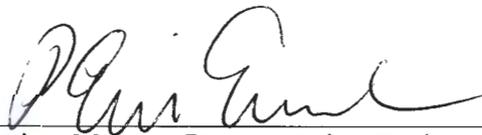


Meeting Minutes Transmittal

M-091 MILESTONE PROJECT MANAGERS MEETING
825 Jadwin / Room 540S/700 Area
Richland, Washington

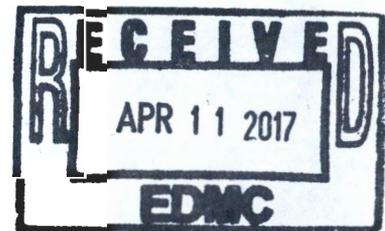
February 23, 2017

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.


Date: 4/6/2017
Project Manager Representative, Ecology


Date: 3/28/2017
Project Manager Representative, RL

Administrative Record H6-08



**M-091 MILESTONE
PROJECT MANAGERS MEETING MINUTES
825 Jadwin / Room 540S/700 Area
Richland, Washington**

February 23, 2017

- I. The December 8, 2016 Project Managers Meeting (PMM) minutes were approved by Ecology and RL and will be submitted to the Administrative Record (AR). There was no PMM held in January 2017, per agreement between RL and Ecology.
- II. Status Report
 - A. Sasa Kosjerina (CHPRC) provided the milestone status report. Mr. Kosjerina noted that M-091-47C was completed on November 3, 2016, and the validation review with RL was completed yesterday (2/22/17). Mr. Kosjerina stated that the remaining milestones are on schedule. Elis Eberlein (Ecology) inquired about the substrate sampling reported under M-091-49. Mr. Eberlein noted that the engineering alternatives study submitted under M-091-51 states that retrieval is not scheduled until 2024, and no substrate sampling would be done until that date. Stephanie Johansen (CHPRC) responded that a comment could be inserted in the status report that no retrieval is planned until 2024. Mr. Eberlein inquired about the status of RL's response to Ecology's comments regarding the engineering alternatives study (M-091-51). Robert Long (RL) stated that he would follow up with Al Farabee (RL) regarding his response to Ecology's comments.
- 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. Mr. Eberlein initiated a discussion regarding his request for discussion with Mr. Farabee on Appendix B in the M-091-51 engineering alternatives study. Mr. Eberlein stated that Appendix B refers to retrievably stored waste that is disposed in the 218-W-3A landfills that probably cannot be retrieved because they are small areas of waste. Mr. Eberlein stated that if the waste is not retrievable, it should be removed from the inventory of retrievably stored waste that needs to be retrieved. Ms. Johansen asked if Mr. Eberlein was raising a separate issue or if it is one of the comments he submitted on M-091-51. Mr. Eberlein responded that it is a separate issue, and he was requesting a discussion with Mr. Farabee. Dave Derosa (GSSC) asked for the report number that Mr. Eberlein was referencing. Mr. Eberlein cited the report number for the engineering alternatives study under M-091-51 as CHPRC-02916.

Ms. Johansen asked for clarification on the action that Mr. Eberlein was requesting. Mr. Eberlein responded that he was requesting an evaluation about whether or not the waste is going to be retrieved, and if the decision is made to not retrieve the waste, the decision process needs to be provided. Mr. Long stated that he would follow up with Mr. Farabee regarding Mr. Eberlein's request.
 - B. Mr. Eberlein raised another item of discussion regarding M-091-52. Mr. Eberlein noted that the milestone is due September 30, 2017, and asked if Mr. Farabee is planning to discuss a change request to complete the milestone before submittal of the change request. Ms.

Johansen responded that a new action would be established for Mr. Farabee to provide an update to Mr. Eberlein regarding the plans for M-091-52.

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
M-091-47C	Ms. Johansen will verify the volume under M-091-47C, and Mr. Farabee will follow up with Mr. Eberlein	New	12/8/16
	The volume under M-091-47C was corrected in the milestone status report and attached to the 12/8/16 PMM minutes.	Closed	2/23/17
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.	New	2/23/17
M-091-52	Mr. Farabee to update Mr. Eberlein regarding plans for M-091-52.	New	2/23/17

IX. Documents for Submittal to the Administrative Record

A. The December 8, 2016 PMM minutes were identified for submittal to the AR.

X. Next Project Managers Meeting

A. The next PMM was scheduled for April 27, 2017.

M-091 PMM Status Summary – February 23, 2017

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-091-03: Submit TRUM waste/MLLW PMP	Revision due annually by 06/30.	FY 2016 Complete	<ul style="list-style-type: none"> • DOE comment resolution completed. Ecology responded stating that the responses were acceptable.
M-091-44T: Submit a change request to establish a schedule for shipping M-091 TRUM waste offsite	09/30/20	On Schedule	
M-091-47: Certify TRUM waste and Dispose MLLW	<p align="center">M-091-47C Certify/Treat 280 m³ 09/30/17</p> <p align="center">M-091-47D Certify/Treat 280 m³ and Submit Change Request establishing the next two interim milestones 09/30/18</p>	<p align="center">Complete</p> <p align="center">On Schedule</p>	<ul style="list-style-type: none"> • M-091-47C: 280 m³ repacked as of 11/3/2016. • M-091-47D: 120 m³ repacked as of 2/22/2017.
M-091-48: Complete shipping M-091 TRUM waste offsite	09/30/30	On Schedule	
M-091-49A: Submit a change	09/30/20	On	

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	<ul style="list-style-type: none"> Retrieval is not planned to start until 2024, and no substrate sampling will be performed prior to start of retrieval activities.
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

February 23, 2017

ATTENDANCE LIST

Name	Organization	Phone Number
1. Sandy Shore	CHPRC	373-9709
2. Kathy Knox	court reporter	946-5535
3. Stephanie Johnson	CHPRC	373-1031
4. David Delosa	GSSC-DOE-RL	376-7900
5. Kelly Elsethagen	ECY	
6. Stuart Lettrel	ECY	372-7883
7. Sasa Kosjerina	CHPRC	205-2217
8. Mitch Marrott	CHPRC	373-7351
9. Elis Eberlein	ECY	372-7906
10. Ed Soto	ECY	372-7933
11. Scott Daw	MSA	376-8757
12. Bob Long	RL	6-7754
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M-091 MILESTONE PROJECT MANAGERS MEETING

825 Jadwin / Room 540S

Richland, Washington

February 23, 2017

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

AGENDA

- I. The October 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-091-47C	Ms. Johansen will verify the volume under M-091-47C, and Mr. Farabee will follow up with Mr. Eberlein	Open	12/8/16

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