REGIONAL COALITION OF LANL COMMUNITIES
City of Española – Los Alamos County – Rio Arriba County – Santa Fe County
City of Santa Fe – Taos County – Town of Taos – Pueblo of Ohkay Owingeh – Pueblo of Jemez

REGIONAL COALITION MEETING AGENDA
Santa Fe County Chambers
102 Grant Ave Santa Fe, NM 87501
August 14, 2015
9:00a-11:00a

A. Call to Order – Commissioner Trujillo – 9:00a

B. Confirmation of Quorum – Commissioner Trujillo

C. Approval of Agenda – Commissioner Trujillo

D. Approval of Meeting Minutes - 9:15a (Tab A)

E. Discussion/Action Items (1 hr, 25mins) 9:15 – 10:40a
   1. NM Congressional Delegation Updates (5 mins) 9:15-9:20a
   2. Presentation on the future of LANL Workforce (30 mins) 9:30-10:00a (Tab B)
   3. Presentation on Tech Transfer in NM by Katie Richardson, Sen. Heinrich, David Pisiri, Feynman Center for Innovation (30 mins) 10:00a-10:30a (Tab C)
   4. Updates for Board Members (10 min) 10:30a – 10:39a
      a. Recap of ECA Meeting on Manhattan Project National Historic Park – Councilor Henderson (3 min)
      b. Approve ED travel and any interested Board Members for DOE National Cleanup Workshop (1 min) (Tab D)
      c. Approve sponsorship authorization for Regional Development Corporation ‘REDI State of the Region Conference’ (1 min) (Tab E)
      d. Budget Update by Brian Bosshardt (2 min) (Tab F)
      e. Report from the Executive Director (3 min) (Tab G)

F. Meetings at a Glance (5 mins) 10:42a-10:47a (Tab H)

G. Public Comment (20 mins) 10:47a-11:02a

H. Adjournment – 11:02a
About the Regional Coalition of LANL Communities:

The Regional Coalition is comprised of nine cities, towns, counties and pueblos surrounding the Department of Energy's Los Alamos National Laboratory (LANL). Founded in 2011, the Regional Coalition works in partnership to ensure national decisions incorporate local needs and concerns. The organization's focus is environmental remediation, regional economic development and site employment, and adequate funding for LANL. The 2015 Board of Directors includes Chair, Commissioner Barney Trujillo, Rio Arriba County; Vice-Chair, Mayor Javier Gonzales, City of Santa Fe; Secretary/Treasurer, Councilor Kristin Henderson, Los Alamos County; Mayor Alice Lucero, City of Española, Commissioner Henry Roybal, Santa Fe County; Andrew Gonzales, Town of Taos; Commissioner Mark Gallegos, Taos County; Governor Earl Salazar, Pueblo of Ohkay Owingeh; and Governor Raymond Loretto, Pueblo of Jemez.

For more information please visit the Regional Coalition website at [http://regionalcoalition.org](http://regionalcoalition.org)

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# Meeting Minutes

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## Attendance

Chair, Mayor Alice Lucero, City of Española; Vice-Chair, Councilor Andrew Gonzales, Town of Taos; Secretary/Treasurer, Mayor Javier Gonzales, City of Santa Fe; Commissioner Henry Roybal, Santa Fe County; Commissioner Barney Trujillo, Rio Arriba County, Councilor Kristin Henderson, Los Alamos County, Commissioner Mark Gallegos, Taos County.

## A. Call to Order – Chair Lucero

Chair Lucero called the meeting to order at 9:00.
Chair Lucero confirmed there was a quorum.

**C. Approval of Agenda – Chair Lucero**
Chair Lucero asked the Board to review and approve the agenda as presented. Commissioner Barney Trujillo moved to approve the agenda. Councilor Andrew Gonzales seconded the motion to approve the agenda. Chair Lucero called for a vote to approve the agenda. The Board voted unanimously in favor of approving the agenda.

**D. Approval of Meeting Minutes – Chair Lucero**
Chair Lucero asked the board to review and approve the meeting minutes as presented for the RCLC Board meeting that was held on June 12th. Mayor Javier Gonzales moved to approve the meeting minutes. Commissioner Henry Roybal seconded the motion to approve the meeting minutes. Chair Lucero called for a vote to approve the minutes. The Board voted unanimously in favor of approving the meeting minutes.

**E. Discussion/Action Items**
1. Chair Lucero stated that the next item on the agenda was the election of officers. Officers are elected every July and serve for one year. Chair Lucero began the election with the Chair position, and stated that she was interested in remaining as the Chair of the Coalition. Chair Lucero opened the floor for nominations for the position of Chair.

   Andrew Gonzales nominated Chair Lucero to continue serving as the Coalition Chair.

   Commissioner Henry Roybal nominated Commissioner Barney Trujillo for the position of Chair.

   Mayor Javier Gonzales (JG): Mayor Lucero, is it possible that since the position of Chair is contested, both nominees could take a minute and tell the Board why they wish to be Chair before we vote? I think that would be helpful.

   Chair Alice Lucero (AL): Thank you, Mayor. Sure, I’ll let Barney go ahead and go first, if he’d like.

   Commissioner Barney Trujillo (BT): Thank you Mayor. Thank you everyone for being here this morning. My name is Barney Trujillo, and I am a County Commissioner from Rio Arriba County. This has been my first year serving on the Coalition, and Rio Arriba County is really involved with Los Alamos County and with the Laboratory and its mission. I believe that the role of the Coalition is not only to protect our natural resources, but also to optimize and maximize our relationship with the Laboratory. I think it’s very important that we build relationships with our constituents and build better relationships with those who provide the services for cleanup of the environmental management sites at Los Alamos. I think it’s very important for us to go to Washington, DC and have a clear message. I want to thank the Mayor for the time she has served as the Chair. I believe she’s done an excellent job in terms of trying to be a voice for the Coalition and these communities. I ask for your vote today, fellow Board members, because I feel like I can do a very good job in terms of coordination and leadership and building the gap that I believe exists between our
communities and the Laboratory. I think that LANL has done a good job, but there are also
a lot of voices that need to be heard from our communities. I believe that I can be that
voice that can help, with all of your help, to lead our communities in our relationship with
LANL going forward. Thank you.

