

Northern New Mexico Citizens' Advisory Board Meeting
January 29, 2014
1:00 p.m. to 5:00 p.m.
The Lodge at Santa Fe
Kachina Ballroom
750 N. St. Francis Drive
Santa Fe, New Mexico 87501

Note: There will be a networking lunch for NNM CAB Members from 12:00 to 1:00 p.m. at The Lodge at Santa Fe, Boardroom.

AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Establishment of a Quorum (12 needed)	
	a. Roll Call	William Alexander
	b. Excused Absences	
	Welcome and Introductions	Carlos Valdez, Chair
	Approval of Agenda	
	Approval of Minutes of Nov. 20 th , 2013	
1:15 p.m.	Public Comment Period	
1:30 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Other items	
1:45 p.m.	New Business	
	a. Review Bi-monthly Meeting Schedule for 2014	
	b. Other Items	
2:00 p.m.	Upcoming Hearings, Permits and Public Comment Periods	Tony Grieggs
2:30 p.m.	“MDA-G: Post TRU Waste Retrieval Proposed Remedy; A Path to Long Term Stewardship”	
		Pete Maggiore Jeff Mousseau
3:30 p.m.	Update from Liaison Members	
	a. Update from NMED	John Kieling
	b. Los Alamos National Laboratory	Jeff Mousseau
	c. Department of Energy	Pete Maggiore
4:30 p.m.	Items from Deputy Designated Federal Officer	Lee Bishop
4:45 p.m.	Wrap Up and Comments from Board Members	Carlos Valdez
5:00 p.m.	Adjourn	Lee Bishop