

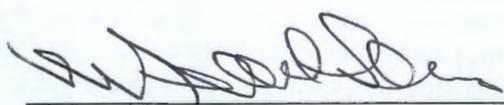
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**Meeting Minutes Transmittal**

**M-091 Milestone  
Project Managers Meeting  
825 Jadwin / Room 540S  
Richland, Washington  
June 25, 2015**

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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

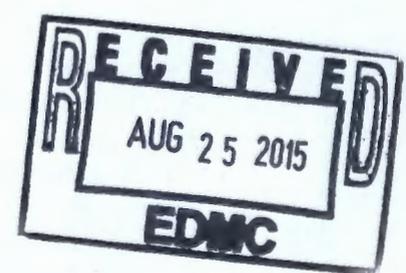
Date: 23 July 2015



Project Manager Representative, RL

Date: 23 July 2015

- |                              |       |
|------------------------------|-------|
| M-091 Administrative Records | H6-08 |
| JV Borghese                  | H8-43 |
| MS Collins                   | A6-38 |
| BJ Dixon                     | T4-09 |
| PE Eberlein                  | H0-57 |
| RH Engelmann                 | H8-45 |
| SK Johansen                  | T1-41 |
| PW Martin                    | H8-45 |
| LC Petersen                  | T4-09 |
| DG Singleton                 | H0-57 |



M-091 PROJECT  
Project Managers Meeting Minutes  
825 Jadwin/Room 540S/700 Area  
Richland, Washington

June 25, 2015

I. The May 28, 2015, project manager meeting (PMM) minutes were approved by RL and Ecology representatives and will be submitted to the Administrative Record (AR).

II. Status Report

A. TPA Milestone Update

Mike Collins (RL) reported that the Project Management Plan (PMP) associated with M-091-03 was approved on June 16, 2015, and a final copy was delivered to Ecology on June 22, 2015. Mr. Collins stated that shipments on the large package waste are continuing under M-091-44, and RL is on track to meet the 280 cubic meters. Mr. Collins noted that the 280 cubic meters is the amount in the draft milestone in the change package for the renegotiated milestones. Mr. Collins added that two shipments are scheduled for July 2015, and that the acceptable knowledge (AK) packages will be provided to Ecology. Deborah Singleton (Ecology) noted that she would not be available to go over the AK packages with RL for approval on July 6 or July 27, 2015. Ms. Singleton stated that a presentation on the AK packages was given to her management to provide an update on the progress towards the M-091 milestone and the Agreed Order, and that management was pleased with the progress. Ms. Singleton asked when the renegotiated M-091 milestones will go out for public review and comment. Ben Vannah (CHPRC) responded that public comment period is scheduled for July 6, 2015 through August 20, 2015.

Mr. Collins noted that traditionally notification would be made to Ecology more than 90 days before a milestone due date that will be missed, and there are two milestones due in September 2015 that will be missed. Mr. Collins stated that he considered the meeting minutes documenting that Ecology has been informed and the change package going out for public review are adequate notification. Ms. Singleton noted that the M-091 milestones were also addressed in the Inter-Agency Management Integration Team (IAMIT) meeting as well, and agreed that notification has been sufficiently covered. Mr. Vannah followed up the discussion on the change package, and asked Ms. Singleton if John Price (Ecology) had discussed submitting a tentative agreement for the two milestones associated with the change package. Ms. Singleton responded that Mr. Price had discussed that with her. Mr. Collins asked if the tentative agreement has been sent out for signature. Mr. Vannah responded that the tentative agreement is routing for signature and should be approved by the end of this week. Mr. Vannah added that the change package won't be signed until the August/September 2015 time frame.

Elis Eberlein (Ecology) asked if the tentative agreement will be proposing what will be in the change package. Mr. Vannah explained that the reason for the tentative agreement is to formally state that the milestone negotiations are completed, and that RL and Ecology have successfully come to tentative agreement on the milestones. Mr. Vannah noted that the tentative agreement provides RL more assurance to work towards the negotiated milestones. Mr. Vannah added that another reason for the tentative agreement was that the two change packages were coming up in July 2015, and instead of doing a change request, RL and Ecology agreed to do a tentative agreement and put the two milestones in abeyance.

- III. Status of Previous Agreements and Commitment
  - A. There were no previous agreements or commitments to status.
- IV. New Agreements and Commitments
  - A. Mr. Collins noted that the tentative agreement is in approval, and he will follow up with the date it has been signed (see discussion under TPA milestone update).
- V. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)
  - A. Rick Engelmann (CHPRC) noted that Mr. Collins discussed these topics under TPA milestone update.
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
  - A. Mr. Engelmann stated that approval of the milestone change packages is pending.
- VII. General Discussion
  - A. There were no topics for general discussion.
- VIII. Actions
  - A. There were no actions identified today.
- IX. Documents for Submittal to the Administrative Record
  - A. The meeting minutes from today's meeting and the M-091-03 PMP were identified for submittal to the AR. Mr. Engelmann noted that the PMP should have been copied to the AR for distribution when the PMP was transmitted.
- X. Next Project Managers Meeting
  - A. The next PMM was scheduled for July 23, 2015.

PMM Status Summary – June 25, 2015

Note: This table is based on existing, approved milestones. The re-negotiated milestones that will go out for public comment in July 2015 are not included.

Milestone	Due Date(s)	Status Summary	Comments
<b>M-091-00:</b> Complete treatment of MLLW and TRUM waste.	TBD		<ul style="list-style-type: none"> <li>• Dates to be established pursuant to M-091-44T.</li> </ul>
<b>M-091-01:</b> Complete acquisition of capabilities for treating large-container TRUM waste and remote-handled TRUM waste.	M-091-01A Complete conceptual design and submit milestone change package by 09/30/16 <b>To Be Missed</b>  M-091-01B Complete definitive design and submit milestone change package by 09/30/18 <b>At Risk</b>	<b>To Be Missed/At Risk</b>	
<b>M-091-03:</b> Submit TRUM waste/MLLW PMP	Revision due annually by 06/30.	FY 2015 Submittal Complete	<ul style="list-style-type: none"> <li>• CY 2014 PMP submitted 06/22/15.</li> </ul>

Milestone	Due Date(s)	Status Summary	Comments
<b>M-091-40:</b> Retrieve contact-handled retrievably-stored waste	M-091-40W-T01 250 m <sup>3</sup> by 09/30/14 (target) <b>Missed</b>  M-091-40X 1,250 m <sup>3</sup> by 09/30/15 <b>To Be Missed</b>  M-091-40 Complete by 09/30/16 <b>To Be Missed</b>	FY 15 <b>To Be Missed</b>	<ul style="list-style-type: none"> <li>• No funding has been identified to retrieve waste in FY 2015.</li> <li>• There were no substrate sampling and analysis results for 01/15-03/15. No funding has been identified to perform sampling and analysis in FY 2015.</li> </ul>
<b>M-091-41:</b> Retrieve remote-handled retrievably stored waste	M-091-41A Complete non-caisson retrieval by 09/30/16 <b>To Be Missed</b>  M-091-41 Complete caisson retrieval by 12/31/18 <b>To Be Missed</b>	<b>To Be Missed</b>	<ul style="list-style-type: none"> <li>• No funding has been identified to retrieve waste in FY 2015.</li> </ul>
<b>M-091-42:</b> Treat small-container, contact handled MLLW	Complete treatment by 09/30/17	<b>To Be Missed</b>	<ul style="list-style-type: none"> <li>• No funding has been identified to treat waste in FY 2015.</li> <li>• 19 m<sup>3</sup> are in SWOC storage as of 12/31/14.</li> </ul>

Milestone	Due Date(s)	Status Summary	Comments
<b>M-091-43:</b> Treat large-container MLLW and remote-handled MLLW	Complete treatment by 09/30/17	<b>To Be Missed</b>	<ul style="list-style-type: none"> <li>No funding has been identified to treat waste in FY 2015.</li> <li>66 m<sup>3</sup> are in SWOC storage as of 12/31/14.</li> </ul>
<b>M-091-44:</b> Certify large-container TRUM waste and remote-handled TRUM waste	<p>M-091-44-Q            Certify 300 m<sup>3</sup> by            09/30/16  <b>Complete</b></p> <p>M-091-44-R            Certify 300 m<sup>3</sup> by            09/30/17  <b>Complete</b></p> <p>M-091-44S            Certify 300 m<sup>3</sup> by            09/30/18  <b>Complete</b></p> <p>M-091-44T            Submit change package proposing annual certification and shipping milestones to completion by            09/30/18  <b>On Schedule</b></p>	FY 18 M-091-44S <b>Complete</b>	<ul style="list-style-type: none"> <li>FY 2015 goal of completing 280 m<sup>3</sup> on schedule.</li> <li>6,670 m<sup>3</sup> were in SWOC storage as of 06/18/15.</li> <li>TRUM waste certified in lieu of treatment.</li> </ul> <p>Note: With regard to M-091-44T (On Schedule) vs. M-091-01B (At Risk), both require submission of a TPA change package by 09/30/18, but M-091-01B also requires completion of a definitive design by that date.</p>

Milestone	Due Date(s)	Status Summary	Comments
	M-091-44 Complete certification and shipment by 12/31/30 <b>On Schedule</b>		
<b>M-091-46</b> Certify and ship small-container, contact-handled TRUM waste	M-091-46D-T03 Certify 125 m <sup>3</sup> by 09/30/14 (target) <b>Missed</b>  M-091-46E Certify 250 m <sup>3</sup> by 09/30/15 <b>To Be Missed</b>  M-091-46F Certify 250 m <sup>3</sup> by 09/30/16 <b>To Be Missed</b>  M-091-46 Complete certification by 09/30/17 <b>To Be Missed</b>  M-091-46H Complete shipment by 09/30/18 <b>At Risk</b>	FY 15 <b>To Be Missed</b>	<ul style="list-style-type: none"> <li>• 2,065 m<sup>3</sup> currently in storage at SWOC facilities as of 06/18/15.</li> <li>• TRUM waste certified in lieu of treatment.</li> </ul>

M-091  
Project Managers Meeting  
825 Jadwin / Room 540S  
Hanford, Washington

June 25, 2015

ATTENDEE LIST

Name	Organization	Phone Number
1. Rick Engelmann	CHPRC / Environ. Protect.	376-7485
2. Kathy Knox	Knox Court Reporting	946-5535
3. Stephanie Johansen	CHPRC	373-1031
4. Benjamin Hannah	DOT	376-9625
5. Michael Turner	MSA	6-2872
6. Brett M Barnes	CHPRC/EP	376-3640
7. Michael Collins	DOE-RH	376-6536
8. Deborah Singleton	Ecology	372-7923
9. Elis Eberlein	Ecology	372-7906
10. Jane Borghese	CHPRC	373-3804
11. P. Sharon Bodkoda	CHPRC	373-9792
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**M-091 PROJECT MANAGERS MEETING**

**825 Jadwin / Room 540S**

**Hanford, Washington**

**June 25, 2015**

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

**Agenda**

- I. The May 28, 2014, Project Managers Meeting (PMM) minutes are in review by RL and Ecology representatives and will be submitted to Administrative Record (AR) after approved.
- II. Status Report
  - A. TPA Milestone Update
- 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