

NNMCAB Combined Committee Meeting
Wednesday, February 18, 2015
2:00 p.m. to 4:00 p.m.
NNMCAB Office
94 Cities of Gold Road
Santa Fe, NM 87506

AGENDA

1. 2:00 p.m. Approval of Agenda
2. 2:02 p.m. Approval of Minutes from November 12, 2014
3. 2:05 p.m. Old Business
 - ❖ Update from Ad Hoc Committees on Draft Recommendations Fines & Fees (Puglisi, Martinez, Pacheco)
4. 2:15 p.m. New Business
 - ❖ Consideration and Action on Draft Recommendation 2015-01 “Identification and Preparation of Disposition Site(s) to Enable LANL Transuranic Disposal Operations and Nation’s Other Sites’ Waste Disposal Operations [listing them specifically?] to Remain Continually Operational”
 - ❖ Discussion on Draft Recommendation 2015-02 “ Budget Priorities for FY 2016 for LANL EM Cleanup Work”
5. 2:30 p.m. Update from Executive Committee – Doug Sayre, Chair
6. 2:40 p.m. Update from Department of Energy – Lee Bishop/Mike Gardipe, CO-DDFO
7. 2:50 p.m. Presentation by Department of Energy, David Rhodes
 - ❖ “FY’15 Annual Work Plan Update”
8. 3:30 p.m. **Public Comment Period**
9. 3:45 p.m. Sub-Committee Breakout Session
 - ❖ Discuss Topics for Committee Sponsored Draft Recommendations
 - ❖ General Committee Business
10. 4:00 p.m. Adjourn