

12 **NNMCAB Support Staff:** 3 Menice Santistevan, Executive Director 4 **Grace Roybal, Senior Cost Analyst** 5 Carolyn Bateman, Senior Cost Estimator 6 **Edward Roybal, Sound Technician** 7 8 **Guests:** 9 Alex Puglisi, City of Santa Fe 10 Jonathan Phillips, City of Santa Fe 11 Scott Kovac, Nuclear Watch NM 12 Jennifer Meisner, DOE EPO 13 Laura Day, DOE EPO 14 **Robert Pfaff, DOE EPO** 15 Pete Maggiore, DOE EPO/NNSA Michele Jacquez-Ortiz, U.S. Senator Tom Udall's Office 16 17 **Colleen Curran, LANL** 18 19 20

#### **MINUTES**

### I. Call to Order

The special meeting of the Northern New Mexico Citizens' Advisory Board (NNMCAB) meeting was held on August 29, 2012 at The Cities of Gold Conference Center in Pojoaque, New Mexico 87506. Mr. Ed Worth, Deputy Designated Federal Officer (DDFO), stated that on behalf of the Department of Energy (DOE), the special meeting of the NNMCAB was called to order at 1:10 p.m.

Mr. Worth recognized Mr. Ralph Phelps as NNMCAB Chair. The Chair presided at the meeting.

The meeting of the NNMCAB was open to the public and posted in **The Federal Register** in accordance with **The Federal Advisory Committee Act (FACA)**.

# II. Establishment of a Quorum (11 needed)

#### A. Roll Call

Ms. Bateman conducted roll call as the members arrived. Eleven members were present at the meeting at the time of roll call, which comprised a quorum for conducting business.

#### B. Excused Absences

Ms. Bateman recorded that Adam Duran, Deb Shaw, Art Mascarenas, Kyle Harwood, Nick Maestas, Nona Girardi, Allison Majure and Robert Villarreal had excused absences for this meeting.

#### III. Welcome and Introductions

Mr. Phelps welcomed everyone to the meeting. He asked for introductions from the members and guests in attendance.

#### IV. Approval of Agenda

The board reviewed the August 29, 2012 NNMCAB meeting agenda. The board would hear a presentation of the FY '13 Environmental Management Budget and conduct the elections of the Chair and Vice Chair for FY '13.

Mike Loya moved to approve the agenda and Doug Sayre seconded the motion. The meeting agenda was unanimously approved.

# V. Approval of Minutes of July 25, 2012

The board reviewed the minutes from the July 25, 2012 NNMCAB meeting. By ongoing instructions from DOE Headquarters, the minutes were previously reviewed and certified by the NNMCAB Chair, Mr. Ralph Phelps. Mr. Phelps stated that the July 25 minutes were included in the board packets and presented at this meeting for board approval.

Doug Sayre made a motion to accept the July 25, 2012 Meeting Minutes. Manuel Pacheco seconded the motion. The minutes were unanimously approved.

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#### VI. **Public Comment Period**

they do. Mr. Kovak stated the he had been trying to use Intellus online, and found it very difficult to use. He suggested that the website needed more work, as the regular public may have more trouble than he did. Mr. Kovak asked that his feedback be directed to the Intellus developers.

Mr. Scott Kovak signed up for public comment. He thanked the CAB for all the work

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No other public comments.

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Lawrence Longacre spoke about a meeting in Albuquerque in March where several people signed up for the public comment period. He had suggested that a letter would be written on behalf of the public representing their concerns. The meeting minutes were not inclusive of the public comments, and a resolution that was offered. Mr. Longacre has chaired the City of Santa Fe Planning Committee in the past, where they had verbatim records of meetings. He would like to see a little more depth in the meeting minutes kept by the CAB.

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Mr. Ralph Phelps thanked Mr. Longacre for his comment and stated that the CAB meets in a public forum. He stated that the CAB is chartered by the DOE to make recommendations on legacy waste issues. Listening to the public may not always lead to an action. It may lead to discussion and eventually a recommendation if the topic is within the scope of the CAB.

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Ms. Bonnie Lucas also commented that she took notes during that meeting, and there was a lot of emotion amongst the community. She expressed that she became more aware of the issues discussed that night and she hoped the CAB would never do away with a public hearing portion of its meetings.