AL: Thank you Commissioner Trujillo. I’ve been the Chair of this Coalition for a little over
a year now, and prior to that I was the Vice-Chair, and I think that we’ve come a long way.
We have gained the respect of our colleagues from other states who are also members of
Energy Communities and are supporting their National Laboratories. In addition, for all the
times we’ve gone to Washington, while many of us have attended we’ve been able to
speak with one voice because we understand that it’s important that we represent our
communities as best we can. I have developed a strong relationship with the NNSA and
DOE, with Environmental Management and I feel that at this time we need continuity for
this Board. I’d like to remain as chair for the next year if I may and continue the work that
we’ve been doing with LANL and with each of the communities and represent you all to
the best of my ability. Thank you.

Chair Lucero asked if the Board wanted to have a private vote, or vote by a show of hands.
Councilor Kristin Henderson recommended that they should go down the table and have
each Board members state who they vote for.

Mayor Gonzales stated that he believed it was important to offer various members the
opportunity for leadership, and cast his vote for Commissioner Trujillo.

Commissioner Roybal stated that he believed either candidate would be great in the
position of Chair, and cast his vote for Commissioner Trujillo.

Commissioner Trujillo stated that like Mayor Gonzales, he believed that everyone should
have a turn at leadership, and cast his vote for himself.

Councilor Gonzales stated that he believed continuity would best move the Board forward
and cast his vote for Mayor Lucero.

Councilor Henderson stated that she believed it was important for the overall strength of
the organization to allow others to have leadership positions, and she cast her vote for
Commissioner Trujillo.

Commissioner Mark Gallegos stated that a change in leadership would exhibit the
increased diversity of the Board and cast his vote for Commissioner Trujillo.

With five votes Commissioner Trujillo was elected the new Chair of the Coalition. Mayor
Lucero thanked the Board for the opportunity to serve and handed the meeting over to
Commissioner Trujillo.

Chair Trujillo opened the floor for nominations for the Vice-Chair position.

Mayor Lucero nominated Councilor Gonzales to be Vice-Chair.
Chair Trujillo nominated Mayor Gonzales to be Vice-Chair.

Councilor Gonzales nominated Governor Raymond Loretto for the position of Vice-Chair.

AG: I can also that I've been extremely busy over the course of the last six months and haven't been able to give 100% of my attention to this Executive position. Although I'm certainly engaged with the Regional Coalition as a Board member, I believe Andrea mentioned that Governor Loretto had inquired about serving on the Executive Committee in some capacity so I would like to nominate Governor Loretto.

Chair Trujillo noted that Governor Loretto was not present at the meeting and offered Mayor Gonzales the opportunity to inform the Board about why he was interested in the Vice-Chair position.

JG: Thank you, Chairman, and thank you Councilor Gonzales for your service. I, like Councilor Gonzales, have been strapped for time over the last year, but I do feel that participation at the Executive Committee level for the people of Santa Fe is a critical obligation that I need to fulfill. If elected by the Board to serve in this position I will work to make sure that certain that participation that is required as a committee members is there and so I ask for the Board to allow me to be able to continue to serve on the Executive Committee in the position of Vice-Chair for the Coalition. Thank you.

Commissioner Trujillo opened the vote for the Vice-Chair position.

Commissioner Roybal commented that all three were great candidates for the position and cast his vote for Mayor Javier Gonzales.

Chair Trujillo cast his vote for Mayor Javier Gonzales.

Mayor Lucero voted for Councilor Andrew Gonzales.

Councilor Andrew Gonzales cast his vote for Governor Loretto.

Councilor Henderson cast her vote for Mayor Javier Gonzales.

Commissioner Gallegos cast his vote for Mayor Javier Gonzales.

With five votes Mayor Javier Gonzales was elected the new Vice-Chair of the Coalition.

Chair Trujillo then opened the floor for nominations for the position of Secretary/Treasurer.

JG: Thank you, Chair Trujillo. One thing I've come to recognize having served in this position is that the closer you are to Los Alamos, the better you can serve in this position, particularly when it comes to reviewing and approving invoices. I would like to say that I've enjoyed meeting and getting to know Kristin over the past year and I think it would certainly be appropriate for the County to hold membership on the Executive Committee. Taking into consideration the ease of staff getting invoices approved, I would like to nominate Councilor Kristin Henderson to be the Secretary/Treasurer of the Coalition.
Chair Trujillo asked if there were any other nominations for the position of Secretary/Treasurer, and there were none. Chair Trujillo named Councilor Henderson the new Secretary/Treasurer of the Coalition.

Kristin Henderson (KH): Thank you for trusting me, and I appreciate being nominated. I think this is a really important organization for northern New Mexico and so I look forward to continuing to work with it. Thank you.

2. Chair Trujillo stated that the next item on the agenda was updates from the Congressional delegations.

BT: Hello. Please state your name for the record.

Michele Jacquez-Ortiz, representative from Senator Tom Udall’s office (MJ): Michele thanked Mayor Lucero and the previous Executive Committee officers on behalf of Senator Udall for their service during the previous year. She stated that they all put an incredible amount of time, effort, and heart into their work and did a great job. She welcomed the new officers and stated that Senator Udall’s office was truly looking forward to working with them. Michele updated the Board about how Senator Udall and nine of his Congressional colleagues called on Congressional leadership, both Democratic and Republican, House and Senate, as well as the President, urging them to sit down together to hash out a deal in order to avoid a budget cliff. The Senator has been saying for the past few months how concerned he is. He doesn’t want to head into another situation where the federal government reverts back to sequestration levels. They sent a letter to Pelosi and McConnell and folks on both sides of the House and Michele read a couple of excerpts from that letter in order to give the Board an idea of what is going on. She stated that while it may not be on everyone’s radar, the issue of sequestration is going to be felt by all. They are trying to mitigate something before summer recess and they’re hoping that over the next two and a half weeks Congress can reach a resolution. If they don’t, the fall will be very interesting.

An excerpt from the letter:

“"We are deeply concerned that a failure to reach on budget cap relief this summer will threaten our national security and undermine our economy. It’s critical that you begin negotiations now in order to avoid another manufactured crisis this fall. Sequestration caps have already proven to be unworkable, and make it impossible to responsibly invest in bipartisan priorities. Nobody wins if Congress fails to craft a bipartisan plan or if Congress simply gives up and allows all federal agencies to operate for another year without any direction or oversight from Congress. Instead of relying on budget gimmicks and trying to score cheap political points, we urge everyone to focus on the fact that the American people are understandably sick and tired of these games. They expect us to find a responsible bipartisan path forward to properly invest in our economy without increasing the deficit just as Senator Patty Murray and Congressman Paul Ryan did in 2013. While Republicans and Democrats on the Senate Appropriations committee are doing their best to report bills to move our country forward, their efforts are significantly hampered by the sequestration level budget caps in place for FY2016. Sequestration caps make it nearly impossible to responsibly invest in critical programs even when there is clear bipartisan support. We are confident that Congress and the White House can develop a common-sense solution to replace sequestration and we stand ready to work with all of you."
MJ: The issue of the budget cap relief will be played out in Washington over the next two or three weeks. If they go into the summer recess and nothing positive happens, this will be the issue that all of you will be hearing about. Michele offered the members of the Board a copy of the letter she read from, and stated that anyone who desired a meeting with Senator Udall’s office would be able to get a more detailed briefing. She reiterated that this is an issue that affects every level of funding from towns and county funding, city funding and veterans, and particularly national security and LANL.

