

Northern New Mexico Citizens' Advisory Board Meeting

May 20, 2015

1:00 p.m. to 5:15 p.m.

Sandia Resort, Eagle Room

30 Rainbow Road

Albuquerque, New Mexico 87113

AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Establishment of a Quorum (11 needed)	
	a. Roll Call	William Alexander
	b. Excused Absences	
	Welcome and Introductions	Doug Sayre, Chair
	Approval of Agenda	
	Approval of Minutes of March 25, 2015	
1:10 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. Other items	
1:20 p.m.	New Business	
	a. Appointment of Nominating Committee for Election of Officers in September (as per Section V., Article F. of the NNM CAB Bylaws)	
	b. Consideration and Action on EM SSAB Chairs Meeting Draft Recommendation to Mark Whitney	
	c. Consideration and Action on Draft Recommendation 2015-04, "Fiscal Year 2017 Project Prioritization"	
	d. Other items	
1:45 p.m.	Update from Deputy Designated Federal Officer(s)	Lee Bishop/Michael Gardipe
2:00 p.m.	WIPP Accident Investigation Board Report	Ted Wyka
2:30 p.m.	Break	
2:45 p.m.	Presentation Continues	
3:30 p.m.	Update from Liaisons	
	a. Update from U.S. Department of Energy	Christine Gelles
	b. Update from Los Alamos National Laboratory	Randy Erickson
	c. Update from New Mexico Environment Department	Secretary Ryan Flynn
4:45 p.m.	Public Comment Period	
5:00 p.m.	Wrap-up Comments from NNM CAB Members	
	a. Were your questions answered regarding the presentations?	
	b. Requests for future presentations or information	
	c. Proposed Recommendations	
5:15 p.m.	Adjourn	Lee Bishop