

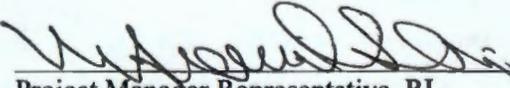
Meeting Minutes Transmittal

**M-091 Milestone
Project Managers Meeting
825 Jadwin / Room 540S
Richland, Washington
June 26, 2014**

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.

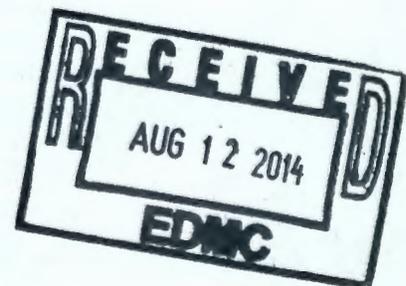

Project Manager Representative, Ecology

Date: 7/24/2014


Project Manager Representative, RL

Date: 29 July 2014

M-091 Administrative Records	H6-08
MS Collins	A6-38
BJ Dixon	T4-09
RH Engelmann	H8-45
SK Johansen	T1-41
PW Martin	H8-45
LC Petersen	T4-09
DG Singleton	H0-57
LC Tuott	T4-06



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

June 26, 2014

- I. The approved March 27, 2014, Project Manager Meeting (PMM) minutes were submitted to the Administrative Record (AR). The April 24, 2014, PMM was canceled per RL and Ecology representative agreement. A draft copy of the May 22, 2014, PMM minutes were provided to Ecology and RL today, and approval will be obtained at a later date.
- II. Status Report
- A. TPA Milestone Update
- M-091-01 – Lorna Dittmer (CHPRC) stated that per discussion at the May 22, 2014, PMM, and at Ecology's request, the status of several milestones was changed. Ms. Dittmer noted that this milestone is now being reported as at risk.
- M-091-03 – Ms. Dittmer stated that the FY13 submittal for the Project Management Plan (PMP) is complete, and the FY14 submittal of the PMP is on schedule. Deborah Singleton (Ecology) stated that the FY14 submittal of the PMP was received from RL, and the comments on the milestone status summary should indicate that the CY 2013 PMP was delivered to Ecology. Kristi Lueck (Ecology) stated that when she checked the Integrated Management Data System (IDMS), the transmittal letter for the FY14 submittal of the PMP had a date of May 12, 2014, and the date should be June 12, 2014. Robert Long (RL) took an action to discuss the issue with Mike Collins (RL) to ensure the correct date is on the transmittal letter.
- M-91-40 – Ms. Dittmer stated that Ecology was notified via letter that the 2014 target milestone is to be missed.
- M-091-41 – Ms. Dittmer noted that this milestone is at risk. Ms. Singleton stated that since milestones M-091-42 and 43 are to be missed due to the lack of funding to treat waste in FY14, the status of M-091-41 should have the same status of to be missed since there is no funding identified in FY14 to retrieve waste. Ms. Singleton noted that the parties are going to be starting negotiations on the M-091 milestones, and the status of a milestone being at risk or to be missed will affect the discussion on a particular milestone (see general discussion). Ms. Dittmer responded that during the previous PMM (5/22/14), Mr. Collins had indicated there was a small amount of non-caisson waste left under M-091-41, and there was a potential for retrieving the waste. Ms. Dittmer added that retrieval of the non-caisson waste is to be discussed as the out-year planning is done in the event that additional funding becomes available to retrieve the waste. The discussion in the draft May 22, 2014, meeting minutes was referred to, and Ms. Singleton agreed to continue with the at risk status for M-091-41.
- M-91-42/43 – Ms. Dittmer stated that the status of these two milestones was changed to to be missed.
- M-91-44 – This milestone is on schedule.
- M-91-46 – Ms. Singleton asked how shipment can be completed by 2018 when certification is to be missed or at risk, and stated that the status of this milestone should be identified as to be missed. Ms. Dittmer responded that the same discussion was held during the May 22, 2014, PMM and is documented in the draft

minutes. Ms. Dittmer stated that during the discussion, it was agreed to indicate that the 2017 milestone will be missed, and the 2018 milestone would remain at risk. Ms. Singleton responded that the discussion from the May PMM was satisfactory documentation.

