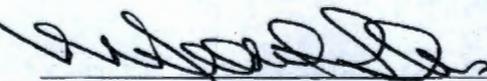


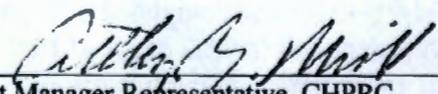
Meeting Minutes Transmittal

M-91 Milestone
 Project Managers Meeting
 825 Jadwin / Room 142
 Richland, Washington
 December 8, 2011

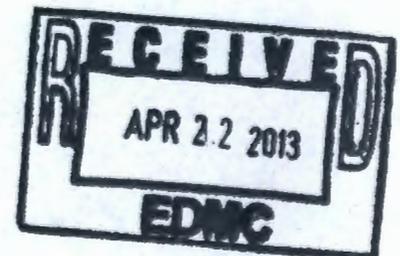
The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with the content only and are not intended to imply agreement to any commitments.


 _____ Date: 4/26/2012
 Project Manager Representative, Ecology


 _____ Date: 23 Feb 2012
 Project Manager Representative, RL


 _____ Date: 2/23/12
 Project Manager Representative, CHPRC

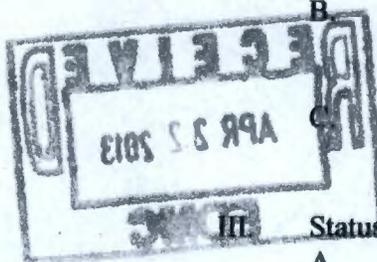
M-91 Administrative Record	H6-08
MS Collins	A6-38
SK Johansen	T1-41
SM Kelley	T4-06
AG Miskho	T4-06
DG Singleton	H0-57



M-91 PROJECT MEETING MINUTES
Project Managers Meeting
825 Jadwin/Room 142/700 Area
Richland, Washington

December 8, 2011

- I. **Approval of August 25, 2011 M-91 Project Meeting Minutes (Ecology/DOE-RL/CHPRC).**
- A. The PMM minutes were approved. The September and October PMMs were canceled. The November and December PMMs were combined and scheduled in early December due to the holidays.
- II. **Status Report**
- A. **TPA Milestone Update**
Mike Collins (RL) reported that there is no funding in FY 2012 for waste repackaging, treatment or retrieval activities. Mr. Collins noted that today's handout reflects the same numbers as the report that was provided during the October PMM. Mr. Collins added that more details of the lay-up activities will be provided during the Solid Waste Operational Complex (SWOC) PMM following this PMM.
Note: Subsequent to today's PMM, the parties agreed to include the following information that was provided in an e-mail dated 12/8/11 from Mr. Collins to Ms. Singleton: TRUM waste was certified and shipped for disposal at WIPP in lieu of LDR treatment. This constitutes completion of M-091-44Z-002.
- A1. **Substrate Sampling Results (M-091-40L)**
There were no substrate sampling or analysis results reported the last quarter between July and September 2011. Ms. Singleton asked about the requirements for conducting substrate sampling. Mr. Collins responded that substrate sampling is required under TPA milestone M-91-40, and sampling results are to be reported quarterly. Mr. Collins noted that M-91-40 is to be completed by September 30, 2016, and if the retrieval is not completed until the end of FY 2016, it would be difficult to have all the substrate sampling completed. Mr. Collins added that it is assumed that the substrate sampling is done after the waste is retrieved to be able to sample the soil. Mr. Collins and Ms. Singleton agreed that the language in the milestone regarding substrate sampling will need to be addressed sometime in the future.
- B. **Concerns Regarding Meeting Scheduled Milestone Completion Dates**
The concerns about meeting milestone dates were addressed in the summary report that was provided by Mr. Collins.
- C. **SAP Implementation (M-91-40)**
There was no SAP implementation.
- 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.



M-91 PROJECT MEETING MINUTES
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- V. Near Term Schedules and Ongoing Activities (Milestones, TSD Unit)**
 - A. There were no schedules or activities to status.**

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

- VII. General Discussion**
 - A. Brian Dixon (CHPRC) updated the list for attendees and points of contact for Ecology, RL and CHPRC.**

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

- IX. Documents for Submittal to the Administrative Record**
 - A. The November 2, 2011 RL letter No. 12-AMCP-0020 notifying Ecology of completion of TPA interim milestone M-91-40T for retrieval of 2,000 cubic meters of waste was identified.**

- X. Next Project Managers Meeting**
 - A. The next PMM was scheduled for January 26, 2012.**

**M91
Project Managers Meeting
825 Jadwin/Room 142
Hanford, Washington**

December 8, 2011

Attendance List

Name	Organization	Phone Number
Brian Dixon	CHPRC	376-7053
Sharon Badbala	CHPRC	373-9792
Tony Miskis	CHPRC	376-3117
Michael Collins	DOE-RL	376-6536
Kathy Knay	Knay Reporting	946-5535
R.D. Hildebrand	DOE-RL	373-9626
Deborah Snyder	Ecology	372-7923
Stephanie Johansen	M&E C	373-1031
Jim Rasmussen	Rasmussen Env.	376-7574
LEE JWOFF	CHPRC	376-1045
PAUL W. MARTIN	CHPRC	376-6627
Reed Kaldor	MSA/TPA	372-1992
Jenne Seaver	CHPRC	376-7510
Jody Williams Jr	CHPRC-EP	376-4762
P.T. KARSHNID	M&E C	313-2015