Councilor Gonzales asked Michele at what time during the fall the sequestration would go into effect. He expressed concerns about the timing of the Coalition’s scheduled trip to Washington, DC in September and asked Michele for information on that schedule.

Michele urged the Coalition to stay the course with their messaging and urge their elected officials to put pressure on those in power to reach a resolution. She strongly advised that the Board do all they could in terms of pressuring their elected officials to work to avoid a government shutdown similar to what happened a couple of years ago.

Councilor Gonzales stated that the Board might consider drafting a resolution urging their leadership to stay the course with Senator Udall’s message and asked the Executive Director to look into said resolution. She mentioned partnering with the Coalition’s contacts at the Energy Communities Alliance (ECA) to get them on board, stating that the more voices of reason trying to get Congress to come together, the better.

Kristin Henderson stated that as the Treasurer of the ECA she could bring up this issue with the ECA and let them know that the Coalition is drafting a resolution to their Congressional delegates.

Michele thanked the Board on behalf of the Senator and stated that this type of support is exactly what galvanizes Senator Udall and is helpful to his cause.

Patrick Graham, representative from Congressman Ben Ray Luján’s office: Patrick echoed Michele’s remarks and thanks Mayor Lucero for her service to the Coalition for the previous year. He welcomed Commissioner Trujillo as the new Chair and stated that he looked forward to working the the rest of the new Executive Committee. Patrick said that Congressman Luján’s office had been working on input for the upcoming Sandia M&O as well as the EM-LA M&O contracts that are coming up. He said that the delegation from Congressman Luján’s office as well as representatives from Senator Heinrich’s and Senator Udall’s office met with Christine Gelles and she answered their questions about the upcoming M&O contracts. He said that they reaffirmed their strong desire to move forward with community development programs that focus on workforce and STEM education and other similar programs that LANL had in the previous contract. That was all Patrick had to report this morning.

3. Commissioner Trujillo thanked the representatives from the Congressional delegation and stated that the next item on the agenda was the presentation from Rebecca Estrada, the Executive Director of the Santa Fe Higher Education Center (HEC) and Randy Griscom, the President of Santa Fe Community College (SFCC).
Randy Griscom gave a brief history of the HEC. He stated that SFCC had always had a relationship with four-year universities throughout the state, but the citizens of Santa Fe needed a program that would allow them to complete four-year degrees in the city of Santa Fe. He introduced Rebecca Estrada.

Rebecca Estrada highlighted the official mission of the HEC and discussed how they expand higher education opportunities to the citizens of Santa Fe. The HEC partners with the Institute of American Indian Arts, New Mexico Highlands University, New Mexico State University, the University of New Mexico, the Santa Fe Small Business Development Center, and other organizations to bring affordable and accessible bachelor’s and graduate programs to the communities in and around Santa Fe.

The HEC building has 15 classrooms, a collaborative learning lab, and two flexible instructional spaces. The universities with which the HEC partners are able to use this space. The building is a sustainable project that is environmentally friendly with an approximately 175 kWa rooftop photovoltaic array that provides over 80% of the power, 72 geothermal wells, LED lighting, light sensors and more. The space is also used by the community for events and community meetings. The facility operates at close to net zero, and has earned LEED Gold Certification.

The Institute of American Indian Arts that is located in Santa Fe partners with the HEC to offer programs for Indigenous Liberal Studies, Studio Arts, Cinematic Arts and Technology, and Museum Studies.

The HEC's largest partnership in terms of student numbers is with New Mexico Highlands University. NMHU's partnership with the HEC offers Bachelor's degrees in Business Administration with concentrations in Finance, Marketing, Management, and Accounting, as well as BAs in Criminal Justice, Early Childhood and Elementary Education, and Social Work. They also offer Master's degrees in Business Administration, School Counseling and Professional Counseling, Rehabilitation Counseling, Educational Leadership and Special Education.

The HEC also partners with New Mexico State University to offer degrees in Nursing, Electronics and Computer Engineering Technology, and starting in Spring 2016 will begin its program for Hotel, Restaurant, and Tourism Management.

The University of New Mexico is currently the only university partnered with the HEC that offers a PhD program, and that is currently for Organization, Information and Learning Sciences. It offers Bachelor’s programs for Business Administration, Communications, Dental Hygiene, Medical Laboratory Sciences, Nursing (an RN to BSN completion track), Liberal Arts and Integrative Studies, and Radiologic Sciences. The Master’s programs include Dental Hygiene, Educational Leadership, Electrical and Computer Engineering, and Public Administration.

The HEC also works in conjunction with the Santa Fe Small Business Development Center and maintains a multitude of partners around the community through SBDC. They manage
the procurement assistance for small businesses so they can get more contracts with LANL.
They help the small businesses get geared up for LANL contracts.

A large value of the existence of the HEC is that students can complete an Associate’s
degree in two years, and upon completion of that Associate’s degree the credits will
transfer over and place the student a Junior level in a four-year Bachelor’s program. The
degrees. The HEC and SFCC have also partnered with the Community Program’s office at
LANL to organize internship opportunities.

Randy Griscom noted that the HEC is also able to partner with universities outside the state
to offer programs that otherwise would be unavailable in New Mexico. He stated that they
hope to partner with major universities that may bring in intensive summer programs or
other longer-term partnerships.

Carol Rutten from the LANL Community Programs Office stated that there is a team at
LANL working on trying to get workforce development information to address the
workforce issue. Director McMillan is aware of this workforce issue and the CPO is
continuing to feed information back to him, and the CPO will also report information to
the Coalition as it develops.

Councilor Henderson inquired whether or not the upper level degrees that are awarded
come from the HEC or from another institution, like Santa Fe Community College. Rebecca
stated that the degrees are awarded from the accredited institutions that partner with the
HEC.

4. Chair Trujillo thanked Rebecca Estrada and Randy Griscom for their presentation and
welcomed the presenter for the next item on the agenda, Duncan Sill, the General
Manager of REDI Net.