M-26-01 – Ms. Singleton noted that there is a Land Disposal Restrictions (LDR) PMM following today's PMM. Elis Eberlein (Ecology) stated that the annual LDR report was submitted, and there is a 45-day comment period. Mr. Eberlein noted that Ecology has submitted its comments on the LDR report.

- 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 were no topics for 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. Ms. Singleton referred to the upcoming renegotiations on the M-091 milestones, and stated that John Price (Ecology) is preparing to have discussions with RL. Al Farabee (RL) stated that a meeting with Mr. Price is being planned for next week. Ms. Singleton requested notification of the meeting to ensure her attendance. Ms. Singleton stated that one of the options that Ecology is considering is reducing the M-091 milestones and putting the requirements for scheduling in the PMP. Mr. Farabee stated that there will need to be some degree of correlation between the milestones and the PMP.

VIII. Actions

Unit	Description of Action	Status	Date
Mike Collins (RL)	Notify Deborah Singleton (Ecology) via email when the nine cubic meters are received from PFNW and placed in CWC.	New Action	5/22/14
		Mr. Collins notified Ms. Singleton via email. This action was closed.	6/26/14
FY14 PMP submittal	Al Farabee (RL) will check date of PMP transmittal letter.	New Action	6/26/14

- IX. Documents for Submittal to the Administrative Record
 - A. There were no documents identified for submittal to AR.
- X. Next Project Managers Meeting
 - A. The next PMM was scheduled for July 24, 2014.

PMM STATUS SUMMARY – JUNE 26, 2014

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-091-01: Complete acquisition of capabilities for treating large-container TRUM waste and remote-handled TRUM waste.	Complete conceptual design and submit milestone change package by 09/30/16 Complete definitive design and submit milestone change package by 09/30/18	At Risk	
M-091-03: Submit TRUM waste/MLLW PMP	Revision due annually by 06/30. Submit disposition plans for no path forward waste by 06/30/2011 Complete	FY 13 Submittal Complete FY 14 Submittal On Schedule	<ul style="list-style-type: none"> CY 2012 PMP as revised to incorporate Ecology's comments accepted (05/05/14, 14-NWP-090) CY 2013 PMP being prepared.
M-091-40: Retrieve contact-handled retrievably-stored waste	250 m ³ by 09/30/12 (Target Date) Missed 250 m ³ by 09/30/13 (Target Date) Missed 250 m ³ by 09/30/14 (target) To Be Missed	FY 14 Target Date To Be Missed	<ul style="list-style-type: none"> FY 2014 Target Date was not met (14-AMRP-0185, 05/12/14). No funding has been identified to retrieve waste in FY 2014. There were no substrate sampling and analysis results for 01/14-03/14. No funding has been identified to perform sampling and analysis in FY 2014.

