

**Northern New Mexico Citizens' Advisory Board Meeting**  
**November 19, 2014**  
**1:00 p.m. to 5:15 p.m.**  
**Ohkay Conference Center**  
**Ohkay Owingeh, New Mexico 87566**

**AGENDA**

| <u><b>Time</b></u> | <u><b>Action</b></u>   | <u><b>Presenter</b></u>                           |
|--------------------|--|---|
| 1:00 p.m.          | Call to Order  | Lee Bishop, DDFO                                  |
|                    | Establishment of a Quorum (10 needed)                        |   |
|                    | a. Roll Call   | William Alexander                                 |
|                    | b. Excused Absences  |   |
|                    | Welcome and Introductions                                    | Doug Sayre, Chair                                 |
|                    | Approval of Agenda   |   |
|                    | Approval of Minutes of September 24, 2014                    |   |
| 1:30 p.m.          | Old Business   |   |
|                    | a. Written Reports – See Packet Enclosures (5 minutes)       |   |
|                    | b. Other items   |   |
| 1:45 p.m.          | New Business   |   |
|                    | a. Consideration and Action on FY'15 Committee Work Plans    | Steve and Manuel                                  |
|                    | b. Other items   |   |
| 2:15 p.m.          | Update from Deputy Designated Federal Officer                | Lee Bishop  |
| 2:45 p.m.          | <b>Break</b>   |   |
| 3:00 p.m.          | Presentation on WIPP Recovery Plan                           | J.R. Stroble<br>DOE National TRU Program Director |
| 4:00 p.m.          | Update from Liaisons   |   |
|                    | a. Update from New Mexico Environment Department             | Secretary Ryan Flynn                              |
|                    | b. Update from Department of Energy                          | Pete Maggiore                                     |
|                    | c. Update from Los Alamos National Laboratory                | Randy Erickson                                    |
| 4:45 p.m.          | <b>Public Comment Period</b>                                 |   |
| 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.         |   |
| 5:15 p.m.          | Adjourn  | Lee Bishop  |