

Meeting Minutes Transmittal

WESF
 Project Managers Meeting
 825 Jadwin/Room 590A
 Hanford, Washington
 January 27, 2005

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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 content only and are not intended to imply agreement to any commitments.

Frederick A. Bond
 Project Manager, Ecology

Date: 3-23-05

R.D. Hildebrand
 Project Manager Representative, RL

Date: 3-23-05

Paul W. Martin
 Project Manager Representative, FH WMP

Date: 3/23/05

WESF Administrative Record	H6-08
RD Hildebrand	A6-38
FW Bond	H0-57
KA Conaway	H0-57
FM Simmons	H8-40

WESF PROJECT MEETING

825 Jadwin/Room 590A

Hanford, Washington

January 27, 2005

9:45 a.m. to 10:15 a.m.

Agenda

- I. Approval of December 16, 2004 WESF Project Meeting Minutes (Ecology/DOE-RL/FH)
- II. Operational Status
- III. Project Specific Issues
 - A. Part B Permit Application status
 - B. Status of Milestones
- IV. General Discussions
- V. Status of Actions
- VI. New Action Items
- VII. Next Project Managers Meeting

WESF PROJECT MEETING MINUTES

Project Managers Meeting

825 Jadwin/Room 590A

Hanford, Washington

January 27, 2005

- I. Approval of December 16, 2004 WESF Project Meeting Minutes (Ecology/DOE-RL/FH). Note: The October 28 and December 16, 2004 PMM minutes are being retained by RL for approval and signature.
- II. Operational Status (Fen Simmons FH)
 - A. Fen Simmons reported that the M-92-01 closure letter is circulating for sign-off. When Ecology receives the letter, this milestone will be closed.
- III. Project Specific Issues
 - A. Part B Permit Application Status

Kathy Conaway (Ecology) stated that she and Rick Bond (Ecology) reviewed the Part B permit, and that she needed to review it with the checklist and regulations that RL/FH provided. However, Ms. Conaway indicated that she will be gone for the month of February. Jeannette Hyatt (FH) expressed some concern regarding Ecology's letter of correction that was sent to RL a few years ago, which requires a certified Part B permit to be submitted by June 2005. RL will need the Part B a month in advance of that date to get it certified. Ms. Conaway indicated that if it is determined by the March PMM that the June 2005 date needs to be extended, she will be responsible for issuing an extension.
 - B. Status of Milestones

Mr. Simmons reported that the M-92-05 milestone will be discussed with Laura Cusack (Ecology) at the IAMIT meeting scheduled next Tuesday, February 1. Doug Hildebrand (RL) stated that the strategy is that once Yucca Mountain submits its application to the NRC, RL will review the requirements in the application and then do an analysis of RL's work packages for waste shipment to Yucca Mountain.
- IV. General Discussions
 - A. There were no topics for general discussion.
- V. Status of Actions
 - A. 933 - The letter is in sign-off and will be sent to Ecology. This action is closed.
 - B. 973 - An evaluation of whether the June 2005 date for submittal of a certified Part B permit application can be met or needs an extension will be made during the March 2005 PMM.
 - C. 1028 - An update will be provided to Ecology at the February 1, 2005 IAMIT meeting.
- VI. New Action Items
 - A. There were no new actions.
- VII. Next Project Managers Meeting
 - A. The next PMM was scheduled for February 24, 2005.

Environmental Request Information System

Task Status Report

Group by Facility

Filtered on: Status = Open; Category = PMM

Waste Encapsulation Storage Facility

Task ID: 973 Coordinate discussions on WESF Part B, Rev 0, Permit Application options.

Task Lead: Simmons, Fen

Waste Stabilization and Disposition/Waste Encapsulation Storage Facility

POC: Simmons, Fen

Classification: Open

Category: PMM

	Project	DOE	Agency
Due:	N/A	6/1/2005.	6/30/2005

Complete: N/A

Closed Date:

Description: Coordinate discussions on WESF Part B, Rev 0, Permit Application options.

Date	Status
1/27/2005	An evaluation of whether the June 2005 date for submittal of a certified Part B permit application can be met or needs an extension will be made at the March 2005 PMM.
12/16/2004	Ecology will be reviewing the draft Part B and generating NOD comments, which will be discussed among Ecology, RL and FH during NOD workshops. A table tracking the NOD resolutions will be maintained during the process.
10/28/2004	Remains under review at Ecology. Removal of references to dry storage in the permit will be addressed in the NOD workshops.
9/23/2004	The draft Part B permit has been submitted to Ecology.
4/22/2004	The draft Part B permit has been submitted to Ecology.
3/18/2004	The draft Part B is scheduled for transmittal to Ecology the week of 3/22.
12/4/2003	A meeting was scheduled with Ecology for January 15, 2004 to discuss the Part B permit options.
10/29/2003	RL has developed a second option that would make limited funding available through FY2006. The project would ramp up in FY2007 to complete the design and fabrication. This schedule will delay capsule movement start-up until FY 2009.
10/2/2003	Task opened.

Task ID: 1028 Provide updates on Milestone M-92-05.

Task Lead: Simmons, Fen

Waste Stabilization and Disposition/Waste Encapsulation Storage Facility

POC: Simmons, Fen

Classification: Open

Category: PMM

	Project	DOE	Agency
Due:	N/A	N/A	N/A

Complete: N/A

Closed Date:

Description: Provide updates on Milestone M-92-05.

Date	Status
1/27/2005	An update will be provided to Ecology at the February 1, 2005 IAMIT meeting.
12/16/2004	Activities are on-going.
10/28/2004	The milestone is to remain open for now. If the decision is made to send the capsules to the vitrification plant, the plant has to be notified by 2012 so it can plan for necessary modifications. Doug Hildebrand has notified the pertinent group at the vitrification plant regarding the contents of the capsules so they can evaluate whether the capsules can be accepted.
9/23/2004	DOE recommends moving the milestone since it cannot be met in 2007 due to permitting requirements at Yucca Mountain. Ecology will let the milestone ride until 2006, then evaluate.
4/22/2004	DOE recommends moving the milestone since it cannot be met in 2007 due to permitting requirements at Yucca Mountain. Ecology will let the milestone ride until 2006, then evaluate.
3/18/2004	Task opened.

