

<p align="center"><b>WASHINGTON TRU SOLUTIONS MANAGEMENT CHARTER</b></p> <p><b>TITLE: UNDERGROUND WORKING GROUP</b></p>	<p>Number/Rev. MC 9.24, Rev. 6 Page 1 of 3</p>
<p>COGNIZANT SENIOR MANAGER:</p> <p><u>Approval on File 1/11/10</u> P. D. Yocum Date Deputy General Manager</p>	<p>APPROVED BY:</p> <p><u>Approval by P. Yocum on File 1/26/10</u> M. F. Sharif Date WTS General Manager</p>
<p><b>1.0 ROLE</b></p> <p>The Underground Working Group (UWG) will function as a deliberative body to ensure the integration of engineering, operations, safety, regulatory compliance, and related activities where such activities apply to, or have a potential to affect, underground operations including waste disposal capabilities.</p> <p><b>2.0 MEMBERSHIP</b></p> <p>The UWG will consist of representatives from the following organizations:</p> <ul style="list-style-type: none"> <li>• Geotechnical Engineering</li> <li>• Industrial Safety and Hygiene</li> <li>• Integrated Waste Operations</li> <li>• Mine Engineering</li> <li>• Mine Operations</li> <li>• Nuclear Safety</li> <li>• Surface Operations and Maintenance</li> <li>• Washington Regulatory and Environmental Services (WRES)</li> <li>• WTS Experimental Support Interface</li> </ul> <p>The cognizant department managers within Washington TRU Solutions LLC (WTS) will select the representatives and alternates for their organizations. Ad hoc members may be recommended by the Chair and appointed by department managers. The Chair for the UWG will be the Repository Development Projects manager. The Vice Chair will be appointed by the Chair with concurrence by the Operations manager. No alternates may serve in either the Chair or the Vice Chair positions.</p> <p>The Chair will select a secretary for the UWG from outside the membership to perform administrative duties for the group. The secretary will attend all meetings and may speak on any issue.</p> <p>Meetings will be called by either the Chair or the Vice Chair on a periodic basis, and at least quarterly.</p> <p>The group will work on a consensus basis and, in the event of serious dissent, the Chair will seek the advice and direction of appropriate department managers.</p>	

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<p><b>3.0 RESPONSIBILITIES</b></p> <p><b>3.1 Chair or Vice Chair</b></p> <ul style="list-style-type: none"><li>• Preside over meetings.</li><li>• Approve meeting minutes.</li></ul> <p><b>3.2 Secretary</b></p> <ul style="list-style-type: none"><li>• Prepare and distribute meeting minutes.</li></ul> <p><b>3.3 Membership</b></p> <p>The UWG is responsible for identifying requirements related to underground engineering and operations activities and for ensuring the integration of waste disposal related design changes, permitting commitments, and any associated document changes. The responsibility includes managing the interface activities of the represented organizations to minimize the overall operational impacts and to ensure that the combined interfacing effects of the represented sectional activities do not create an operational condition adverse to safety or the efficient and effective use of resources in conducting underground activities. This responsibility includes, but is not limited to, the following:</p> <ul style="list-style-type: none"><li>• Ensuring that WIPP documents accurately reflect design and operational processes.</li><li>• Evaluating proposed design and operation changes affecting underground activities.</li><li>• Evaluating routine operations, maintenance, and testing activities within the underground that may impact waste disposal capacity and capability.</li><li>• Reviewing accident analysis assumptions and scenarios and determining what, if any, impacts are associated with the current underground configuration.</li><li>• Reviewing proposed waste disposal area configuration changes and determining the advantages and disadvantages associated with those changes in relation to regulatory permitting activities and project documents.</li><li>• Resolving issues arising from relationships between the requirements of regulatory permitting activities and project documents with current and proposed waste disposal area configurations.</li></ul>	

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<ul style="list-style-type: none"><li>• Ensuring that surface-related issues that affect, or potentially could affect, underground operations and capabilities are brought to the attention of WTS management.</li></ul> <p><b>4.0 AUTHORITY</b></p> <p>The group will present recommended resolutions on policy-level issues to senior management. The issues and recommended resolutions will be appropriately documented. The documentation will provide a clear description of the issues and recommended resolutions.</p>	