Northern New Mexico Citizens' Advisory Board Meeting	
	March 14, 2018 1:00 p.m. to 5:15 p.m. University of New Mexico, Los Alamos Campus Los Alamos, New Mexico 87544
	Minutes
Meetin	g Attendees
Depart	ment of Energy
1.	Doug Hintze, Manager, Environmental Management Los Alamos
2.	Lee Bishop, Deputy Designated Federal Officer, Environmental Management Los Alamos
3.	David Nickless, Environmental Management Los Alamos
	AB Members
1.	Angelica Gurulé, NNMCAB Vice-Chair
2.	Stephen Schmelling, Chair, Environmental Monitoring and Remediation Committee
3.	Alex Puglisi, Vice-Chair, Environmental Monitoring and Remediation Committee
4.	Carla Abeyta
5.	Cherylin Atcitty
6.	Max Baca
7.	Beth Beloff
8.	Jacquelyn Gutierrez
9.	Kristin Henderson
10.	Joshua Madalena
11.	Lawrence Medina
12.	Stanley Riveles
13.	Steven Santistevan
14.	Deborah Shaw
15.	Irene Tse-Pe
16.	Michael Valerio
NNMC	AB Students
1.	Jacob Griego
2.	Lanz Sanchez
NNMC	AB Excused Absences
1.	Adam Duran
2.	Roger Life
3.	Gerard
4.	Daniel Mayfield
5.	Angel Quintana

	6.	Ashley Sanderson
	7.	Mona Varela
	8.	Jenessa Chacon (Student)
	9.	Janessa Trujillo (Student)
NN	IMCA	AB Absences
	1.	Max Baca
	2.	Joshua Madalena
NN	IMCA	\B Staff
	1.	Menice Santistevan, Executive Director
	2.	Bridget Maestas, Executive Assistant
	3.	Paul Torres, Student Intern
Gu	ests	
	1.	Joe Legare, N3B
	2.	Gary Pool, N3B
	3.	Danny Nichols, N3B
	4.	Anne Klarich, N3B
	5.	Nick Lombardo, N3B
	6.	Glenn Morgan, N3B
	7.	Charlie MacPherson, Tetra Tech
	8.	John Gonsky, N3B
	9.	Don Hawkins, N3B
	10.	Mike Koester, N3B
	11.	Susan Lucas Kamat, NMED
	12.	Elizabeth Lowes, N3B
	13.	Frazer Lockhart, N3B
	14.	Adam Barras, N3B
	15.	Scott Kovac, Nuclear Watch New Mexico
	16.	Allison Scott Majure, New Mexico Environment Department
	17.	Neelam Dhawan, New Mexico Environment Department, Hazardous Waste Bureau
	18.	Trais Kliphuis, New Mexico Office of Natural Resources Trustee
	19.	Jessica Moseley, S&K/TAC
	20.	Christine Gelles, L&A/N3B
	21.	Carl Board, LATA
	22.	Steven Horak, EM-LA
	23.	Robert Hull, LATA, Inc.
	24.	Bruce Robinson, Public
	25.	Glenn Kizer, N3B
	26.	Michelle Jacquez-Ortiz, US Senator Tom Udall's Office
	27.	Patrick Duran, US Representative Ben Ray Lujan's Office

NNMCAB Meeting Minutes 03-14-18 Board Meeting Approved at the May 23, 2018 Board Meeting

- 1 28. Tris DeRoma, Los Alamos Monitor
- 2 29. Maire O'Neill, Los Alamos Daily Post

3 *All NNMCAB meetings are recorded. Audio CD's and Video DVD's have been placed on file for review

4 at the NNMCAB Office, 94 Cities of Gold Road, Santa Fe, New Mexico, 87506. The written minutes are