Duncan Sill thanked the Board for allowing him to present about the REDI Net project, an
Open Access Community Broadband Network serving Northern New Mexico. REDI Net is
publicly owned and operated. The current setup is a culmination of many years of hard
work and coordination between multiple jurisdictions, partners, and tribes in the region
that came together to address a critical production gap in telecommunication affecting
communities and economic development.

In 2007 a regional economic development plan was developed for Northern New Mexico
that identified high-speed broadband as a priority. The next year federal funding for
broadband became available through the American Recovery and Reinvestment Act. In
2009 – 2010 local and tribal governments in Northern New Mexico worked together to
submit applications for broadband funding. A $10.6 million grant to construct REDI Net, a
broadband network for Northern New Mexico. The leverage for the construction of this
project came from community partnerships and local resources. Construction began on the
REDI Net project in June of 2011 and concluded in September 2013. Over 140 miles of
fiber with Point Of Presence facilities (major interconnects) was implemented, and a Joint
Powers Agreement (JPA) was adopted.
The coverage area includes a wide geographic span over northern New Mexico and the system interconnects with the Kit Carson Electric loop. The federal funding for REDI Net was limited to the middle-mile provider, and it needs last-mile service providers to connect the system directly to the residences and local businesses in other communities. Any qualified Internet Service Provider (ISP) can sell services on the network, and they currently work with nine approved ISPs.

They are trying to dedicate time and attention to communities and economic development and achieving long-term sustainability. All profits are reinvested in maintaining and improving the network utility. Partnering with last-mile service providers offers a huge economic and job creating opportunity for the communities that REDI Net connects.

Vice-Chair Gonzales directed a question toward Councilor Gonzales of the Town of Taos. He stated that he knew about Taos’ great method of offering broadband at a pretty significant speed to its citizens and local businesses, and he wonders why, if REDI Net exists and is building the key components of broadband infrastructure, are the communities of Santa Fe and Española, etc., still dealing with disparate speeds?

Councilor Gonzales remarked that the Kit Carson Electric is essentially redundant. REDI Net has created the backbone for interconnectivity throughout northern New Mexico, and all that is left is the last-mile providers. The issue, at least through the educational aspect, is finding the qualified individuals to be able to operate those last-mile services. He stressed the importance of urging our higher education institutions to start offering the appropriate certificate programs to fill this need, either in fiber-splicing or information technology because these are all areas where there currently is and will continue to be a sustainable opportunity for expansion and workforce solutions.

Vice-Chair Gonzales recommended that the Board setup a strategic planning session to look at developing ideas to address some of the higher education, workforce, and regional economic development opportunities that the REDI Net project is associated with.

Chair Trujillo recommended creating subcommittees to address a variety of topics and thanked Duncan Sill for his presentation.

5. Chair Trujillo stated that the next item on the agenda was a budget update from Brian Bosshardt.

Brian Bosshardt (BB) remarked that there were two transactions from the Coalition’s budget since the last month’s update. The first was the monthly Executive Director services invoice, and the second was the FY16 dues to the Energy Communities Alliance. He also mentioned that he and the Executive Director would be getting the FY16 invoices out to Board members for their respective communities.

Chair Trujillo thanked Brian for his budget update and stated that the next item on the agenda was the update from the Executive Director.

The Executive Director, Andrea Romero (AR), informed the Board that the Coalition’s DOE grant funds were on the way, and she was essentially just waiting for those to hit their bank
account. The following week would see the ECA Peer Exchange on the implementation of
the Manhattan Project National Historical Park. National partners will be coming in to
speak about the designation of the park and how that will take place. She strongly
encouraged Board members to sign up to attend the event or even as many sessions as
possible if unable to attend the entire conference. She reminded Board members that the
Coalition would reimburse their attendance fees. Andrea thanked the outgoing Executive
Committee, in particular Mayor Lucero. She stated that she learned so much while working
with the Mayor and grew to understand the Coalition better as a result of their
collaboration. She stated that during the previous Executive Committee meeting the dates
for travel to Washington, DC were decided. The dates are September 8-11, and Andrea
asked that everyone mark their calendars and make that trip with the Coalition. In
preparation for the trip special sessions will likely be held to coordinate talking points.
Also, because of the travel to Washington, the Coalition’s monthly meeting for September
will be cancelled.

Andrea stated that she hoped all of the Board members had received a packet in the mail
containing the Coalition’s new brochure. She stated that it was a short print in case the
current meeting saw a change in the Executive committee, which it did, and so updated
brochures would be printed to reflect those changes.

Executive Director Romero is working with Congressman Luján’s office to arrange a special
meeting to discuss the Washington trip, tech transfer, and workforce issues. This meeting
will take place sometime in August as Congressman Luján is unable to attend the August
14th Coalition meeting.

She continued, while on the topics of technology and the future of the Coalition, and
informed the Board that staff had recently launched a Twitter account for the Coalition. The
account handle is @CoalitionInfo, and the account will be tweeting information relevant to
LANL, LANL stakeholders, and the communities of the Coalition. She encouraged anyone
who is on Twitter to get in touch with the Coalition account.

Andrea also touched on her conversation with Liddie Martinez of the LANL Major
Subcontractors Consortium and LANL and DOE’s increased use of a centralized single-
source procurement system. Moving toward this kind of system will inevitably result in
fewer procurement dollars staying in New Mexico and lead to fewer local contractors
keeping their jobs with the Laboratory. This is an issue that affects energy communities
across the nation and the Coalition will be kept informed of developments as they take
place.

Andrea concluded her update by informing the board of her attendance to a Northern New
Mexico Citizen’s Advisory Board Meeting and the risk presented by the RDX explosion and
its ongoing investigation. A decrease in cleanup funding would inhibit EM’s ability to
address this situation.

F. Meetings at a Glance – Chair Trujillo
Chair Trujillo stated that the next item on the agenda was to review the upcoming Board
meetings. The meeting for the month of August will take place on August 14th at the Santa
Fe County Chambers. Agenda items will include approving the travel to Washington, DC,
LANL workforce, and an update on the tech transfer bills. The meeting for September will be postponed due to the Coalition’s travel to Washington, DC. The meeting for October will take place on October 9th in the Taos County Chambers and will focus on a LANL procurement update, the Community Commitment Plan funding decision, and an update from EM on the Consent Order Agreement for post-2015. The November meeting will take place on November 13th at Ohkay Owingeh Pueblo and will feature an in depth presentation from Danny Katzman on the Chromium Plume on LANL property.

