

Meeting Minutes Transmittal

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

May 28, 2009

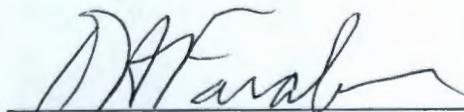
The undersigned indicate by their signatures that these meeting minutes reflect the actual occurrences of the above dated Project Managers Meeting. Signatures denote concurrence with the content only and are not intended to imply agreement to any commitments.



Project Manager Representative, Ecology

Date:

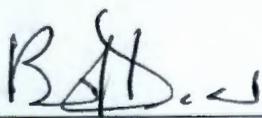
9/24/09



Project Manager Representative, RL

Date:

9/24/09



Project Manager Representative, CHPRC

Date:

9/24/09

Administrative Record	H6-08
JM Ayres	H0-57
FW Bond	H0-57
Doug Chapin	A5-11
OA Farabee	A5-11
DL Polzin	N2-01
CB Walker	T4-35
DD Wier	N2-62

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EDMC

Mr. Chapin stated that the FFTF Surveillance and Maintenance (S&M) plan, has been transmitted to Ecology and EPA for approval. Submittal of the plan completes milestone M-81-15. Rick Bond (Ecology) stated that the approval letter is in the process of being transmitted from Ecology to RL. Mr. Polzin stated that the package documenting all of the required actions for FFTF have been completed and is scheduled to be issued by mid-June 2009.

Mr. Chapin referred to discussion during the February 2009 FFTF PMM regarding milestone M-92-00, noting that M-92-09 has been moved out to 2018. Mr. Bond stated that M-92-00 should also be moved out. Mr. Chapin indicated that M-92-00 is a milestone that should be worked outside of the FFTF project. Mr. Chapin took an action to determine how to proceed with this milestone and follow up with Mr. Bond. Mr. Bond added that he will discuss the status of the milestone with Ron Skinnerland, Ecology's TPA coordinator.

Mr. Chapin will double-check that milestone M-81-00A-TO4 was closed and that an e-mail was sent to Mr. Bond. Milestones M-81-00A-TO5, M-81-00A and M-81-15 will be closed in August 2009.

There was some discussion regarding the status of milestone M-92-10. The parties believe this milestone was closed or addressed and not carried over in the latest TPA. Mr. Bond will review his TPA records and provide a status.

B. Permit

1. Dangerous Waste

There was no discussion of the dangerous waste permit.

2. Wastewater Discharge Permit

Mr. Chapin stated that he is working to provide Kathy Conaway (Ecology) with batch data samples to assist her in working with the ST4501 waste discharge permit. Mr. Bond stated that Ms. Conaway is considering combining the ST4501 permit with the ST4511 permit. Mr. Chapin stated the intention is to submit the final ST4501 permit to Ms. Conaway by August 2009. Mr. Chapin noted that the formal transmittal of the renewal application from RL to Ecology will have no bearing on achieving S&M by August 2009, since the permit would still be under RL/STP, and has no connection to the FFTF complex.

VII. Approved Changes Signed Off in Accordance with TPA Section 12.2

A. There were no changes.

VIII. Action Items

Description	Status	Date
RL will provide a recommendation about how to proceed with the M-92-00 completion date.	Pending	5/28/09

- IX. Documents for the Administrative Record
 - A. May 14, 2009, DOE/RL-2009-26, Revision 0 letter transmitting the Surveillance and Maintenance Plan for FFTF to Ecology and EPA.

- X. Next Project Managers Meeting
 - The next meeting was scheduled for September 24, 2009 at 8:30 a.m