5 **intended as a synopsis of the meeting.**

2	١.	Call to Order
h		Call to Order
3		The meeting of the Northern New Mexico Citizens' Advisory Board (NNMCAB) was held
4		on March 14, 2018 at University of New Mexico, Los Alamos Campus, Los Alamos, New
5		Mexico. Mr. Lee Bishop, Deputy Designated Federal Officer (DDFO) stated that on behalf of
6		the Department of Energy (DOE) the meeting of the NNMCAB was called to order at 1:01
7		p.m.
8		Mr. Bishop recognized Ms. Angelica Gurulé, the NNMCAB Vice-Chair. Ms. Gurulé
9		presided at the meeting.
10		The meeting of the NNMCAB was open to the public and posted in The Federal Register
11		in accordance with the Federal Advisory Committee Act.
12		Establishment of a Querum (12 Needed)
13	н.	Establishment of a Quorum (12 Needed) a. Roll Call
14 15		
15 16		Ms. Bridget Maestas conducted roll call as the members arrived. At the call to order, 11 members were present.
10 17		order, 11 members were present.
18		b. Excused Absences
19		Ms. Maestas recorded that the following members had excused absences:
20		Mr. Adam Duran, Mr. Roger Life, Mr. Gerard Martínez y Valencia, Mr. Danny Mayfield,
21		Ms. Angel Quintana, Ms. Ashley Sanderson, and Ms. Mona Varela.
22		
23	III.	Welcome and Introductions
24		Ms. Angelica Gurulé welcomed the members and the public to the meeting. She asked
25 26		for introductions from the board members and all attending guests.
27		Dr. Cynthia Rooney, Chief Executive Officer of UNM-Los Alamos, welcomed the
28		members and the N3B team to the UNM-Los Alamos Campus.
29 30	IV.	Approval of Agenda
30 31		The board reviewed the agenda for the March 14, 2018 meeting.
32		The board reviewed the agenda for the March 14, 2018 meeting.
33		Mr. Mac Baca made a motion to approve the agenda as presented; Ms. Beth Beloff
34		seconded the motion. The motion to approve the agenda as presented was unanimously
35		passed.
36		
37	V .	Approval of Minutes
38		The board reviewed the minutes from the January 24, 2018 meeting. By ongoing
39		instruction from DOE Headquarters, the minutes were previously reviewed and certified by
40 41		the NNMCAB Chair. Mr. Martínez y Valencia opened the floor to entertain a motion.
41 42		Mr. Lawrence Medina made a motion to approve the minutes as presented; Mr.
43		Stephen Schmelling seconded the motion. Ms. Gurulé opened the floor discussion; hearing
-		none, the motion to approve the minutes as presented was unanimously passed.
44		

1	VI.	Old Business
2		a. ECA Report Recommendation
3		Dr. Stanley Riveles stated that a sub-committee was formed to look at the ECA
4		Report and the position the NNMCAB could take on the report. He noted that a
5		recommendation was drafted for the NNMCAB to look at for further development and
6		discussion. Dr. Riveles asked Ms. Santistevan to send out the draft recommendation
7		to the members for review and forward comments and questions.
8 [.] 9	VII.	New Business
10		With no items to discuss, Ms. Gurulé moved on to the next agenda item.
11 –		
12	VIII.	Update from EM Los Alamos Field Office
13		Mr. Doug Hintze stated that the number one priority in EM is safety. Mr. Hintze noted
14		that EM-LA currently has 28 of 33 of the approved full time employees on board. The most
15		recent hires are an Industrial Hygienist and a Quality Assurance Specialist.
16		
17		Mr. Hintze stated that they are still in the continuing resolution which will run out on
18		March 23, 2018.
19		
20		Mr. Hintze stated that the Los Alamos Legacy Cleanup Contract 90-day transition period
21		began on January 25, 2018 and they are about 50% thought the planned transition period.
22		
23		Mr. Hintze stated that the Interim Measure for the Chromium project along the
24		southern edge of the plume near the San Ildefonso Boundary would begin soon. He noted
25		that the injection and extraction pumps in that area have been going through testing. Mr.
26		Hintze stated that DOE will submit a technical report to NMED by the end of March or
27		middle of April on CrIN-6 and where they will go with that area.
28		
29		Mr. Hintze recognized Mr. Dave Nickless, Randy Erickson, and Dave Funk for the success
30		in completing the RNS and UNS campaign. He noted that all the credit goes to the
31		operators for completing the work and doing it safely.
32		Mr. Water stated that DOE has been used in a with the Taylor Decidetons, the New
33		Mr. Hintze stated that DOE has been working with the Texas Regulators, the New
34 25		Mexico Regulators, and the Carlsbad Field Office to ship off the LANL above-ground waste
35 20		at WCS to WIPP. He noted that about 290 of the 320 drums have been shipped to WIPP.
36 27		He also noted that they are finishing off a feasibility study for the RNS drums at WCS.
37 29		- Ouertiene
38		a. Questions
39 40		Mr. Max Baca asked how long it will take for the transition.
40 41		Mr. Hintzo stated that N2D has the leadership experience and the background to some
41 42		Mr. Hintze stated that N3B has the leadership experience and the background to come
42		in and do the work. He noted that it will take a couple of months to "true up" where they

