

**Meeting Minutes Transmittal**

**Fast Flux Test Facility  
Project Managers Meeting  
825 Jadwin/Room 340  
Richland, Washington**

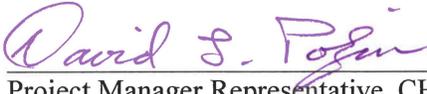
**November 6, 2008**

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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: 2-26-09

  
Project Manager Representative, RL Date: 02/26/09

  
Project Manager Representative, CHPRC Date: 2-26-09

Administrative Record	H6-08
JM Ayres	H0-57
FW Bond	H0-57
Doug Chapin	A5-11
SV Doebler	T1-41
OA Farabee	A5-11
DL Polzin	N2-01
DD Wier	N2-62

FFTF PROJECT MEETING MINUTES  
Tri-Party Agreement Project Managers Meeting (PMM)  
Federal Building, 825 Jadwin Avenue, Room 340, Richland, Washington

November 6, 2008

I. No FFTF Project Meeting Minutes to Approve This Month

II. Administrative Issues

- A. Brian Dixon noted that the regular fourth Thursday schedule will be impacted by Thanksgiving and Christmas holidays. It was agreed that the next meeting would be planned for January 22, 2009 at 8:30. The parties can reschedule in January if necessary.

III. Project Specific Issues

- A. There were no project specific issues.

IV. Milestone Status

Doug Chapin reviewed the FFTF milestones:

M-81-00A (FFTF transition to S&M) - The S&M organization is being provided with walkdowns to familiarize them with the facilities. The transition to S&M is still planned for August 2009.

M-81-00A-T05 (Aux Systems Deactivation) The 4713A building that was used by the Teamsters has been vacated and ready to go to S&M.

M-81-15 (FFTF S&M Plan) - The schedule for scoping S&M is being deferred to January.

M-92-09 (Milestones for Sodium Facilities) - This milestone is on schedule. A Record of Decision is expected early in 2010.

V. New Topics

Budget Status:

Rod Almquist provided a budget update. The FY09 FFTF budget is about the same as for FY08 (~\$10M). Additional carryover funding from FY07 that was available in FY08 will not be available in FY09. Federal agencies are operating on a Continuing Resolution until the federal budget for FY09 is finalized. Financial information for October 2008 indicates a negative schedule variance of 0.1 and a negative cost variance of 0.2. The budget plan for 2010 currently calls for \$1.54M. This amount provides for surveillance and maintenance but does not include infrastructure support for utilities nor RL support. Staffing levels are currently at about 70 FTEs.

Project Status:

- Steve Doebler reported that the project focus is on reducing hazards. A primary activity is the draining and removal of PCB transformers. Of the three remaining PCB transformers, one was drained last week, one is scheduled for December, and the last one in January. One will require the movement of load center and the last one needs to be removed from the roof. Facility personnel are developing plans to accommodate draining of the one on the roof during cold weather when the dielectric fluid is more

viscous. Systems containing ethylene glycol are also being drained. Of the 110,000 gallons expected to be in facility systems, 73,000 gallons have been drained. Shipments to the recycling vendor are taking place at about 2000 gallons per week (the maximum amount the vendor can process).

- Mr. Doebler reported that work to get out of the IEM cells is complete.
- Work continues to isolate the fire protection system. To support this activity additional combustibles are being removed to reduce fire potential.
- Shipments continue to ERDF. The ion exchange beds and some transuranic wastes were shipped recently. Typically two rolloff cans per week are being shipped but there has been a slight slowdown due to contractor changes.
- A temporary power supply has been designed in preparation for cold and dark configuration that will exist after the existing power distribution system is removed. The temporary system can be activated to support surveillance and maintenance. It will also be needed to support fire detection systems that will remain active.
- Current plans call for shipment of one disposable solid waste cask in late November. Ambient air temperatures must be above 40 degrees F so the other two shipments will likely be postponed until spring.
- It is likely that the T-3 casks will be stored in the 400 area.
- An Argon blanket has been placed over the drained sodium piping and sodium storage facility which will require periodic surveillance.

#### VI. New Action Items

- Rick Bond reported that the EIS review is being initiated but only eight copies are available between Ecology and RL making access difficult.
- The inspection schedule for the 400 Area Waste Management Unit was discussed. It was suggested that as the S&M plan is developed, TSD unit inspection frequency in the permit be revisited to be synchronous with the established S&M schedule.

#### VII. Documents for the Administrative Record

- A. There were no documents identified.

#### VIII. Next Meeting

- A. Next Meeting - January 22, 2009 8:30 am.

