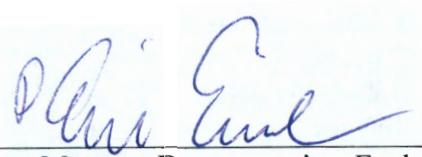


1238485
[0076808H]

Meeting Minutes Transmittal

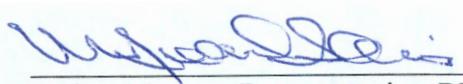
**M-091 Milestone
Project Managers Meeting
825 Jadwin / Room 202
Richland, Washington
February 25, 2016**

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.



Date: March 24, 2016

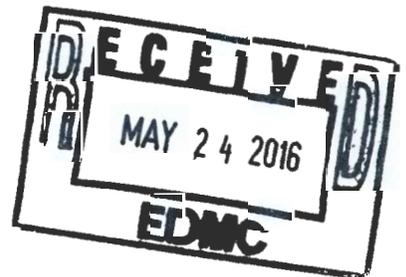
Project Manager Representative, Ecology



Date: 24 Mar 2016

Project Manager Representative, RL

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 202/700 Area
Richland, Washington

February 25, 2016

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

II. Status Report

A. TPA Milestone Update

Mike Collins (RL) stated that the milestone table has been updated to reflect the new milestones that were approved on January 16, 2016 (see handout). Mr. Collins reported that the M-091-03 Project Management Plan (PMP) is being prepared, and it is on schedule to be submitted to Ecology by June 30, 2016.

Mr. Collins noted that there are two parts to M-091-47, and the first part is to certify and treat 280 cubic meters by the end of this fiscal year, which has been met. Mr. Collins indicated that a formal declaration of completion will be sent to Ecology next month. Elis Eberlein (Ecology) asked if the question about giving credit for future milestones is associated with this milestone. Mr. Collins responded that the question will play into the milestone. Mr. Collins noted 285 cubic meters have been certified for this fiscal year, and the goal is to credit the additional five cubic meters to the next fiscal year. Mr. Collins stated that the second part to M-091-47 will be to submit a change request for the fiscal year 2017 and 2018 milestones, and the intent is to incorporate clarifying language to state that additional cubic meters will count towards a future fiscal year. Mr. Collins added that he has discussed the clarifying language with Deborah Singleton (Ecology) and John Price (Ecology), and a change request has been drafted. Mr. Collins indicated that Al Farabee (RL) would deliver the draft change request to Ecology.

Mr. Collins stated that M-091-51 is the next milestone due this fiscal year, and it is to submit an engineering alternatives study. Mr. Collins stated that the engineering alternatives study is being prepared, and it is on schedule to be submitted by September 30, 2016. Mr. Collins noted that the remaining milestones are all out in the future.

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. There were no topics for general discussion.

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

- IX. Documents for Submittal to the Administrative Record
A. The January 28, 2016, PMM minutes were identified for submittal to the AR.
- X. Next Project Managers Meeting
A. The next PMM was scheduled for March 24, 2016.

M-091 PMM Status Summary – January 31, 2016

Milestone (Currently Approved Milestones)	Due Date(s) (Currently Approved Dates)	Status Summary	Comments
General			<ul style="list-style-type: none"> Change Number M-91-15-01 was approved 01/16/16. This change added, deleted and modified M-091 Milestones. Since this table is nominally a 12/31/15 status, none of the pre-12/31/15 milestones have been deleted or modified from this status report. However, the “Tentative Agreement” discussions in the comments column reflect added milestones. The 02/16 status report will reflect the M-091 milestones as they exist with the 01/16/16 change approval.
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	

Milestone (Currently Approved Milestones)	Due Date(s) (Currently Approved Dates)	Status Summary	Comments
M-091-47: Certify TRUM waste and Dispose MLLW	Certify/Treat 280 m ³ 09/30/16	Complete	<ul style="list-style-type: none"> • Interim Milestone M-091-47B (due 09/30/16) is complete. • Formal declaration of completion is pending. • Waste in aboveground storage as of 02/22/16: <ul style="list-style-type: none"> - RH and large package TRUM waste – 6,284 m³ - CH/small package TRUM waste – 2,245 m³ - RH and large package MLLW – 66.7 m³ - CH/small package TRUM waste – 18.9 m³
	Submit Change Request establishing the next two interim milestones 09/30/16	On Schedule	<ul style="list-style-type: none"> • Change Request drafted to establish the next two interim milestones.
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	09/30/17	On Schedule	

Milestone (Currently Approved Milestones)	Due Date(s) (Currently Approved Dates)	Status Summary	Comments
acquisition of new capabilities to complete the milestone series			
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

February 25, 2016

ATTENDEE LIST

Name	Organization	Phone Number
1. John Temple	Ecology	372-7940
2. Michael Gillus	DoE	376 6536
3. Stephanie Johnson	CHPRC	373-1031
4. Sasa Kosjerina	CHPRC	205-2217
5. LINDA PETERSEN	CHPRC	373-4200
6. PAUL W. MARTIN	CHPRC	376-6620
7. Brett M Barnes	CHPRC	376-3640
8. Elis Eberlein	Ecology	372-7906
9. Rick Engelmann	CHPRC	376-7485
10. P. Shawn Padgett	CHPRC	373-9792
11. Jane V Borgese	CHPRC	373-3804
12. Kathy Knox	Court reporter	946 5535
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		
21.		
22.		
23.		
24.		
25.		

M-091 PROJECT MANAGERS MEETING
825 Jadwin / Room 202
Hanford, Washington
February 25, 2016

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

Agenda

- I. The approved December 10, 2015, Project Managers Meeting (PMM) Minutes were submitted to the Administrative Record (AR). The January 28, 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
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

- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting