



## NNMCAB Combined Committee Meeting

October 26, 2016

1:00 p.m. to 4:00 p.m.

NNMCAB Office

94 Cities of Gold Road

Pojoaque, New Mexico 87506



### AGENDA

- 1:00 p.m. Call to Order
- 1:02 p.m. Welcome and Introductions
- 1:08 p.m. Approval of Agenda
- 1:10 p.m. Approval of Minutes from August 24, 2016
- 1:15 p.m. Sub-Committee Breakout Session
- ❖ Election of FY'17 (WM and EM&R) Committee Officers
  - ❖ Draft FY'17 Committee Work Plans
  - ❖ General Committee Business
- 1:55 p.m. Reconvene Combined Committee Meeting
- 2:00 p.m. Old Business
- ❖ Requests for Future Presentations
- 2:10 p.m. New Business
- ❖ Discussion on Committee Meeting Schedule for CY'17
  - ❖ Other Items
- 2:40 p.m. Update from Department of Energy – Lee Bishop, Co-DDFO,  
Michael Gardipe, Co-DDFO
- ❖ Update on FY'17 Budget, DOE
- 3:00 p.m. Presentation by, Doug Hintze, Manager EM-LA
- ❖ “2016 Lifecycle Cost Estimate Summary”
- 3:45 p.m. **Public Comment Period**
- 4:00 p.m. Adjourn