1		really are. He also noted that they will be putting together a 5 year baseline for the work
2		for the next 5 years.
3		
4		Dr. Deb Shaw asked if anyone has factored in the potential for geologic movement into
5		the Chromium plume.
6		
7		Mr. Hintze stated that yes, they take the seismic consideration and geology into
8		account. He noted that it is less than the concern of wildfires.
9 10	IX.	Presentation
11		a. Update on EM Contract Transition
12		Transition Team, N3B; gave a presentation to the NNMCAB on "Introduction and
13		Overview of LLCC Transition." An electronic copy of the presentation may be obtained
14		from the NNMCAB website; http://www.energy.gov/em/nnmcab. Video of the
15		presentation and questions is also available on the NNMCAB's YouTube Channel
16		(NNMCAB).
17		
18		b. Action Items
19		Ms. Beth Beloff asked for a presentation on the risk assessment relative to the
20		waste that will not be addressed with the current contract.
21		wate that will not be addressed with the eartent contract.
22		Ms. Irene Tse-Pe asked that N3B provide a list of stakeholders to the NNMCAB.
23		·
24		Mr. Lawrence Medina asked that N3B provide a follow up on the percentage of New
25		Mexicans versus people hired from out of state.
26		
27	Х.	Public Comment
28		Ms. Gurulé opened the floor for public comment at 3:44 p.m.
29		Mr. Scott Kovac, Nuclear Watch New Mexico, stated that he has enjoyed the
30		presentations and is looking forward to seeing how the "rubber hits the road" on all the
31		great presentations. He noted that he is impressed with the slide about what they plan to
32		complete in the 10 year contract period, especially the 16 out of 17 Consent Order
33		campaigns completed. Mr. Kovac stated that he did not hear what the process was for
34		putting documents into the Electronic Public Reading Room and will it be as frequent as it
35		has been in the past. He also noted that he has not seen in the presentations so far, the
36		outreach to actual members of the public and private groups.
37		
38		With no further public comment Ms. Gurulé closed the comment period at 3:47 p.m.
39		
40	XI.	Update from DDFO and Executive Director
41		Mr. Bishop stated that the next committee meeting would be at the NNMCAB office
42		with a RNS and UNS Lessons Learned Presentation from LANS. He noted that in May there

1		would be a Chairs' Meeting in Roswell with a tour of Waste Isolation Pilot Plant. Mr.
2		Bishop stated that the next Bi-monthly Board meeting would be on May 23, 2018 at
3		Ohkay Conference Center. He noted that the new member tour of Los Alamos National
4		Laboratory would be held in June.
5		
6		Ms. Santistevan welcomed Ms. Jacquelyn Gutierrez and Mr. Adam Duran to the Board.
7		They both are members of the Pojoaque Pueblo Environment Department. She also stated
8		that Ms. Ashley Sanderson, Ms. Angelica Gurulé, and Ms. Mona Varela were re-appointed
9		for another 2-year term. Ms. Santistevan asked the members to look at the 2018 Meeting
10		Schedule and update their calendars accordingly. Ms. Santistevan reminded members to
11		turn in their travel forms for reimbursement.
12		
13	XII.	Update from Liaisons
14		a. New Mexico Environment Department
15		Ms. Neelam Dhawan thanked N3B for their presentation and stated that NMED's
16		regulations stay the same and they expect that N3B follows the regulations, Consent
17		Order and the Permit. Ms. Dhawan stated that they have the Class 1 Permit
18		Modification in house and will try to get that out by the end of the month.
19		
20		Chromium – Ms. Dhawan stated that NMED is waiting on reports which are
21		expected at the end of the month. She noted that the CrIN-6 report might be delayed
22		by a couple of weeks.
23		
24		RNS and UNS – Ms. Dhawan stated that they are very happy that both RNS and UNS
25		are complete.
26		
27		Supplemental Environmental Projects (SEPs) – Ms. Dhawan stated that the SEPs are
28		ongoing and everything is proceeding well.
29		
30		Waste Isolation Pilot Plant (WIPP) – Ms. Dhawan stated that NMED had the
31		following Permit Modifications in house:
32		 Class 2 Permit Modification for new filter building and training program
33		which was submitted in November 2017. She noted that the 60 day public
34		comment period ended on February 1, 2018 and the final decision would be
35		made by the end of March.
36		Class 2 Permit Modification for Volume of Record was submitted January
37		2018. She noted that it is undergoing comment period.
38		Class 3 Permit Modification for Panel Closure Design, the draft permit is
39		available for public comment and will end on April 23, 2018.
40		Class 3 Permit Modification to remove excluded waste prohibition was put
41		on hold but NMED will start reviewing it.

1 2 3 4 5 6 7 8		 Class 3 Permit Modification for above ground storage unit at WIPP was submitted in 2016 and was public noticed, but it will now be rolled over when the permit is renewed. Ms. Dhawan stated that from January 1 through March 7, 2018 WIPP has received the following shipments; 34 shipments from Idaho National Laboratory, 8 from Waste Control Specialists, 6 from Oak Ridge National Laboratory. She noted that a total of 987 shipments have been emplaced in 2018.
9	XIII.	Wrap-up and Comments
10		Mr. Lawrence Medina stated that he was intrigued by the presentation and wanted to
11		mention again that the percentage of local hires versus out of state personnel coming in is
12		important to New Mexico.
13		
14		Mr. Lanz Sanchez thanked N3B for the informative presentation.
15		
16		Mr. Seven Santistevan thanked N3B for the presentation and for providing the
17		refreshments.
18		
19		Ms. Cherylin Atcitty and Mr. Michael Valerio thanked the staff for the meeting setup
20		and N3B for the presentation. They noted that it was interesting to see all the project
21		components starting from the beginning, and would like to see updates on how the projects
22		progress.
23		
24		Dr. Stanley Riveles thanked the staff for the meeting preparation, the responsiveness
25		from DOE and the contractors for answering questions in a forthright manner.
26		
27		Mr. Max Baca stated that as we move into this next transition, we can see how quickly
28		the issues are addressed, because we have some real issues in New Mexico. He noted that
29		DOE and NMED can continue to press N3B to hit their deliverables and address the issues
30		that are important to New Mexicans. Mr. Baca thanked the CAB and DOE staff for the
31		meeting.
32		
33		Ms. Beth Beloff thanked N3B for the presentation and the staff for the meeting. She
34		noted that she supported the idea that local training and employment is prioritized. Ms.
35		Beloff requested presentations on pre-legacy waste with a map indicating waste sites and
36		an epidemiologic data presentation from downstream of LANL with respect to cancer and
37		auto immune disease clusters.
38		
39		Ms. Jacquelyn Gutierrez thanked N3B for the presentation and stated that she is glad to
40		be back on the Board.
41		

1		Ms. Irene Tse-Pe stated that she really enjoyed the presentation and the information
2		presented. Being a resident and enrolled member of San Ildefonso Pueblo, it is vitally
3		important what is happening at LANL and she is hoping for long term positive impacts. Ms.
4		Tse-Pe also noted that she is also concerned about the economy, the livelihood, and jobs.
5		She looks forward to hearing future updates.
6		
7		Ms. Gurulé thanked N3B for the wonderful presentation and fellow CAB members for all
8		the great questions that were asked. She noted that she appreciated the transparency from
9		DOE and NMED.
10		
11	XI	V. Adjournment
12		Mr. Bishop stated that N3B would be holding a public meeting down the hall to meet
13		with future employees and everyone is welcome to attend. He thanked everyone for their
14		service and dedication to the NNMCAB. He asked that the members travel safe he looks forward
15		to seeing everyone at the next meeting. With no additional business to discuss, Mr. Bishop
16		adjourned the meeting at 4:59 p.m.
17	Respe	ctfully Submitted,
18		
19		
20	Mr. M	lartínez y Valencia, Chair, NNMCAB
21		Ites prepared by Bridget Maestas, Executive Assistant, NNMCAB
	IVIIII	ites prepared by bruget maestas, executive Assistant, NNNCAB
22 23	Attac	nments
24	1.	Final NNMCAB Meeting Agenda for 03/14/2018
25	2.	Final NNMCAB Meeting Minutes for 01/24/2018
26	3.	Report from the Executive Director, Menice Santistevan
27		Presentation by N3B Los Alamos, "Introduction and Overview of LLCC Transition"

28 **Public Notice:**

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- 31 intended as a synopsis of the meeting.