

Northern New Mexico Citizens' Advisory Board Meeting
January 30, 2013
1:00 p.m. to 7:00 p.m.
Buffalo Thunder Resort, Caldera A Meeting Room
20 Buffalo Thunder Trail
Santa Fe, New Mexico 87506

AGENDA

<u>Time</u>	<u>Action</u>	<u>Presenter</u>
1:00 p.m.	Call to Order	Ed Worth, DDFO
	Establishment of a Quorum (11 needed)	
	a. Roll Call	William Alexander
	b. Excused Absences	
	Welcome and Introductions	Carlos Valdez, Chair
	Approval of Agenda	
	Approval of Minutes of Sept. 26, 2012	
	Approval of Minutes of Dec. 4, 2012	
1:30 p.m.	Public Comment Period	
1:45 p.m.	Old Business	
	a. Written Reports – See Packet Enclosures (5 minutes)	
	b. EM-SSAB Draft Recommendations (4)	
2:00 p.m.	New Business	
2:15 p.m.	Items from DOE	Ed Worth
	Presentation of Long Term Strategy for Environmental Stewardship and Sustainability Plan	
		Michael Brandt
3:15 p.m.	Break	
3:30 p.m.	Presentation on Radiation and Health	NM Department of Health
4:20 p.m.	Presentation on Occupational Illness Compensation	Jim Ferguson
4:30 p.m.	Items from Liaison Members	
	a. Los Alamos National Laboratory	Jeff Mousseau
	b. New Mexico Environment Department	John Kieling
	c. Environmental Protection Agency (Region 6)	Ed Worth for Rich Mayer
	d. Department of Energy	Pete Maggiore
5:00 p.m.	Dinner Break	
6:00 p.m.	Public Comment Period	
6:15 p.m.	Consideration and action on Draft Recommendation(s) to DOE	Carlos Valdez
	• Draft Recommendation 2013-01, Recommendation for Action in Analysis of Disposal Pathways for Disposition of 33 Shafts: <i>Remote –Handled Waste Buried in 33 Shafts at Technical Area 54 (TA-54)</i>	
6:45 p.m.	Wrap-up and Comments from Board Members	Carlos Valdez
7:00 p.m.	Adjourn	Ed Worth, DDFO