

Meeting Minutes Transmittal

WESF
 Project Managers Meeting
 825 Jadwin/Room 590A
 Hanford, Washington
 November 17, 2005

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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 content only and are not intended to imply agreement to any commitments.

Frederick A. Bond
 Project Manager, Ecology

Date: 1-26-06

Mark Holgado
 Project Manager Representative, RL

Date: 1-26-2006

Paul W. Mauer
 Project Manager Representative, FH WSD

Date: _____

WESF Administrative Record	H6-08
OM Holgado	A6-39
FW Bond	H0-57
KA Conaway	H0-57
FM Simmons	H8-40

**WESF PROJECT MEETING
825 Jadwin/Room 590A
Hanford, Washington
November 17, 2005**

10:00 a.m. to 10:15 a.m.

Agenda

- I. Approval of September 22, 2005 WESF Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Operational Status
- III. Project Specific Issues
 - A. Part B Permit Application status
 - B. Status of Milestones
- IV. General Discussions
- V. Status of Actions
- VI. New Action Items
- VII. Next Project Managers Meeting

WESF PROJECT MEETING MINUTES
Project Managers Meeting
825 Jadwin/Room 590A
Hanford, Washington

November 17, 2005

- I. Approval of September 22, 2005 WESF Project Meeting Minutes (Ecology/DOE-RL/FH).
- II. Operational Status (Fen Simmons FH)
 - A. Mr. Simmons reported that the annual inner capsule movement testing started in October.
- III. Project Specific Issues
 - A. Part B Permit Application Status
Kathy Conaway (Ecology) stated that she and Rick Bond (Ecology) will be discussing her comments on the Part B permit application. Ms. Conaway noted that the challenge to making WESF a final status permit is whether or not the miscellaneous unit regulations will provide the flexibility needed to address things such as aisle space and inspections, which are not covered under the WAC. Tony Miskho (FH) pointed out that the PUREX tunnels utilized the miscellaneous unit regs, and Ms. Conaway indicated she would review the language in that portion of the PUREX permit.
 - B. Status of milestones
Oscar Holgado (RL) reported that a regulatory study is being done at Idaho to determine how the cesium and strontium capsules can be repackaged and shipped without treatment to Yucca Mountain. Doug Hildebrand (RL) stated that it is hoped to have some initial results by January 2006.
- IV. General Discussions
 - A. There were no topics for general discussion.
- V. Status of Actions
 - A. 973 - Ecology will hold an internal meeting to discuss comments.
 - B. 1028 - Discussion of Milestone M-92-01 will be carried forward.
- VI. New Action Items
 - A. There were no new action items.
- VII. Next Project Managers Meeting
 - A. The next PMM was scheduled for December 15, 2005.

Environmental Request Information System

Task Status Report

Group by Facility

Filtered on: Status = Open; Category = PMM

Waste Encapsulation Storage Facility

Task ID: 973 Coordinate discussions on WESF Part B, Rev 0, Permit Application options.

Task Lead: Simmons, Fen

Waste Stabilization and Disposition/Waste Encapsulation Storage Facility

POC: Simmons, Fen

Classification: Open

Category: PMM

	Project	DOE	Agency
Due:	N/A	6/1/2005	6/30/2005

Complete: N/A

Closed Date:

Description: Coordinate discussions on WESF Part B, Rev 0, Permit Application options.

