

Meeting Minutes Transmittal

WESF
 Project Managers Meeting
 825 Jadwin/340/700 Area
 Hanford, Washington
 July 24, 2003

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 L Bond
 Project Manager, Ecology

Date: 8-28-03

EM Conaway
 Project Manager Representative, RL

Date: 8-28-03

Jeanette Swenson
 Project Manager Representative, FH WMP

Date: 28 Aug 03

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 SEP 15 2003

EDMC

WESF Administrative Record	H6-08
RD Hildebrand	A6-38
FW Bond	B5-18
KA Conaway	B5-18
FM Simmons	S6-81
J Swenson	X4-01

WESF PROJECT MEETING
825 Jadwin/Room 340/700 Area
Hanford, Washington
July 24, 2003

10:00 a.m. to 10:30 a.m.

Agenda

- I. Approval of June 19, 2003 WESF Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Operational Status
- III. Project Specific Issues
 - A. Part B Permit Application status
 - B. Cs/Sr project status
- IV. General Discussions
 - A. Update on Signature Authority related to TPA driven actions
- V. Status of Actions
- VI. New Action Items
- VII. Next Project Managers Meeting

WESF PROJECT MEETING MINUTES

Project Managers Meeting
825 Jadwin/340/700 Area
Hanford, Washington

July 24, 2003

- I. Approval of the June 19, 2003 WESF Project Meeting Minutes Ecology/DOE-RL/FH)
- II. Operational Status (Fen Simmons FH)
 - Completed annual interim status inspection of the TSD area.
- III. Project Specific Issues
 - A. Part B Permit Application status
 1. Ecology is preparing a letter recommending closure. The summary has been completed and is being reviewed internally at Ecology.
 - B. Cs/Sr Project Status
 1. Five proposals have been received and are undergoing review. Contract award is expected in late August or early September. The outline of the Supplemental Analysis is drafted and will be reviewed with RL on July 29, 2003. A DOE/HQ review plan is in development.
- IV. General Discussions
 - A. Rick Bond (Ecology) asked if the M-92-01 milestone could be closed. Ellen Mattlin (RL) recommended having a discussion with the TPA group. An agenda item will be added to provide a status on milestones.
- V. Status of Actions
 - A. No action items to report.
- VI. New Action Items
 - A. Fen Simmons (FH) took the action to develop concurrence on the SEPA checklist.
- VII. Next Project Managers Meeting
 - A. The next Project Managers meeting is scheduled for August 28, 2003

CAPSULE DRY STORAGE STATUS

Project Managers Meeting

July 23, 2003

Joe Swenson

CAPSULE DRY STORAGE

- Request-for-Proposal
 - Five Proposals received on 7/7/03
 - Source Evaluation Board Reviewing Proposals now
 - Contract award may be late August or early September 2003
- Schedule
 - Still holding to starting capsule movement on 10/03/05 and completing by 9/28/06

CAPSULE DRY STORAGE

- Capsule Advisory Panel
 - Have had three meetings
 - Initial draft reports developed in the five areas of oversight/evaluation
 - Capsule condition
 - Corrosion effects on capsules and overpack
 - Cesium salt phase change effects on capsules
 - Thermal analysis
 - Technical data book
 - Complete evaluations/reports by 7/31/03

CAPSULE DRY STORAGE

- NEPA
 - Outline of Supplemental Analysis drafted
 - SA draft to be reviewed with DOE on 7-29
 - DOE HQ review plan in development
- FY 04 Funding
 - Expense funding determination
 - Detailed Basis of Estimate updated

