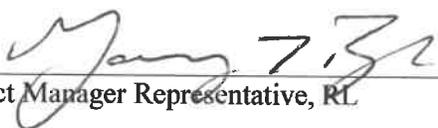


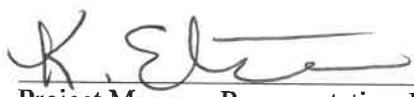
Meeting Minutes Transmittal

**M-091 MILESTONE PROJECT MANAGERS MEETING
2420 Stevens Center, Conference Room 126
Richland, Washington**

April 25, 2019

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, RL Date: 5/23/2019


Project Manager Representative, Ecology Date: 5/23/2019

Administrative Record H6-08

**M-091 MILESTONE
PROJECT MANAGERS MEETING MINUTES
2420 Stevens Center, Conference Room 126
Richland, Washington**

April 25, 2019

- I. Stephanie Johansen stated that the February 28, 2019 M-091 Milestone project manager meeting (PMM) minutes were approved and submitted to the Administrative Record (AR).
- II. Status Report
 - A. Mitch Marrott (CHPRC) provided the highlights on the milestone changes since the last PMM. Mr. Marrott stated that 665.6 cubic meters of waste have been repackaged under milestone M-091-47E/F, and the volume of waste has been measured since 8/8/17. Mr. Marrott noted that due dates for M-091-47E/F have not yet been established while they are in negotiations.

Mr. Marrott reported that the M-091-52-T02 FDC Rev. 1 has been released, and the Conceptual Design Report, Rev. 1 has been released to RL for review. The Engineering Evaluation (EE)/Cost Analysis (CA) was submitted to RL for review, and comments were received from RL and are being incorporated.

Mr. Marrott stated that the M-091-52-T03 CD-0 comments were received from RL, and formal submittal to RL is anticipated by May 9, 2019.

Kelly Elsethagen (Ecology) stated that the milestone negotiations are continuing, and the redline strikeout milestone package was received from RL/CHPRC, which included a schedule. Ms. Elsethagen noted that the schedule has only three months from the time RL/CHPRC submit a permit application until start of construction, this requires further discussion. Gary Pyles (RL) agreed that the schedule will need to be reviewed.

Mr. Pyles noted that the milestone negotiations letter was delivered to Ecology this week to extend the milestone negotiations for another month until the end of May 2019.
- III. Status of Previous Agreements and Commitments
 - A. There were no previous agreements and commitments for discussion.
- IV. New Agreements and Commitments
 - A. There were no new agreements and commitments established.
- V. Near Term Schedules and Ongoing Activities (Milestones)
 - A. Stephanie Johansen (CHPRC) stated that the milestone status was reviewed under agenda item No. 2.
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
 - A. There were no approved changes to discuss.
- VII. General Discussion

There were no topics identified for general discussion.
- VIII. Actions

A. See action item table. There were no new action items identified.

IX. Documents for Submittal to the Administrative Record

A. There were no documents identified for submittal to the AR.

X. Next Project Managers Meeting

A. The next PMM was scheduled for Thursday, June 27, 2019. Ms. Elsethagen stated that she would not be present for the PMM in June, but she would send a delegate.

Actions Table

M-091 MILESTONE PROJECT MANAGERS MEETING

Milestone	Description	Open / Closed	Date	Status
IAMIT determination	Mr. Pyles (RL) and Ms. Elsethagen (Ecology) will review and provide concurrence with the IAMIT form that outlines the agenda topics for discussion at the M-091 PMM.	Open	2/28/19	Action Established
		Closed	4/25/19	The IAMIT determination form was reviewed and approved by RL and Ecology. The IAMIT members signed the determination form and it was submitted to the Administrative Record.

M-091 PMM Status Summary – April 22, 2019

Milestone		Due Date(s)	Status Summary	Comments
M-091-00	Complete treatment of MLLW and TRUM waste.	TBD		• Dates to be established pursuant to M-091-44T.
M-091-03	Submit TRUM waste/MLLW PMP	Annually by 06/30.	Waived for 2019	• Correspondence No. 18-AMRP-0182
M-091-44T	Submit a change request to establish a schedule for shipping M-091 TRUM waste offsite	9/30/2020	On Schedule	
M-091-47	Certify TRUM waste and Dispose MLLW		On Schedule	
M-91-47D	Certify/Treat 280 m ³ and submit change request establishing the next two interim milestones (E&F)	9/30/2018	In Abeyance	• M-91-47D: 280 m ³ repacked as of 8/8/2017
M-091-47 E/F	Certify/Treat 280 m ³	TBD	On Schedule	• M-091-47E/F: 665.6 m ³ repacked as of 3/31/2019 • M-091-47 E/F are in negotiations with the M-091-53 milestone
M-091-48	Complete shipping M-091 TRUM waste offsite	9/30/2030	On Schedule	
M-091-49A	Submit a change request to establish a schedule for achieving schedule for RSW	9/30/2020	On Schedule	
M-091-49	Complete retrieval and designation of RSW	9/30/2028	In Abeyance	

