

**NNMCAB Combined Committee Meeting
Wednesday June 15, 2016**

Please Note the New Time: 1:00 p.m. to 4:00 p.m.

**NNMCAB Office
94 Cities of Gold Road
Santa Fe, NM 87506**

Draft AGENDA

- 1:00 p.m. Call to Order
- 1:05 p.m. Welcome and Introductions
- 1:10 p.m. Approval of Agenda
- 1:15 p.m. Approval of Minutes from April 27, 2016
- 1:20 p.m. Old Business
- ❖ Future Topics for Meeting Presentations
 - ❖ Discuss Topics for Future Recommendations
- 1:30 p.m. New Business
- ❖ Election of Waste Management Committee Vice-Chair
 - ❖ Mid-Year Review of Committee Work Plans
 - ❖ Appointment of Nominating Committee for Board Officers
(September Elections)
- 2:00 p.m. Update from Department of Energy – Lee Bishop/Mike Gardipe
Co-DDFOs
- 2:30 p.m. Presentation by DOE, Pete Maggiore
- ❖ “Update on Supplemental Environmental Projects”
- 3:45 p.m. **Public Comment Period**
- 4:00 p.m. Adjourn