Vice-Chair Javier Gonzales inquired about the status of the Lifecycle Base Line Cost report from LANL, and Brian Bosshardt remarked that EM was close to having it finished and should have it delivered to the Coalition before their trip to Washington, DC. Andrea assured the Board that she continued to request that information.

G. Public Comment
Chair Trujillo stated that the next item on the agenda was a period for public comment, and opened the floor to anyone from the public who wanted to speak directly to the Board. There was no one present who desired to speak to the Board, and so Chair Trujillo called for an adjournment to the meeting.

The meeting was adjourned at 11:07 a.m.

Attest:

___________________________________
Commissioner Barney Trujillo, Chair

___________________________________
Andrea Romero, Executive Director
Heinrich, Bennet Introduce Bill To Launch Tech-Transfer Maturation Program

Monday, May 11, 2015

WASHINGTON, D.C. - U.S. Senators Martin Heinrich (D-N.M.) and Michael Bennet (D-Colo.) introduced legislation to launch a new National Laboratory Technology Maturation Program (NLTMP) at the U.S. Department of Energy (DOE) to facilitate successful commercialization of laboratory-developed technologies and boost regional, technology-driven economic impacts. The bill, S.1259, the National Laboratory Technology Maturation Act, will be considered during a hearing in the Senate Committee on Energy and Natural Resources on June 4.

Under the National Laboratory Technology Maturation Program, small businesses with licensed technology from a national laboratory could apply for a voucher for up to up to $250,000 to purchase assistance from lab scientists and engineers to mature the technology and further develop products and services until they are market-ready or sufficiently developed to attract private investment. Small businesses with vouchers could also use their local lab’s special equipment, facilities, partner on a commercial prototype, or perform early-stage feasibility or later-stage field testing.

"Connecting New Mexico small businesses with scientists and engineers at Sandia National Laboratories and Los Alamos National Laboratory can spur innovation, boost our private tech industry, and create jobs,” said Sen. Heinrich. "By providing a steady stream of technologies that could yield dividends in commercial markets, we create an environment that strengthens our economy while encouraging future innovators to discover the next breakthrough idea.”

"NREL is a driving force of Colorado’s innovation economy and is helping small businesses throughout our state through its pilot technology transfer program,” said Sen. Bennet. "Expanding this program will allow more small businesses to take advantage of the resources and expertise at NREL and other national labs. This type of investment will help spur more innovation and boost our competitiveness in the 21st century economy.”

A Brookings Institution report last September suggested a voucher program for local businesses could help connect national laboratories with their regions and support innovation and economic growth. The report indicated that the labs should "embrace a new mission that includes more active engagement with regional innovation systems within which they are located."

Under the NLTMP, each national laboratory could apply to DOE for up to $5 million per year to pay the cost of the vouchers. The bill authorizes NLTMP for five years to provide sufficient time to demonstrate a return on the investment, including such factors as increased licenses to small businesses, jobs created or retained, increased sales, and subsequent funding attracted or leveraged.

Individual projects could receive vouchers up to $250,000. All proposals would be reviewed by a board made up of both technical and business members, with representation from the commercial market.

Throughout the duration of a project, interim progress toward commercialization milestones would be tracked and measured. Each laboratory would be required to submit a report to DOE annually on their implementation of the program, and DOE will submit a report to Congress after five years summarizing the results of the program and proposing possible improvements to it.

In March, DOE’s Office of Energy Efficiency and Renewable Energy launched a small pilot program that will select three to five national labs to participate in a voucher program for small businesses focused only on renewable energy and energy efficiency.

A copy of S.1259, the National Laboratory Technology Maturation Act is available here.
Heinrich, Gardner Introduce Bipartisan Bill To Boost Technology Transfer, Establish Microlabs

Wednesday, March 18, 2015

WASHINGTON, D.C. (March 18, 2015) - U. S. Senators Martin Heinrich (D-N.M.) and Cory Gardner (R-Colo.), members of the Senate Committee on Energy and Natural Resources, introduced S. 784, the Microlab Technology Commercialization Act, a bill to accelerate technology transfer by establishing off-campus microlabs that would serve as the “front-door” to national laboratories. The microlabs would give academia, local government, businesses owners, and communities direct access to equipment, facilities, and personnel of national laboratories.

"Scientists and engineers at Los Alamos National Laboratory and Sandia National Laboratories are known for developing advanced technology and scientific breakthroughs," said Sen. Heinrich. "If we make it easier to partner those talents and entities with New Mexico’s research universities and private industries, not only will we realize the true potential for technology transfer, but those results can also boost entrepreneurship and create good, private sector jobs."

"This will further increase the value of scientific research by making it more accessible to the organizations that could use it the most," said Sen. Gardner. "The Microlab Technology Commercialization Act would create a link between cutting-edge scientific facilities and small businesses, local governments, and academic institutions. In Colorado, institutions like the National Renewable Energy Laboratory conduct the research that powers our new energy future. This bill will help make those innovations more available to the public, to small businesses, and to everyone who could benefit from advanced research."

The bill directs the Secretary of Energy, in consultation with directors of national laboratories, to establish microlabs based on criteria to include whether employees of a national laboratory and persons from industry, academia, and government are available to be assigned to the microlab and cost-sharing or in-kind contributions from state and local governments and private industry.

A Brookings Institution report on technology transfer found that, "Microlabs would help overcome both the problem that most labs are located outside of major metropolitan areas, and the fact that most lab research occurs 'behind the fence' of main campuses. These microlabs could take the form of additional joint research institutes or new facilities that allow access to lab expertise for untapped regional economic clusters."

There are 17 U.S. Department of Energy National Laboratories across the country, including Sandia National Laboratories and Los Alamos National Laboratory in New Mexico, and National Renewable Energy Laboratory in Colorado. The Feynman Center for Innovation at Los Alamos and the Sandia Center for Collaboration and Commercialization are examples of outside-the-fence centers where industry collaborators can partner with the labs to commercialize technology for the private market.

The bill authorizes $50 million to cover the federal share of establishing microlabs at the participating 17 national laboratories.

A copy of the bill is available here.
TUESDAY, SEPTEMBER 29TH, 2015

8:00 AM – 9:15 AM
Welcome and Opening Remarks

9:45 AM – 10:15 AM
Coffee Break

10:15 AM – 12:00 PM
Key EM Successes for 2016-2017
Construction of Salt Waste Processing Facility at SRS
D&D of Plutonium Finishing Plant at Hanford
Cleanup of the River Corridor at Hanford
Demolition of K-27 at Oak Ridge

12:00 PM – 1:30 PM
Featured Luncheon Speaker

1:30 PM – 2:30 PM
ROUNDTABLE: Improving Acquisitions and Contract Management

2:30 PM – 3:00 PM
Coffee Break

3:00 PM – 4:00 PM
Recalibrating the EM Technology Development Program

4:00 PM – 5:00 PM
Planning for Deferred Maintenance
and Excess Facilities at DOE Sites

5:00 PM
Reception

WEDNESDAY, SEPTEMBER 30TH, 2015

8:00 AM – 8:30 AM
Welcome and Opening Remarks

8:30 AM – 9:45 AM
EM --The Next Five Years

9:45 AM – 10:30 AM
Featured Congressional Speaker

10:30 AM – 11:00 AM
Coffee Break

11:00 AM – 12:00 PM
Managing Large Capital Projects at DOE

12:00 PM – 1:30 PM
Featured Luncheon Speaker

1:30 PM – 2:30 PM
Resuming Operations at the Waste Isolation Pilot Plant and the National TRU Program
2:30 PM - 3:00 PM
Coffee Break

3:00 PM – 4:00 PM
DOE-EM Acquisition Outlook

4:00 PM
Adjourn

Note: Although separate from this meeting, the Congressional Cleanup Caucus meeting will likely on the evening of September 30th, 2015.

We are expecting this meeting to be the largest Environmental Management focused meeting in Washington, D.C. this year. Over 300 attendees will participate including senior DOE officials, Congressional leaders, DOE Contractors and state, tribal and local government leaders.

Confirmed Speakers:
David Klaus, Deputy Under Secretary of Energy for Management and Performance
Mark Whitney, acting Assistant Secretary for Environmental Management, DOE
Kenneth Picha, Deputy Assistant Secretary for Tank Waste & Nuclear Material, DOE-EM
Frank Marcinowski, Deputy Assistant Secretary for Waste Management, DOE-EM
Jack Surash, Deputy Assistant Secretary for Acquisition and Project Management, DOE-EM
Kevin Smith, Manager, Office of River Protection, DOE-EM
Jack Craig, Manager, Savannah River Operations Office, DOE-EM
Sue Cange, Manager, Oak Ridge Office of Environmental Management, DOE-EM
Jack Zimmerman, Deputy Manager for the Idaho Cleanup Project, DOE Idaho Operations Office
Gerald Boyd, Vice President, Stoller Newport News Nuclear; Member, Secretary of Energy Advisory Board Task Force on EM Technology Development
Bill Murphie, Manager, Portsmouth/Paducah Project Office, DOE-EM Ralph Holland, acting Director, EM Consolidated Business Center
Mayor Steve Young, Kennewick, WA, ECA Vice-Chair
Seth Kirshenberg, Executive Director, Energy Communities Alliance
Terry Michalske, Director, Savannah River National Laboratory
Jim Blankenhorn, WIPP Recovery Manager, Nuclear Waste Partnership LLC
Frank Sheppard, Project Manager, Parsons-SWPF
John Ciucci, President, CH2M Hill Plateau Remediation Co.
Scott Sax, President Washington Closure Hanford
Ken Reuter, President, URS-CH2M Oak Ridge (UCOR)
Peggy McCullough, Project Manager-WTP, Bechtel National
Robert Cochran, President, CB&I Federal Services
William Morrison, President, Energy Solutions Government Group
Michael Graham, Principal Vice President, Bechtel National
Dyan Foss, Global Managing Director for Nuclear, CH2M

HOTEL INFORMATION
ECA has reserved a block of rooms at the rate of $278.00 per night at the Key Bridge Marriott Hotel, located at 1401 Lee Highway, Arlington, VA 22209. To make reservations, please call 1-877-212-5752. When making your reservation, ask for the Cleanup Workshop Meeting for September 29-30th, 2015. You can also make your reservations online here: https://aws.passkey.com/event/14081992/owner/17350/home. Reservations must be received by 5:00 PM, Sunday, September 13th, 2015.
If you have any questions, please contact Sharon Worley by email at sharon.worley@energyca.org or by phone at (202) 828-2413.

We look forward to your participation.

Please note that ECA cannot offer refunds to program registrants unless the cancellation is received three (3) weeks prior to the meeting. However, replacements are welcome until three (3) business days prior to the meeting.
August 10, 2015

Andrea D. Romero, Executive Director
Regional Coalition of LANL Communities
Andrea@RegionalCoalition.org

Dear Ms. Romero,

Thank you for your time last week and for the chance to discuss the annual Regional Economic Development Initiative (REDI) State of the Region Conference which will take place on September 23, 2015. We deeply appreciate the consideration of the Regional Coalition of LANL Communities as a sponsor the event.

The REDI plan was developed in 2008 and 2009 with funding provided by Los Alamos County as a 25-year strategic economic plan for Northern New Mexico. In 2010, the plan was adopted by 7 local governments (Santa Fe County, City of Santa Fe, Los Alamos County, Rio Arriba County, City of Espanola, Taos County and the Town of Taos) and the 8 Northern Indian Pueblos Council. Each year since its adoption, REDI has held an annual State of the Regional Conference which brings together elected officials, state, tribal and local government representatives, private businesses, educational entities and business organizations from throughout the region to review and provide input on the plan and the activities and progress toward shared economic goals. About 100 participants usually join us for the event.

We know that economic development is a priority of the Regional Coalition of LANL Communities. We are asking the Regional Coalition to join us as a sponsor of the event and are respectfully requesting that you consider a $1,500 sponsorship. As an event sponsor, we will proudly recognize the Regional Coalition in all promotional materials including the invitation, program and follow-up from the conference. We would also recognize the Regional Coalition at the Conference and invite a representative from the Regional Coalition to deliver remarks to the audience.

Thank you again for your consideration of this request. If you have any questions, please feel free to contact me at Kathy@rdcnm.org or Val Alonzo, REDI Program Manager at Val@rdcnm.org.

Sincerely,

Kathy Keith
Executive Director
Executive Director Update, August 14, 2015

Meetings with New RCLC Chair
• Walk through with new Chair, Commissioner Barney Trujillo on issues facing the Coalition. Designated three major topics to cover:
  o Hiring new, local workforce at LANL
  o Protecting local contractors: EM Contracting/DOE Procurement and the Supply Chain Management Center
  o Long-term strategy for cleanup funding

Decision on Cancelation of DC Trip
• Poor timing on EM cleanup budget requests
  o No Lifecycle Baseline Cost
  o Consent Order Agreement expires December 2015
• More urgent issues with EM contracting and SCMC
• Will revisit travel possibility for first week in November

ECA Peer Exchange: Manhattan Project Historical National Park
• Three leaders from each location to be appointed
• Continued discussion to take place at each site with joint conversation to be had
• Reserved social media pages: Facebook & Twitter

NNMCAB Meeting
Legacy Cleanup Completion Project
• FY16-FY17 → Groundwater remediation, etc. is to understand LANS’ approach to overall plans for cleanup.
  o 2016-2017 is when the EM/NNSA Bridge Contract will be executed
  o 2017 is when EM expects to award the first cleanup contract.
  o Work is organized into “scope categories” → Chromium, Aggregate Areas, Above Grade TRU
  o San Ildefonso Pueblo will construct the first non-Lab property well on their property in the history of DOE.