PMM STATUS SUMMARY – JUNE 26, 2014

Milestone	Due Date(s)	Status Summary	Comments
	1,250 m ³ by 09/30/15 To Be Missed Complete by 09/30/16 To Be Missed		
M-091-41: Retrieve remote-handled retrievably stored waste	Complete non-caisson retrieval by 09/30/16 Complete caisson retrieval by 12/31/18	At Risk	<ul style="list-style-type: none"> • No funding has been identified to retrieve waste in FY 2014.
M-091-42: Treat small-container, contact handled MLLW	Complete treatment by 09/30/17	To Be Missed	<ul style="list-style-type: none"> • No funding has been identified to treat waste in FY 2014. • 10 m³ are in SWOC storage.
M-091-43: Treat large-container MLLW and remote-handled MLLW	Complete treatment by 09/30/17	To Be Missed	<ul style="list-style-type: none"> • No funding has been identified to treat waste in FY 2014. • 58 m³ are in SWOC storage.
M-091-44: Certify large-container TRUM waste and remote-handled TRUM waste	Certify 300 m ³ by 09/30/16 Complete Certify 300 m ³ by 09/30/17 Complete Certify 300 m ³ by 09/30/18 On Schedule	On Schedule	<ul style="list-style-type: none"> • 182 m³ have been repackaged and certified (per the M-091 Milestone certification definition) toward the 09/30/18 milestone. • 9 m³ shipped to PFNW for repackaging on 03/18/14. • 43.5 m³ scheduled for shipment to PFNW on 05/21/14. • About 9,951 m³ were in SWOC storage. (This includes M-091-44 TRUM waste, M-091-46 TRUM waste, and TRU waste) as of 03/18/14.

PMM STATUS SUMMARY – JUNE 26, 2014

Milestone	Due Date(s)	Status Summary	Comments
	Submit change package proposing annual certification and shipping milestones to completion by 09/30/18 Complete certification and shipment by 12/31/30		
M-091-46 Certify and ship small-container, contact-handled TRUM waste	Certify 300 m ³ by 09/30/12 (target) Missed Certify 125 m ³ by 09/30/13 (target) Missed Certify 125 m ³ by 09/30/14 (target) To Be Missed Certify 250 m ³ by 09/30/15 To Be Missed Certify 250 m ³ by 09/30/16 At Risk Complete certification by 09/30/17 To Be Missed	FY 14 Target Date To Be Missed	<ul style="list-style-type: none"> • FY 2014 Target Date was not met (14-AMRP-0185, 05/12/14). • No funding has been identified to repackage waste in FY 2014.

PMM STATUS SUMMARY – JUNE 26, 2014

Milestone	Due Date(s)	Status Summary	Comments
	<p align="center">Ship 1,000 m³ by 09/30/11 Complete</p> <p align="center">Complete shipment by 09/30/18 At Risk</p>		
<p>M-026-01 Submit annual Hanford Land Disposal Restrictions (LDR) Report</p>	<p align="center">Submittal due annually by 04/30</p>		<ul style="list-style-type: none"> • CY 2013 Summary Report submitted (14-AMRP-0128, dated 04/02/14).

M-091
Project Managers Meeting
825 Jadwin / Room 340
Hanford, Washington

June 26, 2014

ATTENDEE LIST

Name	Organization	Phone Number
1. Kathy Knox	Knox Court Reporting	946-5535
2. Lorna Dittmer	CHPRC	376-7017
3. Bob Long	RL	6-7754
4. Elis Eberlein	ECY	372-7906
5. Deborah Singleton	Ecology	372-7923
6. Maria Skorska	Ecology	372-7891
7. Rick Engelmann	CHPRC	376-7485
8. Stephanie Johansen	CHPRC	373-1031
9. AL Farabee	CHPRC DOE	376-8089
10. LINDA Petersen	CHPRC	373-4200
11. Kristi Lueck	CHPRC	-
12. Brett M Barnes	CHPRC-EP	525 3053
13. Joel F Williams Jr	CHPRC-EP	376-4282
14. JULIE REDDICK	DOE-RL	376-2003
15. D. Sharon Brabaker	CHPRC	373-9792
16. Jennie Seaver	CHPRC	
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M-091 PROJECT MANAGERS MEETING

825 Jadwin / Room 340

Hanford, Washington

June 26, 2014

9:30 a.m. to 10:00 a.m.

Agenda

- I. The approved March 27, 2014, PMM minutes were submitted to Administrative Record (AR). The April 24, 2014, PMM was canceled per RL and Ecology representative agreement. The May 22, 2014, PMM minutes are pending RL and Ecology representative approvals.
- 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
RL (Mike Collins)	Notify Ms. Deborah Singleton via email when the nine cubic meters are received from PFNS and placed in CWC.	New Action	5/22/14
- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting