

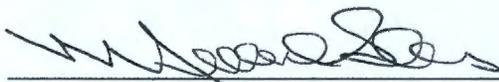
## Meeting Minutes Transmittal

M-91 Milestone  
Project Managers Meeting  
825 Jadwin/Room 340  
Richland, Washington  
January 22, 2009

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: 2/26/09

  
Project Manager Representative, RL

Date: 26 Feb 09

  
Project Manager Representative, CHPRC

Date: 2/26/09

M-91 ~~4/23/09~~ 4/23/09  
LLBG Administrative Record H6-08  
MS Collins A6-38  
DG Singleton H0-57  
BM Barnes T4-52  
LL Fritz T3-11

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MAY 22 2009  
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Meeting Minutes  
M-91 Milestone Project Managers Meeting  
825 Jadwin/Room 340/700 Area  
Richland, Washington

January 22, 2009

- I. Approval of October 23, 2008 M-91 Project Meeting Minutes (Ecology/DOE-RL/CHPRC).
  - A. The PMM minutes were approved.

- II. Status Report

- A. Status of Previous Agreements and Commitments (TPA Milestone Update)

The M-91 milestone status update was provided by Mike Collins (RL). Under M-91-01, various methods for moving TRU RH large containers offsite are being considered. Some success has been achieved on the mixed low level waste side. Associated with the retrieval milestones (M-91-40 and 41), there is a 60-day clock that requires removal of a container after it is uncovered. Two boxes were found in trench 17, burial ground 3A that were very deteriorated. There are also two boxes that are in better condition positioned next to the deteriorated boxes, which will make it more of a challenge to remove them. An extension to the 60-day clock will likely be requested from Ecology.

It was noted that under M-91-42, 7230 cubic meters of mixed low level waste was treated, meeting the milestone date of 12/31/08. It was agreed to document the end of the dispute associated with changing this milestone to 3/31/09 at the next PMM.

- B. Near Term Schedules and Ongoing Activities (TPA Milestone Update)

A discussion was had regarding the schedule for the 2009 revised project management plan (PMP). Larry Romine (RL) questioned the logic in preparing a revised PMP by June 2009, noting the ongoing TPA negotiations will generate new milestones by December 2009, impacting the requirements. There is also the issue of funding appropriations that won't be decided until the end of summer 2009. The parties agreed to schedule a meeting in mid-February 2009 to discuss the issue.

- C. Concerns Regarding Meeting Scheduled Milestone Completion Dates

The M-91 status report covers milestones at risk.

- D. SAP Implementation

There was no report on SAP implementation.

- III. New Agreements and Commitments

- A. There were no new agreements or commitments to discuss.

- IV. Approved Changes Signed off in Accordance with TPA Section 12.2

- A. There were no approved changes to sign.

V. General Discussion

A. There were no topics for general discussion.

VI. Actions

Description	Status	Date
1. Schedule a meeting between Ecology and RL to discuss the M-91 retrieval SAPs	Meeting was held August 26, 2008	8/28/08
	A follow-on meeting will be scheduled by Ecology (MM) to discuss proposed modifications to SAPs	9/25/08
	Ecology will follow up and provide a status	1/22/09
2. RL/CHPRC to reach agreement with Ecology regarding extension of the 60-day clock requirement for the degraded boxes in burial ground 3A, trench 17	New Action	1/22/09

VII. Documents for Submittal to the Administrative Record

A. There were no documents identified.

VIII. Next Project Managers Meeting - 10:15 a.m. February 26, 2009.

M-91 PROJECT MANAGERS MEETING

825 Jadwin/Room 340

Richland, Washington

January 22, 2009

Attendance List

Name	Organization	Phone Number
Brian Dixon	CHPRC/EP	376-7053
Ken Dughey	CHPRC	526-2779
ROB PIERCE	CHPRC	373-3235
RD Hebraut	DOE-RL	373-9626
Michael Collins	DOE-RL	376-6536
WRL FRITZ	CHPRC	313-0350
Julie Atwood	CHPRC-MEEC	373-1040
Deborah Singleton	Ecology	372-7923
Tom Mischko	CHPRC	376-7315
Allan Causee	CHPRC	376-3143
Tom McKays	DOE	376-8981
Kathy Inuy	Kay Court Reporting	946-5535
PAUL W. MARTIN	CHARC/SPANT	376-6620
Brett M. Barnes	CHPRC	376-3640
Jennifer Ollero	Ecology	372-7988
Larry Romine	RL-AMCP	376-4747