Christine Gelles, EMLA update
• Above ‘grade’ TRU is the most important work that is the majority of their investment, along with RDX and Chromium. The joint federal action plan is EMLA, LANS and NNSA corrective action plans.
• Chromium work: installing a well in San I. The idea is to ensure the plume isn’t going too far.
• The acquisition strategy has been through every hoop, they then may be able to see what happens in the next couple weeks. The acquisition leaders are planning the acquisition at the same time as everything else. The prices may be wrong even when the RFPs go out. The Acquisition schedule may be limited without the other items stated.
• LANS will decide on how they will contract out new EM contracts. LANS will make the decision.
  o The transition will decide the scope of how LANS will manage cleanup in the future.

NMED/EM-LA - Consent Order Renegotiation
• NMED is now targeting the settlement agreements being done. They want to have it done by the end of the calendar year, 2015.
• In 2004, only 30-day public comment period provided to discuss terms of current consent order agreement. We’ll likely have a 60-day period to comment for the new consent order agreement.
• New Consent Order to have 1-year enforceable milestones + 3-year look-ahead. If they miss a milestone, then there would be enforcement potential on getting the job done.
  o NMED: ‘Everything put into 1-year enforceable schedule must be funded.’
• NMED also said their Consent Order does not explicitly say it expires in Dec 2015. There was a debate as to the validity of this statement.
JLH Media Contract Expiration

- Recommendation: Closed session meeting to review performance for the year, sometime between September and October meetings. Board to review the contract scope for any potential changes. Confirm in October.
- Necessary for Board to take action to extend at the October meeting, (contract expires two days before the November Board meeting).

Energy Summit with Martin Heinrich & Vice-Chair of RCLC
Regional Coalition of LANT Communities

Regional Coalition

We are deeply concerned by the significant decrease in funding for the Regional Transportation Projects. The FY14 budget request for new transportation projects is $180 million, a decrease of $225 million from the previous year. This will have a significant impact on our ability to carry out the transportation projects that are crucial for the region's growth and development.

We urge you to support the funding for these transportation projects. The projects will not only improve the quality of life for our residents but also contribute to the economic growth of the region. The decrease in funding will not only affect the transportation projects but also the overall fiscal health of the region.

We are grateful for your consideration and look forward to hearing from you. We are committed to working with you to ensure the success of these transportation projects.

Thank you for your continued support.

Fiscal Year 2014 Budget Request

August 14, 2014

Washington, DC 20591
100 Independence Ave., SW
U.S. Department of Energy
Office of Environmental Management

[Signature]

Director, Regional Coalition of LANT Communities

Regional Coalition of LANT Communities

[City of Esparza - Pueblo of Jemez - Los Alamos County - Pueblo of Ohkay Owingeh - Rio Arriba County - Santa Fe County - Taos County - Town of Taos]
Secretary Ryan Flynn, New Mexico Environment Department
Representative Ben Ray Lujan, U.S. House of Representatives
Secretary Tom Udall, U.S. Senate
Senator Martin Heinrich, U.S. Senate

CC: Councilor Andrew Cowles, Town of Taos
Commissioner Mark Calabasa, Taos County
Commissioner Harry Robles, Santa Fe County
Governor Pat Sisolak, State of Nevada
Governor Raymond Lujan, State of New Mexico
Mayor Alice Johnson, City of Rio Rancho
Secretary/Treasurer Councilor Kristin Henderson, Los Alamos County
Vice Chair, Julian Guevara, Mayor of Santa Fe
Chair, Commissioner Brenda Turley, Rio Arriba County

Sincerely,

Important issue: We wish you the very best as you get started and hope you would help us with this very
position. We wish you the very best as you get started and hope you would help us with this very
commission and responsible to the needs of our citizens. Again, we welcome you warmly to your
in Taos, all of you can expect we are committed to our advocacy for cleaning up
expected release of the ENL I Heritage Baseline to our communities. We ask that you help
as the responsible party for ENL I clean up across the country, we ask you to lead the charge for an
recessed one cleaning offices and for what reason.
powerless in our advocacy without the people tools to speak representatively on why we have
decision.Las Animas is the only site Hawaiian the L.I.S. that is likely to see an ENL budget cut. We feel

## EM-LA FY15 Cleanup

<table>
<thead>
<tr>
<th>Overall Budget</th>
<th>Activity</th>
<th>Human/Environmental Risk Driver</th>
<th>FY 15 Funding</th>
<th>Duration Estimate</th>
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<tr>
<td>$189.6M</td>
<td>Airport Landfill Cover</td>
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<td>$2.6M</td>
<td>FY15-FY16</td>
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<td>$187</td>
<td>Soil Remediation; Townsites &amp; Aggregate Area Investigations</td>
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<td>$7M</td>
<td>FY15</td>
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<td>$180M</td>
<td>RDX Intermediate Groundwater Characterization Study</td>
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<td>$74.5M</td>
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<td>$74.5M</td>
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DRAFT
Issue #1 – Local, Small Business Procurement vs. Supply Chain Management Center

Since 2006, local NM contractors have lost business to the Supply Chain Management Center (SCMC). The SCMC has increasingly become the method in which DOE and LANL have procured their goods and services, claiming they are ‘saving taxpayer dollars’ by procuring these goods through the centralized system. Both Sandia and LANL have reported contractor grievances since the SCMC came into play, making this a full-on NM problem.

Background

The SCMC was established in August 2006 by the NNSA, to be centralized within their Kansas City Plant, presently managed by the Honeywell Corporation. The SCMC mission is “to coordinate the implementation of an acquisition and supply chain management system to leverage NNSA’s purchasing power to gain pricing and process efficiencies.” Since its inception, SCMC reported $237 million in savings to taxpayers through FY13, though NNSA’s actual claims of savings have since been disputed by internal auditing. On the SCMC Group website, Honeywell touts that over 86.8% of its contracts are awarded to “small businesses,” which, by the U.S. Small Business Administration (SBA) definition, are companies with 500 employees or fewer.

