PMP was canceled.

Mr. Kosjerina stated that M-091-47E and M-091-47F are in negotiations with the M-091-53 milestone. [**Please Note:** During the PMM it was reported for Milestone M-091-47 E/F that 233.5 m3 was *repacked* as of 4/24/18. To clarify, the total *shipped* volume to PermaFix Northwest as of 4/24/18 was 233.5 m3 and the total *repacked* volume was 180.5 m3].

Mr. Kosjerina noted that a response was provided to Ecology's comments regarding the engineering study under M-091-51, and the status of the milestone is complete. Mr. Kosjerina stated that the four target milestones under M-091-52 are on schedule. Mr. Kosjerina noted that under M-091-52-T01, four of the five mixed waste storage containers have been removed from Outside Storage Areas A and B, and the fifth container will be removed today.

Mr. Kosjerina reported that the first negotiation meeting was held with Ecology on April 18, 2018 regarding the M-091-53 negotiations, and the Agreement in Principle (AIP) is in place.
- III. Status of Previous Agreements and Commitments
 - A. There were no previous agreements or commitments to discuss.
- IV. New Agreements and Commitments
 - A. There were no new agreements and commitments established.
- V. Near Term Schedules and Ongoing Activities (Milestones)
 - A. Ms. Johansen stated that the milestone status was provided by Mr. Kosjerina under the status report.
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
 - A. There were no signed changes to discuss.
- VII. General Discussion
 - A. There were no topics for general discussion
- VIII. Actions
 - A. There are no existing actions at this time. There were no new actions.
- IX. Documents for Submittal to the Administrative Record
 - A. There were no documents identified for submittal to the AR.
- X. Next Project Managers Meeting
 - A. The next PMM was scheduled for June 28, 2018.

Actions Table

M-091 MILESTONE PROJECT MANAGERS MEETING

| Milestone | Description | Open / Closed | Date | Status |
|------------------|--------------------|--------------------------|-------------|---------------|
| | | | | |

M-091 PMM Status Summary - April 26, 2018

| Milestone | | Due Date(s) | Status Summary | Comments |
|--------------|--|---------------------------------|------------------|--|
| M-091-00 | Complete treatment of MLLW and TRUM waste. | TBD | | • Dates to be established pursuant to M-091-44T. |
| M-091-03 | Submit TRUM waste/MLLW PMP | Revision due annually by 06/30. | FY 2017 Complete | • Rev 21 was submitted to Ecology in February. • M-091-03 milestone for 2018 has been canceled. Refer to M-091-18-01 change form |
| M-091-44T | Submit a change request to establish a schedule for shipping M-091 TRUM waste offsite | 9/30/2020 | On Schedule | |
| M-091-47 | Certify TRUM waste and Dispose MLLW | | On Schedule | |
| M-091-47D | Certify/Treat 280 m3 and submit change request establishing the next two interim milestones | 9/30/2017 | Complete | • M-091-47D: 280 m3 repacked as of 8/8/2017. |
| M-091-47 E/F | Certify/Treat 280 m3 | 9/30/2018 | On Schedule | • M-091-47E/F: 233.5 m3 repacked as of 4/24/2018 • M-091-47 E/F are in negotiations with the M-091-53 milestone |
| M-091-48 | Complete shipping M-091 TRUM waste offsite | 9/30/2030 | On Schedule | |
| M-091-49A | Submit a change request to establish a schedule for achieving schedule for RSW | 9/30/2020 | On Schedule | |
| M-091-49 | Complete retrieval and designation of RSW | 9/30/2028 | On Schedule | |
| M-091-51 | Submit engineering alternatives study for acquisition of new capabilities to complete the milestone series | 9/30/2016 | Complete | • Submitted to Ecology on 9/28/2016. Ecology has provided comments. • The response to Ecology comments was provided - See 17-AMRP-0186. |
| M-091-52 | Submit a change request with target dates for acquisition of new capabilities to complete the milestone series | 9/30/2017 | Complete | • Developed 4 additional target milestones (M-91-52-T01, M-91-52-T02, M-91-52-T03, and M-91-52-T04. |
| M-091-52-T01 | Remove five (5) mixed waste containers from Outside Storage Area A and/or Outside Storage Area B | 11/30/2018 | On Schedule | • Removed four (4) mixed waste containers from Outside Storage Area A • 5th legacy box is being shipped on 4/26/2018. |
| | Remove ten (10) additional mixed waste containers from Outside Storage Area A and/or Outside Storage Area B. | 11/30/2019 | On Schedule | |
| | Remove twenty (20) additional mixed waste containers from Outside Storage Area A and/or Outside Storage Area B Removal constitutes either: | 11/30/2020 | On Schedule | |