Date	Status
11/17/2005	Ecology will hold an internal meeting to discuss comments.
9/22/2005	Kathy Conaway will set up a meeting with RL and FH to discuss comments regarding the Part B permit application.
7/28/2005	Kathy Conaway will set up a meeting with RL and FH to discuss comments regarding the Part B permit application.
5/26/2005	Kathy Conaway will set up a meeting with RL and FH to discuss comments regarding the Part B permit application.
3/23/2005	Kathy Conaway will confer with Greta Davis regarding the Hanford RCRA Permit schedule. Ms. Conaway will provide an NOC extension letter if it is determined that the June 30, 2005 certified Part B submittal deadline will not be met.
1/27/2005	An evaluation of whether the June 2005 date for submittal of a certified Part B permit application can be met or needs an extension will be made at the March 2005 PMM.
12/16/2004	Ecology will be reviewing the draft Part B and generating NOD comments, which will be discussed among Ecology, RL and FH during NOD workshops. A table tracking the NOD resolutions will be maintained during the process.
10/28/2004	Remains under review at Ecology. Removal of references to dry storage in the permit will be addressed in the NOD workshops.
9/23/2004	The draft Part B permit has been submitted to Ecology.
4/22/2004	The draft Part B permit has been submitted to Ecology.
3/18/2004	The draft Part B is scheduled for transmittal to Ecology the week of 3/22.
12/4/2003	A meeting was scheduled with Ecology for January 15, 2004 to discuss the Part B permit options.
10/29/2003	RL has developed a second option that would make limited funding available through FY2006. The project would ramp up in FY2007 to complete the design and fabrication. This schedule will delay capsule movement start-up until FY 2009.
10/2/2003	Task opened.

Environmental Request Information System

Task Status Report

Group by Facility

Filtered on: Status = Open; Category = PMM

Waste Encapsulation Storage Facility

Task ID: 1028 Provide updates on Milestone M-92-05.

Task Lead: Simmons, Fen

Waste Stabilization and Disposition/Waste Encapsulation Storage Facility

POC: Simmons, Fen

Classification: Open

Category: PMM

	Project	DOE	Agency
Due:	N/A	N/A	N/A
Complete:	N/A	N/A	N/A

Closed Date:

Description: Provide updates on Milestone M-92-05.

Date	Status
11/17/2005	No change.
9/22/2005	Discussion of Milestone M-92-01 will be carried forward.
7/28/2005	Discussion of Milestone M-92-01 was bumped at the last IAMIT, and this action will be carried forward.
5/26/2005	The April 28 IAMIT was canceled and this action will be carried forward.
3/23/2005	An update will be provided at the next PMM regarding Mr. McCormick's investigation on the vitrification plant's window for receiving the capsules. This action is dependent on whether the next IAMIT is held previous to the April 28, 2005 PMM.
1/27/2005	An update will be provided to Ecology at the February 1, 2005 IAMIT meeting.
12/16/2004	Activities are on-going.
10/28/2004	The milestone is to remain open for now. If the decision is made to send the capsules to the vitrification plant, the plant has to be notified by 2012 so it can plan for necessary modifications. Doug Hildebrand has notified the pertinent group at the vitrification plant regarding the contents of the capsules so they can evaluate whether the capsules can be accepted.
9/23/2004	DOE recommends moving the milestone since it cannot be met in 2007 due to permitting requirements at Yucca Mountain. Ecology will let the milestone ride until 2006, then evaluate.
4/22/2004	DOE recommends moving the milestone since it cannot be met in 2007 due to permitting requirements at Yucca Mountain. Ecology will let the milestone ride until 2006, then evaluate.
3/18/2004	Task opened.

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 Hanford, Washington

November 17, 2005

Attendance List

Name	Organization	Phone Number
Herlene [unclear]	FH/EP	3730431
PAUL W. MARTIN	FH/EP	376-6420
Kathy Knix	Knix Court Reporting	946-5535
Kathy Conaway	Ecology	372-7890
Joe F. Williams Jr.	FH/EP	376-4262
Rick Bond	Ecology	372-7885
Tony McKARNS	DOE	376-8981
Fen Simmons (telum)	FH/EP	372-0413 376-7373
Tony Miskho	FH/EP	376-7313
Oscar M. Holgado	DOE/RL	373-0584
R. Douglas Hillbrand	DOE-RL	373-8626
Selecon		
Jeannette Hyatt	FH/EP	
Jen Simmons	FH/EP	