

NNMCAB Combined Committee Meeting
Wednesday July 9, 2014
2:00 p.m. to 4:00 p.m.
NNMCAB Office
94 Cities of Gold Road
Santa Fe, NM 87506

AGENDA

1. 2:00 p.m. Approval of Agenda
2. 2:02 p.m. Approval of Minutes from April 9, 2014
3. 2:05 p.m. Old Business
 - ❖ Report from Annual Evaluation Ad Hoc Committee, Suggested Changes to Board Processes – Puglisi, Sanderson, Pacheco
4. 2:15 p.m. New Business
 - ❖ Consideration and Action on Draft Recommendation 2014-02 “Institution of Measures to Help Insure WIPP and LANL Transuranic Disposal Operations Remain Continually Operational”
5. 2:30 p.m. Update from Executive Committee – Carlos Valdez, Chair
6. 2:40 p.m. Update from DOE – Lee Bishop, DDFO
 - ❖ Update on WIPP Status and Issues
 - ❖ Update on DOE Response to Recommendation 2014-01
7. 3:15 p.m. Committee Breakout Session
 - ❖ Review Committee Work Plans for Impacts from Changes in 3706 Campaign
 - ❖ Discuss Topics for Committee Sponsored Draft Recommendations
8. 3:45 p.m. **Public Comment Period**
9. 4:00 p.m. Adjourn