M-091 PMM Status Summary - April 26, 2018

| Milestone | Due Date(s) | Status Summary | Comments |
|---|-------------|----------------|---|
| <ul style="list-style-type: none"> • Shipment of the container(s) to a TSDF for repack or disposal • Relocating the container(s) to a storage area authorized by the Hanford Dangerous Waste permit condition 1.A, or a Temporary Authorization issues pursuant to WAC 173-303-830. | | | |
| M-091-52-T02 Submit to Ecology for review as a primary document, an Interim Response Action (IRA) to resume waste retrieval and develop a schedule in accordance with M-091-49A. IRA evaluation shall identify facilities or capabilities necessary to treat, store, and dispose of RH waste including caissons. | 9/30/2021 | On Schedule | |
| M-091-52-T03 Submit to Ecology as a primary document, a Conceptual Design Report package (Critical Decision-1) for the Facility/Capability for Contact Handled waste containers, and a TPA Change Request (in accordance with TPA Action Plan Section 12.0) to submit to Ecology. The conceptual Design Report package shall include the system specification outline, preliminary drawings, the preliminary hazards analysis, preliminary cost estimate, site development plan, and preliminary schedule for the design, construction, and operation of the facility | 9/30/2022 | On Schedule | |
| M-091-52-T04 Remove all mixed waste containers from Outside Storage Areas A and B. Removal constitutes either: <ul style="list-style-type: none"> • Shipment of the container(s) to a TSDF for repack or disposal • Relocating the container(s) to a storage area authorized by the Hanford Dangerous Waste permit condition 1.A, or a Temporary Authorization issues pursuant to WAC 173-303-830. | 9/30/2026 | 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 | 9/30/2018 | On Schedule | <ul style="list-style-type: none"> • The Agreement in Principle is in place and the first Negotiations meeting was held on April 18, 2018. |

**M-091 Milestone Project Managers Meeting
2420 Stevens Center, CR-126
Richland, Washington**

April 26, 2018

ATTENDANCE LIST

| Name | Organization | Phone Number |
|-----------------------|-----------------|--------------|
| 1. Kathy Knox | court reporter | 946-5535 |
| 2. Stephanie Joranson | CHPRC | 373-1031 |
| 3. Sandy Shore | CHPRC | 373-9709 |
| 4. Jeff Davis | WSA-TPA | 376-5787 |
| 5. Bob Long | DOE-RL | 6-7754 |
| 6. Sasa Kosperina | CHPRC | 373-9622 |
| 7. Kelly Elsethagen | ECY | 372-7923 |
| 8. David Delosa | DOE-RL- GSSC | 376-79-00 |
| 9. Al Farabee | " " — | 376-8089 |
| 10. Sara Austin | CHPRC via phone | |
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M-091 MILESTONE PROJECT MANAGERS MEETING
2420 Stevens Center, CR-126
Richland, Washington

April 26, 2018
9:30 A. M. to 10:00 A. M.

AGENDA

- I. The February 22, 2018 M-091 Milestone Project Managers Meeting (PMM) Minutes were submitted to the Administrative Record (AR).
- II. Status Report
- 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
 - A. No existing actions at this time
- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting

Actions Table

M-091 MILESTONE PROJECT MANAGERS MEETING

| Milestone | Description | Open / Closed | Date | Status |
|------------------|--------------------|--------------------------|-------------|---------------|
| | | | | |