

Northern New Mexico Citizens' Advisory Board Meeting
January 25, 2017
1:00 p.m. to 5:15 p.m.
Ohkay Conference Center
Highway 68, 1 Mile N. of Española
Ohkay Owingeh, NM 87566

AGENDA



<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Lee Bishop, DDFO
	Welcome and Introductions	Gerard Martínez y Valencia, Chair
	Approval of Agenda	
	Approval of Minutes of November 15, 2016	
1:15 p.m.	Old Business	
	a. Report from Chair	Gerard Martínez y Valencia, Chair
	b. Other items	
1:20 p.m.	New Business	
	a. Introduction of Draft Recommendation 2017-01 (WIPP Surface Storage)	
	b. Other items	
1:45 p.m.	Update from DDFOs and Executive Director	L. Bishop, M. Gardipe, M. Santistevan
	a. 2017 Meeting Schedule	
2:00 p.m.	Update on Technical Area 21	Mark Thacker
2: 45 p.m.	Break	
3:05 p.m.	Update on Waste Isolation Pilot Plant	Todd Shrader
3:35 p.m.	Presentation on EM-LA FY'16 Accomplishments and FY '17 and FY '18 Planned Activities	Doug Hintze
4:00 p.m.	Public Comment Period	
4:15 p.m.	Update from EM Los Alamos Field Office	Doug Hintze
	Update from New Mexico Environment Department	Secretary Butch Tongate
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	Michael Gardipe