As reported by the LANL Major Subcontractors Consortium (MSC), since 2009, LANL local contractors have decreased from 4,000 to 2,000 as a result of stimulus funding ending, guard force reductions, less hiring through COMPA, and suspension of TRU waste shipments.

Questions:

- Would you be willing to support our efforts with the Department of Energy to form regional buying coalitions to bid on SCMC contracts?
- Would you be willing to voice your support to continue the LANL 5% local bidding preference that assists New Mexico companies win contracts with LANL?
- How would you recommend that we organize and advocate in Washington, DC to communicate our dissatisfaction with the contracting methods being pushed by the SCMC?
- Can we, as the Coalition and your Congressional office, require DOE and SCMC to have to report on the small business dollars spent locally versus those spent through SCMC and through other big businesses?
- Currently “cost savings” and investment in “small business,” (or <500 employees, an SBA definition that does not fit NM’s small business profile) seem to be the only metrics in describing the value the SCMC is providing to the taxpayer. Can we come up with alternative metrics to show that the centralized system and “cost savings” should not be the only thresholds of success?
- Can we have local metrics to show the damage the SCMC is doing to local contractors and LANL procurement dollars staying in NM?
- What sort of data can we require so that we keep our contractors in their jobs?
Issue #2 – NNSA/LANL Workforce

The Coalition would like to know what the long-term strategy is to hire and procure LANL/NNSA workforce in order to fill the current gaps in retirement-aged personnel and a looming crisis in loss of talent from the Lab. It is critical for LANL, our largest job supplier in Northern NM, to continue to employ and properly train a steady workforce in order to maintain local jobs, and more broadly, our national security objectives.

Background

Director Charles McMillan and the NNSA reported in Feb 2015 32% of their Los Alamos Field Office to be “currently eligible for retirement.” Attrition rates in NNSA are 16%. Despite the reports of dire numbers in job loss and gaps in workforce, no plan to fill these jobs has been announced. We would like to know if there is a strategy as to how these gaps will be filled, especially as NNSA workforce has been specifically characterized by the Government Accountability Office (GAO) and other audits as lacking in proper protocols for training and not meeting NNSA safety and security requirements.

We know, more broadly, that the DOE hiring crisis is a national issue. We would like to be able to craft a plan locally, to respond to this issue, in order to demonstrate that we may be able to identify a means in which other complexes can respond to their hiring needs.

Here is the most recent breakdown of Lab employees:

Questions:

• The communities of Northern New Mexico would like to partner with LANL on issues like hiring of new employees, working with retirees to start new businesses, and working with our local higher education institutions to offer training that helps them get hired at LANL. Would you be willing to advocate to LANL to work with us?
• Is there anything we can do to maximize the number of new hires coming from New Mexico?
• Can we combine forces to ensure that NNSA/LANL provides us an updated plan on how they will get to work on hiring the personnel they need to meet their hiring needs?
• It would be help to understand the LANL budget outlook for the next five years to understand if they are going to hire back all the people they will lose through attrition. Can we convene to ensure we hold them accountable in future years, and perhaps monitor each year to review progress?
**Issue #3 – Strategy on Increasing Cleanup Funding**

The EM cleanup budget for LANL seems to be ever decreasing, while other EM sites have seen steady or increasing budgets. We need to come up with a plan to ensure our budget does not decrease, and instead, the Coalition would like to see an increase over time.

**Background**

For the past several years, we have been requesting $250M for cleanup funding without a standing EM office, EM Lifecycle Baseline Cost (the long-term budget and strategy for cleanup work) and Consent Order Agreements. As cleanup advocates, the Coalition has been unsuccessful in making a defensible argument in regards to justifying our EM budget request. All the while, our cleanup budget has decreased over the years while our local communities suffer as the waste situation remains unresolved.

The FY16 request of $185.2M (likely $180M by the House’s request) creates an 8% decrease in budget from FY15. With the steady decrease, we believe there may be no end in sight. We do not believe we have heard valid responses as to why our budget continues to decline while our communities are the ones who suffer due to lack of cleanup.

**Questions:**

- Can we as elected and tribal officials of northern NM, develop an FY17 and otherwise, long-term strategy to ensure that we no longer see decreases in our budget?
- How can we make it known that we will no longer accept a decline in budget allocation, regardless of the excuses we have heard in regards to why LANL has continued to see a decline in cleanup dollars?
- We have asked the Department of Energy multiple times to see the lifecycle baseline cost for the cleanup activities at LANL, and expect to see it within the next week. Unfortunately, to date we still have seen nothing. Can you help us in ensuring we receive that information?
### Summary of Receipts and Disbursements

Inception to date, as of 8/11/15

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## Regional Coalition of LANL Communities

### Meetings at a Glance – September, October, November 2015

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>POTENTIAL BUSINESS ITEMS</th>
<th>POTENTIAL BRIEFING ITEMS</th>
</tr>
</thead>
</table>
| September 11<sup>th</sup> Ohkay Owingeh Pueblo | • Take action on EM contract structure for local contractors.  
• Recap on DOE National Cleanup Workshop | Federal/LANL Planning  
• LANL Procurement Forecast and update  
• Community Commitment Plan funding decision  
• SCMC issues and long-term EM procurement  
NMED  
Updates regarding Environmental Priorities and Consent Order agreement for post-2015  
WIPP & Interim Waste Storage  
John Heaton to discuss lobby for additional waste storage  
Contractors & EM Contracts  
Structure of EM contracts going forward and how we go about protecting our local contractors. |
| October 9<sup>th</sup> Taos County Chambers | • Approve RCLC Board members travel for Washington, DC trip  
• Take action on approval of new NMED Consent Order Agreement | EM-LA  
Danny Katzman in-depth presentation on Chromium Plume  
WIPP & Interim Waste Storage  
John Heaton to discuss lobby for additional waste storage |
| November 13<sup>th</sup> Ohkay Owingeh Pueblo | Possible Washington, DC trip | SCMC & Procurement Future  
Presentation on federal EM contract structures going forward |

### Issues to watch:

- Life Cycle Baseline Cost
- WIPP
- Chromium Plume Campaign
- RDX Explosives Cleanup Campaign
- Other Environmental Campaign Priorities
- Consent Order conclusion of 2015 and new proposal for post-2015

- LANL Major Subcontractor – SCMC and procurement issues, clean up revamping efforts
- Economic Development Priorities
- Federal Manhattan Park Construction and Planning
- DOE funding for FY16 and FY17
- REDI-Net Updates
- Jobs at LANL