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Meeting Minutes Transmittal

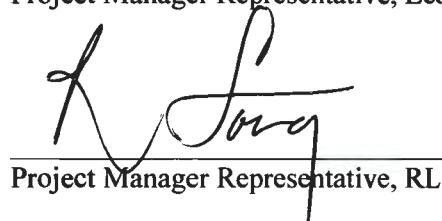
M-091 MILESTONE PROJECT MANAGERS MEETING
825 Jadwin / Room 641/700 Area
Richland, Washington

April 27, 2017

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

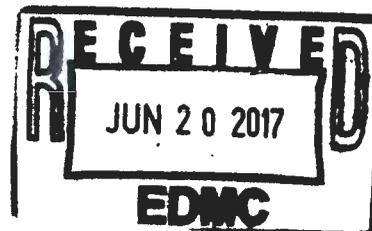
Date: 6/14/2017


Project Manager Representative, RL

Date: 6/6/2017

Administrative Record

H6-08



**M-091 MILESTONE
PROJECT MANAGERS MEETING MINUTES
825 Jadwin / Room 641/700 Area
Richland, Washington**

April 27, 2017

- I. The December 8, 2016 and February 23, 2017 Project Managers Meeting (PMM) minutes were submitted to the Administrative Record (AR).
- II. Status Report
 - A. Sasa Kosjerina (CHPRC) provided the milestone status report (see handout). Mr. Kosjerina stated that as of yesterday, 143 cubic meters were repacked under milestone M-091-47D. Al Farabee (RL) noted that M-091-47D is due in 2018, and that M-091-47C was due by 9/30/17 and has been completed. Mr. Farabee reported that internal discussions are under way about accelerating the rest of the 2018 work to 2017, which would provide more flexibility in the future in terms of funding. Mr. Farabee stated that the flexibility with funding could be used to move forward with the 1800 TLs that are coming out of PFP, and there may be a need to repackage some other containers due to their condition or appearance.

Mr. Kosjerina noted that the remaining milestones are either complete or on schedule.
- III. Status of Previous Agreements and Commitments
 - A. There were no previous agreements and 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. There were no topics to discuss.
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
 - A. There were no approved changes to discuss.
- VII. General Discussion
 - A. There were no topics for general discussion.
- VIII. Actions

| Milestone | Description of Action | Status | Date |
|------------------|---|---------------|-------------|
| M-091-51 | Mr. Farabee to provide Mr. Eberlein the path forward for the waste sites in 218-W-3A landfill, and the decision process if the waste sites will not be retrieved. | Open | 2/23/17 |
| | Mr. Farabee to follow up at the next PMM regarding a path forward for the waste sites in 218-W-3A. | Open | 4/27/17 |
| M-091-52 | Mr. Farabee to update Mr. Eberlein regarding plans for M-091-52 | Open | 2/23/17 |
| | A target date of 6/15/17 was identified for Mr. Farabee to provide a briefing to Mr. Eberlein on the current status of M-091-52. | Open | 4/27/17 |

- 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 22, 2017.

| Milestone | Due Date(s) | Status Summary | Comments |
|--|-------------|----------------|---|
| request to establish a schedule for achieving schedule for RSW | | 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 | Complete | <ul style="list-style-type: none"> Submitted to Ecology on 9/28/2016. Ecology has provided comments. |
| 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 Milestone Project Managers Meeting
 825 Jadwin / Room 641
 Richland, Washington

April 27, 2017

ATTENDANCE LIST

| Name | Organization | Phone Number |
|------------------------|----------------|--------------|
| 1. Stephanie K Johnson | CHPRC | 373-1031 |
| 2. Sasa Kosjerina | CHPRC | 376-9622 |
| 3. Kathy Knox | court reporter | 946-5535 |
| 4. Bob Long | DOE | 6-7754 |
| 5. AL Farabee | DOE | 376-8089 |
| 6. David DeLoa | GSSC - DOE | 376-7900 |
| 7. Mitch Marrott | CHPRC | 373-7351 |
| 8. Scott Davis | USA - TPA | 376-8757 |
| 9. Elis Eberlein | Ecology | 372-7906 |
| 10. Kelly Elsethagen | Ecology | 372-7923 |
| 11. Ed Soto | Ecology | 372-7933 |
| 12. Sandy Shore | CHPRC | 373-9709 |
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M-091 MILESTONE PROJECT MANAGERS MEETING

825 Jadwin / Room 641

Richland, Washington

April 27, 2017

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

AGENDA

- I. The December 8, 2016 and February 23, 2017 M-091 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

| Unit | Description of Action | Status | Date |
|-------------|---|---------------|-------------|
| M-091-51 | Mr. Farabee to provide Mr. Eberlein the path forward for the waste sites in 218-W-3A landfill, and the decision process if the waste sites will not be retrieved. | Open | 2/23/17 |
| M-091-52 | Mr. Farabee to update Mr. Eberlein regarding plans for M-091-52. | Open | 2/23/17 |
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- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting