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Meeting Minutes Transmittal

**M-091 Milestone
Project Managers Meeting
825 Jadwin / Room 540S
Richland, Washington
January 22, 2015**

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.

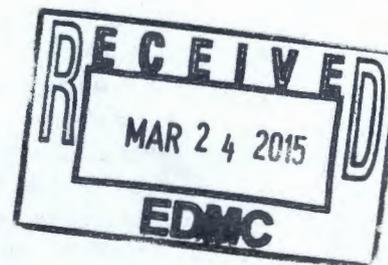
Project Manager Representative, Ecology

Date: 3/12/2015

Project Manager Representative, RL

Date: 26 Feb 15

- 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

January 22, 2015

- I. The December 4, 2014, Project Manager Meeting (PMM) Minutes were approved by RL and Ecology representatives and will be submitted to the Administrative Record (AR). The October 30, 2014, PMM minutes will be corrected and resubmitted for approval by RL and Ecology representatives, then submitted to the AR.

II. Status Report

A. TPA Milestone Update

M-091-01 – Mike Collins (RL) stated that the status of M-091-01A was changed from *at risk* to *to be missed*, based on what the FY16 funding is starting to look like.

M-091-03 – Mr. Collins reported that RL has started working on the CY 2014 Project Management Plan (PMP) that is due in FY 2015. Mr. Collins noted that RL has provided responses to the draft comments that Ecology submitted on the CY 2013 PMP, and inquired about the status. Deborah Singleton (Ecology) responded that a change control package is being prepared, and it needs to be associated with a document that is finalized. Ms. Singleton stated that John Price (Ecology) and Al Farabee (RL) have been having discussions regarding a schedule for the PMP. Ms. Singleton stated that since the CY 2013 PMP has not been finalized (submitted but not approved), Mr. Price and Mr. Farabee are talking about attaching the CY 2013 PMP to the finalized CY 2012 PMP so that the change control will be associated with a final document. Ms. Singleton indicated that Ecology's position is that the CY 2013 PMP does not have a clear schedule with the information that is needed. Ms. Singleton and Mr. Collins noted that they had not been involved in the discussions that Mr. Price and Mr. Farabee are having.

Mr. Collins stated that there are differences between Ecology's and RL's view of what a schedule is, and that RL's view is that there are schedules in the PMP. Mr. Collins added that RL is open to discussion regarding the PMP schedule. Ms. Singleton indicated her preference to finalize the CY 2013 PMP and maintain a continuation of the PMP documents. Ms. Singleton stated that she would discuss her preference to complete the CY 2013 PMP with Mr. Price and to include the new schedule agreed to by Mr. Farabee and Mr. Price in the CY 2014 PMP. Steve Lowe (Ecology) stated that there were minor issues with RL's comment responses to the CY 2013 PMP, and suggested that the parties could approve the CY 2013 PMP. Ms. Singleton stated her preference to review RL's comment responses and approve them, and then attach the new schedule to the CY 2014 PMP. Mr. Collins stated that there is an acknowledgement at the working level between RL and Ecology on how to move forward with the CY 2014 PMP. Ms. Singleton agreed with Mr. Collins. Mr. Collins added that whether that can be done is dependent on upper management.

Ms. Singleton requested a revision to the M-091-03 milestone status to state that the CY 2013 submittal is complete, but that the document has not been approved. Mr. Collins concurred with Ms. Singleton's request, and noted that the same status would be applied to the M-026 Land Disposal Restrictions (LDR) report.

M-091-40 and M-091-41 – Mr. Collins stated that the FY15, 16 and 18 retrieval milestones will be missed, due to a lack of funding.

M-091-42 and M-091-43 – Mr. Collins stated that these two milestones will be missed since they are tied to retrieval.

M-091-44 – Mr. Collins noted a correction to the previous report of 52 cubic meters in excess of the 2018 milestone was changed to 48 cubic meters. Mr. Collins stated that the formal declaration of completion is in RL concurrence, although it has been declared complete as part of the project manager meetings. Mr. Collins noted that both M-091-44T (on schedule) and M-091-01B (at risk) require submission of a change package, but the definitive design associated with M-091-01B is at risk. Ms. Singleton stated that a correction should be made to the note in today's handout for M-091-44 that should read M-091-44T instead of M-01-44T.

M-91-46 – Mr. Collins reported that 12 drums are scheduled for shipment to Permafix Northwest on February 2, 2015, and most of the drums are associated with the priority list.

Mr. Collins referred to the schedule of shipments to Permafix Northwest that Mr. Farabee developed, and stated that he (Mr. Collins) is in the process of confirming that all of the drums are priority list drums and whether or not they are M-091 waste. Mr. Collins stated that he is drafting a change request, based on Mr. Farabee's schedule, that would add a new milestone under M-091-44 for FY15 and replace M-091-46E with a small amount of waste. Mr. Collins noted that he created the change request in response to second-hand information, and the change request has not been shared with the contractors. Mr. Collins indicated that upper management will make the decision about sharing the change request with Ecology.

Mr. Lowe asked if Mr. Collins' intent is for the change package to match Mr. Farabee's schedule. Mr. Collins responded that there will be some differences from the schedule, and pointed to the box that is scheduled to be shipped out in September 2015. Mr. Collins noted that the box would not be returned before the end of FY15, and RL would not take credit for the box until it is sent back. Ms. Singleton stated that Mr. Price relayed Mr. Farabee's position was that even though there were drums and some boxes in the schedule, it would be acceptable to list total volumes. Mr. Collins responded that he had provided total volumes for M-091-44 and M-091-46 in his draft change request.

III. Status of Previous Agreements and Commitments

- A. There were no previous agreements or commitments to status.

- IV. New Agreements and Commitments
 - A. There were no new agreements or commitments.
- V. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)
 - A. There were no topics for discussion.
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
 - A. There were no approved changes to status.
- VII. General Discussion
 - A. There were no topics for general discussion.
- VIII. Actions
 - A. There were no actions identified today.
- IX. Documents for Submittal to the Administrative Record
 - A. The December 4, 2014, PMM minutes were identified for submittal to the AR.
- X. Next Project Managers Meeting
 - A. The next PMM was scheduled for February 26, 2015.

PMM Status Summary – December 31, 2014

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-091-01: Complete acquisition of capabilities for treating large-container TRUM waste and remote-handled TRUM waste.	M-091-01A Complete conceptual design and submit milestone change package by 09/30/16 To Be Missed M-091-01B Complete definitive design and submit milestone change package by 09/30/18 At Risk	To Be Missed/At Risk	
M-091-03: Submit TRUM waste/MLLW PMP	Revision due annually by 06/30.	FY 2014 Submittal Complete , Report Not Yet Approved FY 2015 Submittal On Schedule	<ul style="list-style-type: none"> • DOE provided response to draft Ecology comments on FY 2014 submittal on 10/23/14 (14-AMRP-0310). Milestone is complete, however report not yet approved. • FY 2015 Submittal being prepared.

Milestone	Due Date(s)	Status Summary	Comments
M-091-40: Retrieve contact-handled retrievably-stored waste	M-091-40W-T01 250 m ³ by 09/30/14 (target) Missed M-091-40X 1,250 m ³ by 09/30/15 To Be Missed M-091-40 Complete by 09/30/16 To Be Missed	FY 15 To Be Missed	<ul style="list-style-type: none"> No funding has been identified to retrieve waste in FY 2015. There were no substrate sampling and analysis results for 10/14-12/14. No funding has been identified to perform sampling and analysis in FY 2015.
M-091-41: Retrieve remote-handled retrievably stored waste	M-091-41A Complete non-caisson retrieval by 09/30/16 To Be Missed M-091-41 Complete caisson retrieval by 12/31/18 To Be Missed	To Be Missed	<ul style="list-style-type: none"> No funding has been identified to retrieve waste in FY 2015.
M-091-42: Treat small-container, contact handled MLLW	Complete treatment by 09/30/17	To Be Missed	<ul style="list-style-type: none"> No funding has been identified to treat waste in FY 2015. 19 m³ are in SWOC storage as of 12/31/14.

