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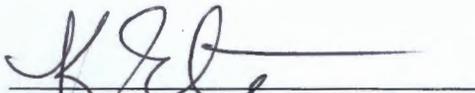
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Meeting Minutes Transmittal

M-091 MILESTONE PROJECT MANAGERS MEETING
2420 Stevens Center, Conference Room 126
Richland, Washington

October 26, 2017

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.

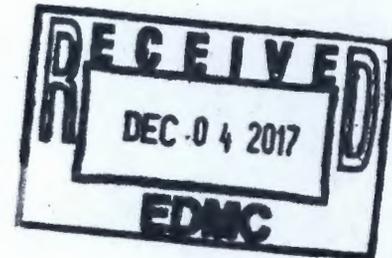

Project Manager Representative, Ecology

Date: 11/21/2017


Project Manager Representative, RL

Date: 11/20/2017

Administrative Record H6-08



**M-091 MILESTONE
PROJECT MANAGERS MEETING MINUTES
2420 Stevens Center, Conference Room 126
Richland, Washington**

October 26, 2017

- I. The August 24, 2017 M-091 project managers meeting (PMM) minutes were submitted to the Administrative Record (AR).
- II. Status Report
 - A. Mitch Marrott (CHPRC) highlighted the changes over the last month on the milestone summary table (see handout). Mr. Marrott noted that the volume of waste to be processed under M-091-47D was completed on August 8, 2017. Mr. Marrott stated that the next objective in the M-91-47 series is being developed, and waste processing continues towards the next objective. Mr. Marrott reported that Ecology granted a 90-day extension under M-091-52 to establish the target dates for providing large package and remote-handled capabilities.

Kelly Elsethagen (Ecology) stated that Rev. 20 of the M-091-03 Project Management Plan (PMP) was received, and a response is being prepared. Ms. Elsethagen added that RL/CHPRC should receive a letter transmitting the comments within the next two weeks.
- III. Status of Previous Agreements and Commitments
 - A. There were no previous agreements or commitments to discuss.
- IV. New Agreements and Commitments
 - A. There were no new agreements and commitments established.
- V. Near Term Schedules and Ongoing Activities (Milestones)
 - A. Stephanie Johansen (CHPRC) stated that the milestone status report was reviewed under agenda item II.
- VI. Approved Changes Signed Off in Accordance with TPA Section 12.2
 - A. Following the meeting it was concluded that there were no changes signed off in accordance with TPA Section 12.2
- VII. General Discussion
 - A. There were no topics for general discussion
- VIII. Actions
 - A. See Actions Table below
- IX. Documents for Submittal to the Administrative Record
 - A. There were no documents identified for submittal to the AR.
- X. Next Project Managers Meeting
 - A. The next PMM was scheduled for Wednesday, December 6, 2017.

Actions Table

M-091 MILESTONE PROJECT MANAGERS MEETING

| Milestone | Description | Open / Closed | Date | Status |
|------------------|---|----------------------|-------------|--|
| M-091-49A | Mr. Farabee (RL) to provide Mr. Eberlein (Ecology) the path forward for retrieval for the waste sites in the 218-W-3A landfill. | Open | 2/23/17 | Action Established |
| | | | 4/27/17 | Mr. Farabee to follow up at the next PMM regarding a path forward for retrieval for the waste sites in 218-W-3A |
| | | | 7/6/17 | RL will have an internal discussion and develop a list of candidates, and then follow up with Ecology (see discussion from 7/6/17/minutes). |
| | | | 8/24/17 | This action has been corrected to M-091-49A and remains open. Ms. Elsethagen (Ecology) will replace Mr. Eberlein. |
| | | | 10/26/17 | There was a brief discussion about what the issue was that generated the action. Ms. Johansen (CHPRC) will review the 2/23/17 PMM minutes to determine what the issue is, and then send an email to Ms. Elsethagen and RL/CHPRC. |
| M-091-52 | Mr. Farabee (RL) to update Mr. Eberlein (Ecology) regarding plans for the target milestone for M-091-52 | Open | 2/23/17 | Action Established |
| | | | 4/27/17 | A target date of 6/15/17 was identified for Mr. Farabee to provide a briefing to Mr. Eberlein on the current status of M-091-52. Mr. Farabee stated that the target milestone document is in progress. A copy of the document that outlines all of the M-091 activities through 2030 will be sent to Ecology. Mr. Farabee noted that the activities in the document were agreed to in discussions with John Price (Ecology). |
| | | | 7/6/17 | Due to emergent higher priority issues, the briefing was not held on 6/15/17. The briefing on the progress towards the M-091-52 status will be rescheduled before 8/1/17. |
| | | | 8/24/17 | This action remains open. Mr. Price to replace Mr. Eberlein. |

| Milestone | Description | Open / Closed | Date | Status |
|-----------|-------------|------------------|----------|---|
| | | Closed | 10/26/17 | Ms. Elsethagen (Ecology) stated that RL met with Ecology on October 18, 2017. This action is now closed. |

M-091 PMM Status Summary – October 26, 2017

| 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-091-03: Submit TRUM waste/MLLW PMP | Revision due annually by 06/30. | FY 2017 Complete | <ul style="list-style-type: none"> Submitted to DOE on 6/8/2017 |
| M-091-44T: Submit a change request to establish a schedule for shipping M-091 TRUM waste offsite | 09/30/20 | On Schedule | |
| M-091-47: Certify TRUM waste and Dispose MLLW M-091-47E/F: FY18 in negotiations to establishing the next interim milestones | 09/30/17 and 09/30/18 | FY2017 Complete | <ul style="list-style-type: none"> M-091-47D: 280 m³ repacked as of 8/8/2017. M-091-47E/F: To date totals towards FY18: 17.4 m³ repacked; and 54.4 m³ currently being processed at PFNW. |
| M-091-48: Complete shipping M-091 TRUM waste offsite | 09/30/30 | On Schedule | |
| M-091-49A: Submit a change request to establish a schedule for achieving schedule for RSW | 09/30/20 | On Schedule | |
| M-091-49: Complete retrieval and designation of RSW | 09/30/28 | On Schedule | |
| M-091-51: Submit engineering alternatives study for acquisition of new capabilities to complete the milestone series | 09/30/16 | Complete | <ul style="list-style-type: none"> Submitted to Ecology on 9/28/2016. Ecology has provided comments. |
| M-091-52: Submit a change request with target dates for acquisition of new capabilities to complete the milestone series | 9/30/17 | On Schedule | <ul style="list-style-type: none"> A 90-day extension granted by Ecology. |
| M-091-53: Submit a change request replacing the M-091-52 target dates with annual milestones for acquisition of new /capabilities to complete the milestone series | 09/30/18 | On Schedule | |

M-091 Milestone Project Managers Meeting
2420 Stevens Center, CR-126
Richland, Washington

October 26, 2017

ATTENDANCE LIST

| Name | Organization | Phone Number |
|---------------------|----------------|--------------|
| 1. Sandy Shore | CHPRC | 373-9709 |
| 2. Kathy Knox | court reporter | 946-5535 |
| 3. Mick Marrott | CHPRC | 373-7351 |
| 4. Stephanie Johns | CHPRC | 373-1031 |
| 5. Kelly Else Hagen | Ecology | 372-7923 |
| 6. John Temple | ECY | 372-7940 |
| 7. ED SOTO | ECOLOGY | 372-7933 |
| 8. David DeLoe | DOE-RL- GSSC | 376-7900 |
| 9. Bob Long | DOE-RL | 376-7754 |
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M-091 MILESTONE PROJECT MANAGERS MEETING
2420 Stevens Center, CR-126
Richland, Washington

October 26, 2017
9:30 A. M. to 10:00 A. M.

AGENDA

- I. The August 24, 2017 M-091 Project Managers Meeting (PMM) Minutes were submitted to the Administrative Record (AR).
- II. Status Report
- 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
 - A. See Actions Table below
- IX. Documents for Submittal to the Administrative Record
- X. Next Project Managers Meeting

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| | | | 7/6/17 | Due to emergent higher priority issues, the briefing was not held on 6/15/17. The briefing on the progress towards the M-091-52 status will be rescheduled before 8/1/17. |
| | | | 8/24/17 | This action remains open. Mr. Price (Ecology) to replace Mr. Eberlein. |