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Mr. Manuel Pacheco asked if the CAB (or Committee) had suggested that they would draft some form of response or support for the people who were at that meeting. Ms. Menice Santistevan stated that the Executive Committee did review that topic extensively after the March public meeting in Albuquerque, but it was decided by the leadership of the CAB that this was out of the CAB's purview to write to the Air Force. It was good information for the CAB and the public in general. It precipitated a tour of Sandia so the CAB members could get a better understanding of the relationship Sandia Lab and the environmental restoration programs have to the plume which was being discussed. The board does not have in its charter that it can make recommendations to the Mayor of Albuquerque or to the Air Force.

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Doug Sayre recalled that the public was concerned about what Sandia Labs was doing with its mixed and hazardous waste and requested the CAB take a tour to monitor this situation. The gasoline problem was an issue of the US Air Force (USAF), and the public was advised that there would be a public hearing. The CAB did look into what could be done, and it was thought that since the issue dealt with Kirtland Air Force Base, its input would not be appropriate.

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Mr. Ed Worth stated that he had been looking at the USAF website and stated that there is a public meeting scheduled in October. Mr. Worth suggested attendance as a group, and declared he would gather all the information regarding the meeting and have it distributed if to the CAB members.

Mr. Mike Loya stated that the issue addressed single hull tanks which were required to be replaced with double hull tanks at the end of 1998. The fuel plume has had skimmer pumps installed on top of the aquifer to skim the fuel off, which takes a long time. He is not aware of how far the plume has migrated since it is a DOD issue, and information or documentation is not available.

Mr. Lawrence Longacre stated that he felt the NNMCAB members of the board sit in the meetings and soak up what the Lab tells them, not having the knowledge and expertise to challenge what the Lab shares with them. In other meetings, people came from audience with knowledgeable discussions, bona fide, hardcore information from the Lab, but no information was discussed in the meeting minutes. If there are going to be knowledgeable people speaking from the audience, their thoughts and opinions should be acknowledged by recording. This board is here to send recommendations to the Lab, not to have meetings, take field trips, or have nice dinners. That's what we are here about.

Mr. Longacre wrote a request to the chair requesting a compilation of the recommendations the board has made in the past two years and clarification as to whether there has been offered any innovation that the Board's recommendations have led to, if they were accepted or not and why. There is a letter from all the senators and representatives to the Controller General alluding to the fact that the two main things at Los Alamos are the liquid waste and TRU. Lee Bishop has been telling us how important the waste program is and what they are doing with TRU, but we have no control over the Waste Isolation Pilot Plant (WIPP). Mr. Longacre stated that when he worked at the Lab, he had an annual evaluation, and if he had performed like this board has, he would have been fired. The Board is not living up to its charter of presenting recommendations which are viable to the Lab. The Lab tells the public there is no budget, but don't pound on desks to get the money. There were complaints from the public that CMRR would cost over \$4B, but the public made no reference to the building's waste which it would be exposing to the public.

Mr. Ralph Phelps stated that he respected Mr. Longacre's input, but thinks he might be off base in a number of areas.

Mr. Ed worth spoke about the presentation at the last meeting which Mr. Longacre was not present for. That presentation detailed the status of the recommendations made by the CAB in the last two years, what happened with them, what the results, impact and values of the recommendations were. Mr. Worth offered to provide Mr. Longacre with a copy of the presentation, and informed him that the presentation was available on the website.

 Mr. Mike Loya stated that he listened to Mr. Longacre's discussion, and stated it is evident that he cares about the environment. He went on to say that the CAB was very instrumental at the end of 2007 when the former Chair and Mr. Loya pummeled Mr. Paul Hueber about going to casing advanced drilling. He stated that what they did really resonated putting forth a recommendation and from a practical standpoint, they had the ability to transfer thoughts into a practical application where the Lab then drilled all the wells casing advanced. One of the last financial things that Senator Pete Domenici did was get \$26M for drilling. He ended his comments with the thought that he think things are moving ahead.

Ms. Menice Santistevan commented in regards to the minutes and the concerns about the public comment portion of the CAB meetings. She stated that the CAB support staff is very careful and detailed when preparing the minutes, and will be careful that Mr. Longacre's comments are reflected. The video camera is used at the meetings to be able to broadcast the CAB meetings to the general public. Each CAB meeting is submitted to five public access channels around Northern New Mexico and shown in their entirety several times during the course of a month. Anyone can get a copy of the audio and video tapes by requesting the same at the NNMCAB office. All meetings are documented as required by the Federal Advisory Committee Act.

Mr. Ralph Phelps reaffirmed that the board is the NNMCAB, not the PHD or technical advisory board for the Lab. The board's objective is to have a balanced and diverse membership which represents all the communities that are affected by the Labs activities. Everyone around the table may not have a PHD, but they have a strong interest. It is important to listen to all comments, opinions and concerns, and each member brings strength to the group.

Mr. Mike Loya stated that for the last three years there has been a continuing resolution in effect and there has not been any concrete evidence about the future budgets.

#### VII. Old Business

- A. Chair's Report Mr. Phelps stated that his report was in the meeting packet and described his activities since the last CAB meeting.
- B. Report on Rocky Flats Tour Mr. Phelps and other members of the CAB stated how impressed they were with the clean-up at Rocky Flats. The Legacy Management Office was a great host and provided a very informative tour and presentation.
- C. Consideration and Action on "Top Issues" for Chairs' Meeting (Tabled from 7/25/12). Mr. Phelps stated that the template reflects changes from last meeting. Mr. Phelps opened the floor to comment or discussion. The topics align very closely with the State and Lab objectives. Carlos Valdez asked if the Chromium plume information will be discussed at the Chair's meeting. Ms. Santistevan stated that a Chromium presentation was scheduled for the September 27' 2012 NNMCAB meeting in Taos, NM. Ralph Phelps asked for a

motion to approve the "Top Issues" list for the Chair's meeting. Mr. Joey Tiano 1 2 made the motion to approve; Manual Pacheco seconded the motion. The "Top 3 Issues" for the Chairs' Meeting was unanimously approved. 4 5 6 7 VIII. **New Business** 8 Report from Nominating Committee (Section V, F. of NNMCAB Bylaws) 9 Ms. Nicole Castellano gave an update of the current nominations for 10 chair and vice chair positions. Nominations were accepted until August 29, 2012. 11 Nominee's responses to accept or decline were made to Ms. Deb Shaw or Ms. 12 Nicole Castellano. Deb Shaw was not present. Ms. Castellano thanked all that 13 were nominated: 14 15 **CHAIR** 16 Carlos Valdez 17 Mike Loya 18 19 **VICE CHAIR** 20 Allison Majure 21 Manuel Pacheco 22 Doug Sayre 23 24 There was a motion to accept nominations from the floor. Nominee's 25 Candidate's Statements were sent out to each board member. Mr. Lawrence 26 Longacre asked if the candidates were allowed to campaign, and requested to 27 hear from each candidate about the direction they propose for the Board. 28 29 Ms. Nicole Castellano added that statements from candidates would be 30 appropriate because not all board members may have had the chance to view 31 the statement submitted by the candidates, at the Chair's discretion. 32 33 Mr. Phelps noted that not all candidates were present. 34 35 Ms. Menice Santistevan reiterated that candidate's statements were sent 36 out in the meeting packets. Mr. Longacre stated that he only has reviewed one 37 statement from Mike Loya. Ms. Santistevan stated that all candidates' 38 statements were included in the review packages, except for a statement from 39 Mr. Manuel Pacheco, as he did not prepare one. 40 41 Mr. Ralph Phelps stated that historically, candidate speeches were not 42 allowed as not all candidates were present. Mr. Phelps made the statement that 43 in light of the fact that all candidates were not present and the board had

