

Meeting Minutes Transmittal

M-91 Milestone
 Project Managers Meeting
 825 Jadwin / Room 554
 Richland, Washington
 December 6, 2012

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.

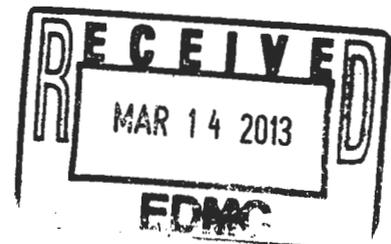

 Project Manager Representative, Ecology

Date: 04 March 2013


 Project Manager Representative, RL

Date: 26 Feb 13

M-91 Administrative Records	H6-08
MS Collins	A6-38
BJ Dixon	T4-09
RH Engelmann	H8-45
SK Johansen	T1-41
PW Martin	H8-45
DG Singleton	H0-57
LC Tuott	T4-06



M-91 PROJECT MEETING MINUTES
Project Managers Meeting
825 Jadwin/Room 554/700 Area
Richland, Washington

December 6, 2012

- I. The November Project Managers Meeting (PMM) was canceled due to the Thanksgiving holiday. Meeting minutes for the October 25, 2012 PMM are in preparation. A copy of the draft October minutes was provided during today's PMM.

- II. Status Report
 - A. TPA Milestone Update
Mike Collins (RL) reported that no certification in lieu of treatment (M-091-44) was completed during 2012, as there was none that was certified per the TPA definition. Mr. Collins noted that no physical activities have been conducted associated with retrieval, certification or treatment of waste.

Mr. Collins stated that an email will be sent to Ecology requesting an extension for review and response to Ecology's comments on the 2011 Project Management Plan (PMP) (M-091-03). Deborah Singleton (Ecology) acknowledged RL's request for an extension, and stated that the email will be attached to today's meeting minutes for submittal to the Administrative Record. (See attached e-mail from RL to Ecology, dated December 10, 2012.)

 - B. SAP Implementation (M-91-40)
Mr. Collins reported that there was no substrate sampling during the quarter.

- III. Status of Previous Agreements and Commitments
 - A. There were no previous agreements or commitments to status.

- IV. New Agreements and Commitments
 - A. There were no new agreements or commitments to status.

- V. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)
 - A. There was no discussion.

- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
 - A. There were no approved changes to status.

- VII. General Discussion
 - A. Mr. Collins stated that the information from the M-016-93 CERCLA milestone for documentation in the PMP will be provided to EPA by the end of December 2012. Mr. Collins added that the chapter and appendix in the PMP that are associated with the CERCLA milestone were revised per comments on the PMP, and that is what will be submitted to EPA to meet the milestone (M-016-92B).

- VIII. Actions
 - A. There were no actions to status.

- 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 January 24, 2013.

Badbada, P S (Sharon)

From: Dittmer, Lorna M
Sent: Thursday, January 24, 2013 1:00 PM
To: Badbada, P S (Sharon); Engelmann, Richard H
Cc: Collins, Michael S
Subject: FW: M-91-03 PMP Comment Responses

This is the email to Ecology that was referenced in the December PMM.

From: Collins, Michael S
Sent: Monday, December 10, 2012 8:54 AM
To: Singleton, Deborah
Cc: Lueck, Kristi J; Dittmer, Lorna M
Subject: M-91-03 PMP Comment Responses

Hi Deborah – We are requesting thirty-day extension to formally responding to comments. This would put the new date at January 12, 2013. Thanks for your consideration. Mike C.

M91
Project Managers Meeting
825 Jadwin / Room 554
Hanford, Washington

December 6, 2012
ATTENDANCE LIST

Name	Organization	Phone Number
1. Kathy Knox	Knox Court Reporting	946-5535
2. LEE FEARON	WA DOE	372-7933
3. A. Course	CHPRC	376-5143
4. Paul W. Martin	CHARC	376-6620
5. Lorna Dittmer	CHPRC	576-7017
6. LEE Tuott	CHPRC	376-1045
7. Deborah Singleton	Ecology	372-7923
8. Joel Williams Jr.	CHPRC	376-4744
9. Michael Collins	DOE-RL	376 1536
10. Stephanie Johnson	CHPRC	373-1031
11. Jim Resmussen	YAH	via phone
12. Brian Dixon	CHPRC	via phone
13. LEE FEARON	WA DOE	
14. PS Baddeley	CHPRC-EGG	373-9792
15.		
16.		
17.		
18.		
19.		
20.		
21.		
22.		
23.		
24.		
25.		

Name	Organization	Phone Number
26.		
27.		
28.		
29.		
30.		
31.		
32.		
33.		
34.		
35.		
36.		
37.		
38.		
39.		
40.		
41.		
42.		
43.		
44.		
45.		
46.		
47.		
48.		
49.		
50.		