M-091 PMM Status Summary – April 22, 2019

	Milestone	Due Date(s)	Status Summary	Comments
M-091-52-T01	Remove ten (10) additional mixed waste containers from Outside Storage Area A and/or Outside Storage Area B.	11/30/2019	Complete	<ul style="list-style-type: none"> Removed Ten mixed waste containers from Outside Storage Area A
	Remove twenty (20) additional mixed waste containers from Outside Storage Area A and/or Outside Storage Area B Removal constitutes either: <ul style="list-style-type: none"> Shipment of the container(s) to a TSDF for repack or disposal Relocating the container(s) to a storage area authorized by the Hanford Dangerous Waste permit condition 1.A, or a Temporary Authorization issues pursuant to WAC 173-303-830. 	11/30/2020	On Schedule	<ul style="list-style-type: none"> Removed One mixed waste containers from Outside Storage Area A
M-091-52-T02	Submit to Ecology for review as a primary document, an Interim Response Action (IRA) to resume waste retrieval and develop a schedule in accordance with M-091-49A. IRA evaluation shall identify facilities or capabilities necessary to treat, store, and dispose of RH waste including caissons.	9/30/2021	On Schedule	<ul style="list-style-type: none"> FDC Rev. 1 released Finalized and submitting to DOE-RL for review: <ul style="list-style-type: none"> - CDR Rev. 1 released; & - EE/CA Submitted and received comments from DOE-RL. Currently incorporating comments for review at DOE-RL.
M-091-52-T03	Submit to Ecology as a primary document, a Conceptual Design Report package (Critical Decision-1) for the Facility/Capability for Contact Handled waste containers, and a TPA Change Request (in accordance with TPA Action Plan Section 12.0) to submit to Ecology. The conceptual Design Report package shall include the system specification outline, preliminary drawings, the preliminary hazards analysis, preliminary cost estimate, site development plan, and preliminary schedule for the design, construction, and operation of the facility.	9/30/2022	On Schedule	<ul style="list-style-type: none"> CD-0 comments received from DOE-RL Formal submittal ~5/9/2019
M-091-52-T04	Remove all mixed waste containers from Outside Storage Areas A and B. Removal constitutes either: <ul style="list-style-type: none"> Shipment of the container(s) to a TSDF for repack or disposal Relocating the container(s) to a storage area authorized by the Hanford Dangerous Waste permit condition 1.A, or a Temporary Authorization issues pursuant to WAC 173-303-830. 	9/30/2026	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	9/30/2018	In Abeyance	Agreement in Principle (AIP) signed 3/15/18 – Parties agreed to begin negotiations by 3/19/18. AIP has been extended to 2/28/2019.

M-091 MILESTONE PROJECT MANAGERS MEETING
2420 Stevens Center, CR-126
Richland, Washington

April 25, 2019

ATTENDANCE LIST

NAME (Please PRINT)	ORGANIZATION
1. Sandy Shore	CHIPRC
2. Kathy Knox	Court reporter
3. Stephanie Johansen	CHIPRC
4. Jonathan Fullmer	CHIPRC
5. Scott Davis	USA-TPA
6. John Temple	ECY
7. ED SOTO	ECOLOGY
8. Morgan Johnson	ECY
9. Kelly Elsethagen	ECY
10. Gary Pyles	DOE/RL
11. Sara Austin via phone	CHIPRC
12. Mitch Marrott	CHIPRC
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M-091 MILESTONE PROJECT MANAGERS MEETING
2420 Stevens Center, CR-126
Richland, Washington

April 25, 2019
9:30 A. M. to 10:30 A. M.

AGENDA

- I. The February 28, 2019 M-091 Milestone 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
 - A. See Actions Table below
- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting

Actions Table

M-091 MILESTONE PROJECT MANAGERS MEETING

Milestone	Description	Open / Closed	Date	Status
IAMIT Determination	Mr. Pyles (RL) and Ms. Elsethagen (Ecology) will review and provide concurrence with the IAMIT form that outlines the agenda topics for discussion at the M-091 PMM.	Open	2/28/19	Action Established