1		followed the established procedure, he said that there will be no statements
2		from the candidates given at the meeting.
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4		Mr. Manuel Pacheco made the motion to close the nominations from the
5		floor and the motion was seconded by Mr. Doug Sayer.
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7		Mr. Phelps gave voting instructions to the board, asking them to write
8		down one selection for each position, Chair and Vice Chair. Ms. Menice
9		Santistevan and Ms. Grace Roybal would collect and count the votes.
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11	В.	Election of Chair and Vice Chair for FY '13
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13		Mr. Carlos Valdez was elected for NNMCAB Chair and Mr. Manuel
14		Pacheco was elected Vice Chair.
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16		Mr. Ralph Phelps stated that the elected officials become effective Oct.
17		1, 2012. He stated that the board had great new officers.
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19	C.	Other Items
20		Mr. Lawrence Garcia stated that he has been thinking about what Mr.
21		Longacre said. Mr. Garcia stated that he would like the CAB to 'start thinking
22		outside the box', making recommendations to DOE for Greater Than class C
23		Waste generated by contractors, hospitals, etc. The DOE is always looking for
24		funding; why not take their (industrial) waste and charge the producers? Mr.
25		Garcia thought it was a positive recommendation to make to DOE to recommend
26		that those owners and contractors pay for their waste. Mr. Garcia would like to
27		look for new ideas that the board can recommend on, and open this topic for
28 29		discussion.
29 30		Mr. Palph Pholographed that this was a great tonic and stated that there
30 31		Mr. Ralph Phelps agreed that this was a great topic and stated that there was to be a presentation from DOE later in this meeting. Bonnie thinks it's a
32		great idea. Mr. Ed Worth will find point of contact for that topic, perhaps the
33		person responsible for the EIS, Mr. Arnie Edelman at DOE/HQ.
34		person responsible for the Lis, wit. Arme Edelman at BOL/11Q.
35		Mr. Phelps stated that the board still has the opportunity to submit
36		recommendations during the remainder of the year, as they had only submitted
37		two recommendations thus far. Last year, the board submitted seven or eight
38		recommendations, and he stated that the board was running a little behind. Mr.
39		Phelps solicited ideas for new recommendations from the board, stating all input
40		would be welcomed.
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42		Mr. Phelps then recognized Michelle Jacquez Ortiz from Senator Udall's
43		office, and thanked her for her attendance.
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# IX. Items from DDFO

# A. Update on DOE

Mr. Ed Worth addressed Scott Kovak's comments on Intellus and requested those comments in written form so he could ensure that they get forwarded to the correct people.

Secondly, Mr. Worth stated that Lee Bishop requested that he report that everything is still going well with the TRU waste campaign. He stated that they are on target to meet the shipping goals for the year. The DOE hopes to have a record year.

Thirdly, Mr. Worth reported that Mr. Kevin Smith will be briefing the CAB today, presenting an overview of the LANL mission including slides on EM which Mr. Worth contributed information and data. All data is verified with lab and found out there are 2 plumes. The Chromium plume has an associated plume of Perchlorate with the same flow path as the Chromium but from a different source. During the September 26th CAB meeting, the board will hear a Chromium briefing which will include information regarding Perchlorate. Mr. Danny Katzman will make the presentation.

Mr. Worth then discussed the presence of a high explosive chemical known as RDX detected in the groundwater at TA–16. The levels are still below standards, and this is another area that the board should keep a focus on. Mr. Worth will provide an informational briefing on RDX as well.

Mr. Worth then opened the floor for questions, and mentioned that the board may have heard about the release of Technisium-99 at the Lab. Mr. Kevin Smith will discuss that during his briefing today and he has all the latest information regarding this topic.

#### B. Other Items

No other items were discussed.

# X. Presentation on the FY '13 EM Budget

Mr. Ralph Phelps introduced Terry Tyborowski, Deputy Assistant Secretary for Budget and Strategic Planning at the DOE EM headquarters. Ms. Tyborowski provided an update on the FY13 EM Budget via teleconference.

Ms. Tyborowski recited her credentials and background, stating that she had been with DOE EM from 1991 – 1997, and then joined the appropriations committee in 2005. She then returned to the DOE, and stated that she has a macro-perspective of Federal funding and the EM budget.

After discussing some of the historic financial figures for the DOE, Ms. Tyborowski stated that the DOE had requested \$5.6 Billion and we have two marks; the

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House Appropriations Committee has marked the DOE at \$5.5 billion and the Senate at \$5.7 billion. The EM program has a difference in what it might be provided in the annual appropriations bill. She stated that hopefully they will split the difference, putting the amount back at the requested \$5.6 billion. This would be the case if they went through the normal appropriations process; however, most are aware of the government disagreement in federal spending. In the beginning of FY 2012, there was a Budget Control Act which set spending targets for FY '12 and FY '13. Part of the condition of that Act was that if the government did not reach an agreement on spending targets that on Jan. 1, 2013 there would be a cut on government spending across the board. That would mean \$5.1B for Environmental Management, almost a \$500M cut from what is expected in 2013.

Ms. Tyborowski went on to say that it appeared there would be a Continuing Resolution enacted in about a month, Oct. 1, 2012. Before the Congress convened for its August recess, Senator Reed and House Speaker Boehner made an announcement that the government would be under a Continuing Resolution when they got back in September, so the government would not shut down. We have a number based on what we think the Continuing Resolution would be for the Environmental Management program funding of \$5.3B, down from the requested \$5.65B. Everything is still up in the air as the Department of Energy does not know what number to plan for. The members of Congress reconvene next week, and hopefully the government will not be shut down.

More thoughts on what the Continuing Resolution might include EM being asked to be at a level control point of projects and activity spending. For Los Alamos, that would mean that as an NNSA site, funding for FY13 could be lower than FY12. The Budget and Strategic Planning Office are keeping a very close eye on it and watching very patiently. Ms. Tyborowski concluded that she had no other formal remarks, and asked if there were any questions.

Mr. Carlos Valdez inquired that if the government if still on a Continuing Resolution in January, would there still be a 10% reduction in budgets. Ms. Tyborowski replied that the government has to be prudent in fiscal expenditures. If the Continuing Resolution is passed for six months, the Department of Energy EM program would get one half of the \$5.6B allocation. The Budget Control Act of 2012 would put the EM program at \$5.1B. Thinking about it mechanically, if the CR is at \$5.3B but the standing legislation places us at \$5.1B; we may get some money at \$5.3B, but can only spend it as fast as \$5.1B. When the members of Congress convene in December, they may address the January 1<sup>st</sup> date because it has a tremendous impact across the government. Keep your eye on what Congress is reporting about the Budget Control Act and sequestration.

Mr. Lawrence Longacre stated that everything seems so classified and secretive since the Atomic Energy law was passed in 1948. He doubts that members of Congress know what the Lab does. There are many programs that are not of interest or value to

him or the rest of the people at the meeting, such as making instruments which search for water on the planet Mars, and other programs which appear to be the whim of some of the scientists. A lot of programs are not directly connected with national defense. Mr. Longacre asked if it was possible for the CAB to recommend that funds are deferred from other programs to the clean-up efforts. Get the money even if we have to cut non-essential projects.

Ms. Cate Alexander, Designated Federal Officer, responded to this question from Ms. Tyborowski's office. She stated that this was a question of scope and how funds are allocated. The EM Program is authorized and allocated differently than NNSA and other DOE funded programs and projects. It isn't a matter of shuffling money between the two programs. Also, the Board's mission lies within EM and they are asked to give advice to the program in the scope of Environmental Management activities, even if they are in conjunction with other programs, such as NNSA.

Mr. Scott Kovak, Nuclear Watch New Mexico, addressed Ms. Tyborowski and Ms. Alexander stating that the DOE came out with a new program for stakeholder input into budgets and he is not clear if the NNMCAB had any input on it. He wanted to make sure the CAB is included in the FY '15 budget recommendations next spring.

Ms. Tyborowski replied that if Mr. Kovak was referring to the budget process, DOE asks that the community engage with the site to layout what the priorities are. The sites take that information into consideration as they formulate their budgets. Ms. Alexander added a confirmation of this process.

Ms. Nicole Castellano asked if this meant that as the CAB is actually able to request a general overview of a list of projects that each site has on the table. For those projects that may not have even started yet, she asked if the CAB may make recommendation on priorities. The CAB will be requesting a list of future projects from LANL for which they can make recommendations.

Ms. Tyborowski clarified the proper sequence of events. It is the expectation that when the Office of Strategic Planning and Budget sends out guidance to the field sites, they ask that the sites engage with the local community and the CAB. It is the expectation that the CAB would work directly with the Site Office and develop a list of priorities. After that, the Site Manager receives input and formulates his budget accordingly. At that point, the information becomes embargoed. The input period is before these decisions are made at the site level.

She went on to say that the executive budget development process is embargoed after the Site Manager forms the budget, after receiving input from his staff. The site budget supports the President's priorities. Once the President's Office of Budget and Management determines that the budget supports the President's

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Mr. Ed Worth offered thanks on behalf of the CAB to Ms. Tyborowski and Ms. Alexander for taking the time to address the CAB. He stated that the insight provided was very valuable and may help to form recommendations from the CAB in the future. Ms. Tyborowski stated that she looked forward to meeting the new Chair and Vice Chair in person in October.

Mr. Lawrence Longacre was asked to continue his question which was started before the conference call. Regarding the tour at Rocky Flats, Mr. Longacre stated that he inquired about all the programs and problems they had there. He asked if the local CAB office was involved there and was told that it was not for the most part because the Rocky Flats management would discover a problem and call in professionals to deal with it. Mr. Longacre is suspicious that the Lab does not always tell us what we need to know, and that they are not in a full disclosure mode. Besides the TRU waste and the 33 shafts, Mr. Longacre asked if Mr. Worth could tell the CAB what other issues can be addressed by the CAB.

Mr. Worth stated that it is incumbent on DOE and the site office to make sure that the CAB is aware of all environmental issues, so that they can make informed recommendations.

Mr. Longacre asked if Mr. Worth thought that the board could make a diplomatic recommendation to cut out funding on non-essential projects, and devote the funds to the clean-up efforts. Mr. Longacre described his understanding of the ballet of federal funding. He feels that when it comes to national defense and terrorism, congress gives the NNSA a blank check which they can spend any way they want except for clean-up efforts. Deferring some money to clean up might eliminate the repetitive story of "there's no money for clean up".

Mr. Bob Pfaff, Business and Technical Lead for the Environmental Programs Office at Los Alamos introduced himself as the person who generally coordinates the budget requests for EM for Los Alamos. He addressed Mr. Longacre's questions, stating that there are two separate budget requests at Los Alamos; the NNSA ("non-essential" programs) and the EM cleanup efforts. The funding cannot be mixed as in the scenario that Mr. Longacre is describing because it would be a violation of appropriation laws. Mr. Pfaff recommended that when the CAB prepares recommendations, that a copy be sent to Mr. Thomas D'Agostino of the NNSA. He over sees EM efforts to a degree, and will work to coordinate with EM, work with Congressional appropriation committees to lower NNSA budget and raise the EM budget. Mr. Pfaff stated that idea is not impossible, but as the expression goes "it would take an act of Congress".

Mr. Lawrence Longacre stated that laws can be changed. If this committee would tell them this is what they want, knowing full well ahead of time and because of

all the intricacies of the federal government, he would be satisfied just for the sake of brashness if the board could make the recommendation to divert funds from NNSA to EM clean up. Mr. Pfaff stated that there is no reason the board can't make these recommendations, but it would have to be sent through Mr. D'Agostino and Mr. Huizenga, and work with EM and the field office as they would need to be involved.

Mr. Carlos Valdez inquired if there has been a response to CAB Recommendation 2012-02. Ms. Cate Alexander was crafting a draft answer to that recommendation.

NNMCAB took a 15 minute recess.

# XI. Update from Los Alamos Site Manager

Mr. Ralph Phelps introduced Mr. Kevin Smith, who provided a briefing of the LAB mission.

Mr. Ralph Phelps thanked Mr. Smith for a great oversight presentation which included information regarding the 50 year plan and regional activity that extends beyond the boundaries of LANL. An audio and/or electronic copy of the presentation may be obtained at the NNMCAB office.

Questions regarding Mr. Smith's presentation included topics of future Land Turnovers being part of the 50 year plan as well as the recent Technetium 99 contamination at the Lujan facility.

Mr. Smith included information regarding the recent Technetium 99 contamination at the Lujan Center, indicating there will be an independent investigation with the Inspector General's Office. He stated that the EM office has remained transparent and forth-coming during this incident. He stated that the contamination was not a public health and safety risk, but rather an inconvenient occurrence and another mark as to why the CAB is so important. A publically released report will be issued if sensitive information is not included, and the CAB will be briefed along with the community. It will take several weeks to complete the investigation.

Mr. Phelps inquired if there was going to be an independent review or oversight of the 50 Year plan for LANL to periodically monitor how things are going. Mr. Smith replied that it may not be obvious, but the Site Office is an arm of independent oversight, and is as aggressive in providing oversight for RAD as NNSA is. The data provided by the Pueblos sampling will be included in the Lab's database as a form of transparency to demonstrate that the Lab is maintaining all its commitments for long term stewardship.

In response to an inquiry regarding land transfer from Mr. Phelps, Mr. Smith explained that there are approximately 1,400 acres of LANL property scheduled to be

transferred by the end of the year. Property recipients include the Pueblo de San Ildefonso and the National Parks. The transfer of 884.6 Acres in Sandia Canyon is included on this year's agenda.

Mr. Doug Sayer inquired about Tech Area 21 and what is anticipated for MDA-A and MDA-C. Mr. Sayer stated that he understood there were large amounts of uncalculated waste in these areas and what sort of assessments are available for review.

Mr. Smith responded that Tech Area 21 is a complex area. The General's Tanks results are available for review. MDA-A and MDA-T are secure as they stand today. Prioritizing the TRU cleanup pushes MDA-A and MDA-T work into the out years. MDA-T final disposition may be a long term monitoring as it may be too risky to remove the waste. Final decisions are in the hands of the New Mexico Environment Department. There is a need for more money or a technical breakthrough on how to clean-up these waste areas better and more safely.

Mr. Joey Tiano asked if it would be smart to attract talent and incentivize employees financially to develop great ideas in solar power, etc. Each program is reviewed and approved separately by Mr. Smith. At SRS, the professional were charged with the responsibility of how to develop waste storage in glass. Incentives are being offered. WIPP benefitted very much from the LANL TRU program.

Mr. Sayer asked if budgets for the MDA-A and MDA-T waster removals have been established. Mr. Smith responded that parametric estimates have been completed, and he knows that it will be very expensive, but it is too premature to tell until further investigations are completed.

Mr. Joey Tiano asked if companies had to bid on the Operations of the LAB. LANS is a consortium which performs all sorts of experiments and technologies. When something is discovered or approved, he asked who the trademarks belong to. Mr. Smith stated that it depended on the contract structures. There are several established partnerships with major corporations such as Shell, for instance.

Mr. Tiano stated that the space program collects an enormous amount of intellectual property and asked if any of that money comes back to LANL. Mr. Smith replied that that there is no profit in Government work. The Mars rover, for instance, was a NASA contract.

Mr. Tiano stated that there was an \$80B bail out by congress, and he thought the government should spend more on EM. Billions to trillions of dollars go to government. Mr. Smith stated that New Mexico has been very active in sending messages to Washington D.C. through Governor Susana Martinez and Mayor Coss and other members of the Regional Coalition of LANL Communities. All went to enlist and redirect

funds to NM. There are opportunities for citizens to have their voice and preferences known.

Ms. Bonnie Lucas acknowledged the tremendous responsibility Mr. Smith has to the world and New Mexico and thanked him for his work and dedication.

Mr. Smith stated that the CAB's voice is very important. He reads and has the responsibility for each of the CAB's recommendations and takes them very seriously. Mr. Smith understands because he lives and works in Los Alamos too and is very much involved in the community; he drinks the water and breathes the air. Mr. Smith encouraged the CAB members to talk to their neighbors and encourage them to make their voices heard. Mr. Smith closed by stating that he values what the Board does, and is absolutely committed to doing the long term environmental stewardship activities required by the Los Alamos site, and sustaining the environment for the future.

#### XII. Presentation on the Intellus

Mr. Ralph Phelps introduced Karen Schultz-Paige who offered a presentation highlighting Intellus, a Cloud based Database for air, water and biota data. An audio copy of the presentation can be obtained at the NNMCAB office.

Ms. Schultz-Paige informed the Board that the database administrators have been loading older air and ambient air monitoring program (1950's) data. Mr. Manuel Pacheco asked if there was any classified environmental data shown on this system and was assured there is not.

Mr. Doug Sayre asked if Buckman Direct Diversion (BDD) data was being loaded. Ms. Schultz-Paige stated she was not familiar with BDD, but if LANL has collected this data, it will be included in the database.

Mr. Lawrence Longacre asked how the database can resolve conflicts in data from different sources. Mr. Kyle Harwood stated that the BDD Memorandum of Understanding goes a long way to answer these questions by using out of state, third party samples, which mitigates the differences.

Mr. Alex Puglisi, with the City of Santa Fe, stated there was no outlet for feedback available in Intellus to report discrepancies—just a "contact us" button by email.

Mr. Scott Kovak asked what the annual budget for Intellus was. Ms. Schultz-Paige stated that she did not know for sure and would have to get back to Mr. Kovak with an answer.

Mr. Lawrence Garcia inquired about data quality checks. Ms. Schultz-Paige stated that LANL does a lot of checks, and that approximately 2% of data is rejected – quality is

pretty tight.

Mr. Garcia then asked if once a problem is caught, are there configuration changes put in place to catch it next time. Ms. Schultz-Paige assured him there are.

Ms. Collen Curan spoke from the audience to explain that the purpose of Intellus is to display the data, not to make a judgment of the data. Lab quality control systems are in effect.

Ms. Schultz-Paige conducted a live demonstration of the Intellus Website.

# XIII. Wrap-Up

Mr. Phelps opened the floor to general comments.

Chair Elect Carlos Valdez stated that he enjoyed Mr. Smith's presentation and would like to obtain a copy of it.

Mr. Doug Sayer thought the presentations were very informative and well worth the CAB's time. He stated he was interested in getting to look at the Intellus data, and commended Mr. Phelps' leadership of the CAB.

Mr. Manuel Pacheco thanked the board for his election as Vice Chair and stated Mr. Phelps has done a wonderful job in steering "this ship".

Mr. Ed Worth expressed congratulations to the newly elected Chair and Vice Chair and thanked all who accepted nominations. He looks forward to seeing the CAB members again at the September 26<sup>th</sup> full board meeting in Taos, NM.

Ms. Menice Santistevan also congratulated Mr. Valdez and Pacheco and offered the support staff's help with their huge responsibility. Ms. Santistevan inquired by a show of hands, how many CAB members will stay overnight in Taos, on Sept. 26<sup>th</sup>. She is reserving a block of rooms at the Sagebrush Inn; please coordinate with Ms. Santistevan regarding arrangements.

Mr. Joey Tiano also congratulated the election winners and stated he looked forward to working with them.

Mr. Art Mascarenas congratulated the newly elected officers and offered his thanks to Mr. Ralph Phelps. He stated it was a great meeting.

Mr. Lawrence Garcia also congratulated the election winners and stated they will do very well in these roles. Mr. Garcia stated that Mr. Phelps has been a key player to the CAB and we look up to him and the CAB staff. Mr. Garcia stated he would like more information regarding the process of requesting budget changes and asked if similar distribution charts (from Mr. Smith's presentation) were available from other sites. He feels that New Mexico is short changed and would like to take a different approach on ultimately effecting funding.

Mr. Ed Worth introduced Ms. Christina Houston, DOE-EPO as the designated alternate DDFO to act on his behalf, should he not be available.

1 23 XVI. Adjournment 4 With no further business to discuss, Mr. Phelps adjourned the meeting at 5:07 p.m. 5 6 Respectfully submitted, 7 8 9 Ralph Phelps, Chair, NNMCAB 10 11 \*Minutes prepared by Carolyn Bateman, Sr. Cost Estimator, PT&C 12 13 **Attachments:** 14 1. Final 8-29-2012 NNMCAB Meeting Agenda 15 2. Final 7-25-2012 NNMCAB Meeting Minutes 16 3. Report from Ralph Phelps, NNMCAB Chair 17 18 19 **Public Notice:** 20 \*All NNMCAB meetings are recorded. Audiotapes have been placed on file for review at 21 the NNMCAB Office, 94 Cities of Gold Road, Santa Fe, New Mexico, 87506. 22 1 \*Reference documents listed in the Appendix section of these minutes may be requested 23 for review at the NNMCAB office in Pojoaque by calling (505) 989-1662.