Milestone	Due Date(s)	Status Summary	Comments
M-091-43: Treat large-container MLLW and remote-handled MLLW	Complete treatment by 09/30/17	To Be Missed	<ul style="list-style-type: none"> • No funding has been identified to treat waste in FY 2015. • 66 m³ are in SWOC storage as of 12/31/14.
M-091-44: Certify large-container TRUM waste and remote-handled TRUM waste	<p>M-091-44-Q Certify 300 m³ by 09/30/16 Complete</p> <p>M-091-44-R Certify 300 m³ by 09/30/17 Complete</p> <p>M-091-44S Certify 300 m³ by 09/30/18 Complete</p> <p>M-091-44T Submit change package proposing annual certification and shipping milestones to completion by 09/30/18 On Schedule</p>	FY 18 M-091-44S Complete	<ul style="list-style-type: none"> • 48 m³ in excess of the FY 2018 milestone have been repackaged and certified (per the M-091 Milestone certification definition). (Note that this has erroneously been reported as an excess of 52 m³ in the 12/14 PMM.) Formal declaration of completion to Ecology is in concurrence. • 44 m³ was shipped to PFNW for repackaging on 12/18/14. • 6,761 m³ were in SWOC storage as of 12/31/14. • TRUM waste certified in lieu of treatment. <p>Note: With regard to M-091-44T (On Schedule) vs. M-091-01B (At Risk), both require submission of M-091-01B includes completion of a TPA change package by 09/30/18, but M-091-01B also requires completion of a definitive design by that date.</p>

Milestone	Due Date(s)	Status Summary	Comments
	M-091-44 Complete certification and shipment by 12/31/30 On Schedule		
M-091-46 Certify and ship small-container, contact-handled TRUM waste	M-091-46D-T03 Certify 125 m ³ by 09/30/14 (target) Missed M-091-46E Certify 250 m ³ by 09/30/15 To Be Missed M-091-46F Certify 250 m ³ by 09/30/16 To Be Missed M-091-46 Complete certification by 09/30/17 To Be Missed M-091-46H Complete shipment by 09/30/18 At Risk	FY 15 To Be Missed	<ul style="list-style-type: none"> • Twelve drums are schedule to be shipped to PFNW for repackaging on 02/05/15. • 1,949 m³ currently in storage at SWOC facilities as of 11/30/14. • TRUM waste certified in lieu of treatment.

Milestone	Due Date(s)	Status Summary	Comments
M-026-01 Submit annual Hanford Land Disposal Restrictions (LDR) Report	Submittal due annually by 04/30	FY 2014 Submittal Complete FY 2015 Submittal On Schedule	<ul style="list-style-type: none"> • DOE provided revised FY 2014 submittal responding to Ecology comments provided on 10/17/14 (15-AMRP-0002). Approval page requires final signature. • FY 2015 submittal being prepared.

ATTENDEES

<u>NAME</u>	<u>Phone #</u>	<u>Co.</u>
Kathy Knox	946-5535	Knix Court Report;
Stephanie Johansen	373-1031	CHPRC
Michael Turner	376-2872	MSA-TPA
Michael Collins	376 6536	DOE
Steven Lowe	372-7894	Ecology
Deborah Singleton	372-7923	Ecology
John Temple	372-4920	Ecology
Elis Eberlein	372-7906	Ecology
Al Course	3763143	CHPRC
Jane V. Borghese	373-3804	CHPRC
Benjamin Vannah	509 386 9623	DOE
P. Sharon Badger	373-9792	CHPRC
Jenni Seaver (by phone)		
Rick Engelmann	376-7485	CHPRC

M-091 PROJECT MANAGERS MEETING

825 Jadwin / Room 540S

Hanford, Washington

January 22, 2014

A.M. 8:00
9:30 ~~p.m.~~ to 10:00 ~~p.m.~~ *A.M. 9:00*

Agenda

- I. The revised October 30, 2014, PMM Minutes and the December 4, 2014, Project Managers Meeting (PMM) minutes are pending review and approval by RL and Ecology representatives and will be submitted to the Administrative Record (AR) on approval.
- 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
- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting