



Preliminary Agenda EM SSAB Chairs Meeting September 15th and 16th, 2010

La Fonda on the Plaza Santa Fe, New Mexico

| DAY 1 - Wednesday, September 15th, 2010 | |
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| 8:00 am – 8:30 am | Welcome and Opening Remarks, Co-DDFOs, NNMCAB Ralph Phelps, Chair, Northern New Mexico SSAB Kevin Smith, Site Manager, Los Alamos Site Office Cate Brennan, EM SSAB Designated Federal Officer |
| 8:30 am – 8:45 am | Overview of Meeting, Meeting Objectives, Agenda, and Ground Rules • Lori Isenberg, Meeting Facilitator |
| 8:45 am – 9:45 am | American Recovery and Reinvestment Act Cynthia Anderson, Director, EM Recovery Act Program Questions and Discussion |
| 9:45 am - 10:00 am | Break |
| 10:00 am – 11:30 am | Waste Disposition Issues Frank Marcinowski, Deputy Assistant Secretary for Technical and Regulatory Support Questions and Discussion |
| 11:30 am – 12:45 pm | Lunch (on your own) |
| 12:45 pm – 2:00 pm | James Antizzo, Office of D&D and Facility Engineering Frank Marcinowski, Deputy Assistant Secretary for Technical and Regulatory Support David Rhodes, Los Alamos Site Office Questions and Discussion |
| 2:00 pm – 2:15 pm | Break |

| 3:45 pm – 4:00 pm | Barry Gaffney, Office of Budget Questions and Discussion Public Comment Period DOE-HQ News and Views Melissa Nielson, Director, Office of Public Intergovernmental Accountability Cate Brennan, EM SSAB Designated Federal Officer |
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| 3:45 pm – 4:00 pm | Public Comment Period DOE-HQ News and Views Melissa Nielson, Director, Office of Public Intergovernmental Accountability |
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| 4:00 pm – 4:30 pm | Melissa Nielson, Director, Office of Public Intergovernmental Accountability |
| | Intergovernmental Accountability |
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| | Cate Brennan, FM SSAB Designated Federal Officer |
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| 4:30 pm – 5:30 pm | Roundup of Day 1 |
| | Lori Isenberg, Facilitator |
| | Significant Issues from Presentations and |
| | Discussions |
| | ▶ EM SSAB Product Development |
| DAY 2 - Thursday, September 16th, 2010 | |
| 8:00 am – 8:15 am | Opening Remarks |
| | George Rael, Manager for Environmental |
| | Operations, Los Alamos Site Office |
| 8:15 am – 10:00 am | EM Program Update |
| | Inés Triay, Assistant Secretary for EM |
| (| Questions and Discussion |
| 10:00 am – 10:15 am | Break |
| 10:15 am – 11:15 am | Round Robin |
| | Top Three Site-Specific Issues, Major Board |
| | Activities and Accomplishments |
| | (5 minutes per site) |
| | Questions and Discussion |
| 11:15 am – 11:30am | Public Comment Period |
| 11:30 am – 12:30 pm F | Roundup of Day 2 |
| | Lori Isenberg, Facilitator |
| | EM SSAB Product Development / Significant Issues |
| | from Presentations and Discussions |
| 12:30 pm – 12:45 pm (| Closing Remarks and Adjournment |