

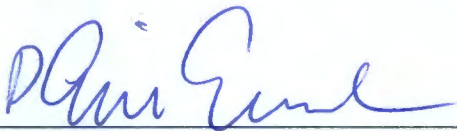
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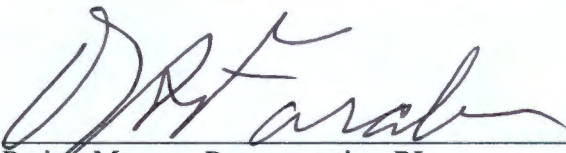
Meeting Minutes Transmittal

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

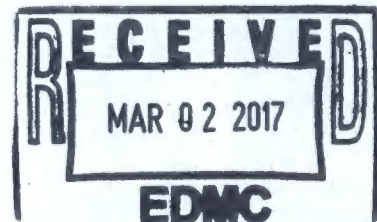
December 8, 2016

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: 2/13/2017
Project Manager Representative, Ecology


Date: 1/2/17
Project Manager Representative, RL

cc: Administrative Record H6-08



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

December 8, 2016

- I. The October 27, 2016 M-091 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 November 2016, per agreement between RL and Ecology. The PMMs are being held on a bimonthly basis, and the schedule will continue through calendar year 2017. Stephanie Johansen (CHPRC) stated that Michael Collins (RL) has retired, and Sasa Kosjerina (CHPRC) prepared the M-091 status report for today's PMM.
- II. Status Report
 - A. Mr. Kosjerina provided a status report and briefly noted the status of the milestones listed on the report. Subsequent to the meeting, a corrected status report was provided to Ecology, indicating that the milestone M-091-47C was completed as of 11/03/2016 with 280 m³ repacked.

Mr. Farabee stated that the reason waste repacking under M-091-47C has progressed so well is because the Plutonium Finishing Plant (PFP), which has shipping priority, was low on waste to send to Permafix Northwest and the M-091 project stepped in to ship waste to Permafix. Mr. Eberlein noted that there were containers that needed to be shipped under M-091 and it was a positive result to be able to ship the containers. Mr. Eberlein also noted that RL/CHPRC has caught up on the backlog of the acceptable knowledge (AK) packages.

Mr. Eberlein asked if RL will be responding to Ecology's comments regarding the engineering alternatives study (M-091-51). Mr. Eberlein stated that most of the comments were in general terms that related to transportation and how to manage the large amounts of remote-handled transuranic (TRU) waste. Mr. Farabee stated that RL intends to respond to Ecology's comments. Mr. Farabee noted that there is a complex-wide issue regarding the need for a new remote-handled shipping container that is large enough and capable of dealing with remote-handled waste. Mr. Farabee added that there is an issue regarding the high volume of remote-handled TRU waste that is cited in the engineering alternatives study, and the Waste Isolation Pilot Plant (WIPP) license cannot accept that amount of TRU waste.

Mr. Eberlein noted that M-091-52 is due in September 2017 and asked if RL/CHPRC plan to have a discussion in advance regarding the schedule for the milestones. Mr. Farabee responded that there will be discussions with Ecology, but a schedule is not available at this time.
- 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. Ms. Johansen stated that the schedules and activities were reviewed with the status report. Mr. Eberlein stated that RL/CHPRC will continue shipping to Permafix Northwest as space

allows. Mr. Farabee concurred with Mr. Eberlein. Mr. Farabee added that part of the rationale for PFP to have shipping priority is so that waste can be shipped directly from PFP to Permafix Northwest as opposed to sending it to CWC for storage prior to shipment to Permafix Northwest.

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

IX. Documents for Submittal to the Administrative Record

A. The October 27, 2016 PMM minutes were identified for submittal to the AR.

X. Next Project Managers Meeting

A. The next PMM was scheduled for February 23, 2017.

M-091 PMM Status Summary – December 8, 2016

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>M-091-47C Certify/Treat 280 m³ 09/30/17</p> <p>M-091-47D Certify/Treat 280 m³ and Submit Change Request establishing the next two interim milestones 09/30/18</p>	<p>On Schedule</p> <p>On Schedule</p>	<ul style="list-style-type: none"> M-091-47C: 280 m³ repacked as of 11/3/2016 M-091-47D: 13 m³ repacked as of 12/8/2016.
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"> • No substrate sampling and analysis was performed – as of December 2016
M-091-51: Submit engineering alternatives study for acquisition of new capabilities to complete the milestone series	09/30/16	FY 2016 Completed	<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 540N
Richland, Washington**

December 8, 2016

ATTENDANCE LIST

Name	Organization	Phone Number
1. Sandy Shore	CHPRC	373-9709
2. Kathy Knox	Court reporter	946-5535
3. AL Farabee	Oliver Farabee DOJ	376-8089
4. Jan Temple	ECY	372-7940
5. Elis Eberlein	ECY	372-7906
6. Ed Soto	ECY	372-7933
7. Sasa Kosjerina	CHPRC	373-9622
8. LINDA Petersew	CHPRC	373-4200
9. Stephanie Johansen	CHPRC	373-1031
10. Stuart Luttrell	ECY	372-7883
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M-091 MILESTONE PROJECT MANAGERS MEETING

825 Jadwin / Room 540N

Richland, Washington

December 8, 2016

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

AGENDA

- I. The October 27, 2016 Project Managers Meeting (PMM) Minutes are in review and will be submitted to the AR after signature approval by RL and Ecology representatives.
- 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

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