

**ENVIRONMENTAL MANAGEMENT ADVISORY BOARD**

**U.S. DEPARTMENT OF ENERGY**

**Meeting Agenda**

**September 13, 2007**

**La Fonda on the Plaza**

**Santa Fe, NM**

- 8:00 a.m. Welcome and Overview**
- **James Ajello, *EMAB Chair***
- 8:15 a.m. Los Alamos Site Office Presentation**
- **George Rael, *Assistant Manager for Environmental Operations***
- 8:45 a.m. EM Program Update**
- **James A. Rispoli, *Assistant Secretary for Environmental Management***
- 9:30 a.m. Roundtable Discussion**
- **Discussion Leaders: James Ajello, *Chair***
- 9:45 a.m. Northern New Mexico Citizens' Advisory Board (NNM CAB) Presentation**
- **J.D. Campbell, *NNM CAB Chair***
- 10:00 a.m. Roundtable Discussion**
- **Discussion Leaders: James Ajello, *Chair***
- 10:15 a.m. Break**
- 10:30 a.m. Environmental Compliance Assessment Program Overview**
- **Frank Marcinowski, *Deputy Assistant Secretary for Regulatory Compliance***
- 11:00 a.m. Roundtable Discussion**
- **Discussion Leader: A. James Barnes, *Member***
- 11:15 a.m. Public Comment Period**
- 11:30 a.m. Lunch**
- 1:00 p.m. Board Business and Committee Reports**
- **Approval of March 6-7, 2007 Meeting Minutes**
  - **Organizational Efficiency Subcommittee (10-15 min)**
    - **James Ajello, *Chair*, and Dennis Ferrigno, *Vice Chair***
  - **EMAB Communications Team (25 min)**
    - **Jennifer Salisbury, Lorraine Anderson, A. James Barnes, and Tom Winston, *Members***

- ❑ **Small Business, Acquisition, and Project Management (20 min)**
  - **Dennis Ferrigno, Vice Chair, and G. Brian Estes, *Members***
- ❑ **Employee Recruitment and Retention (20 min)**
  - **A. James Barnes and Tom Winston, *Members***
- ❑ **Discretionary Budgeting (20 min)**
  - **James Ajello, *Chair*, and Paul Dabbar, *Member***
- ❑ **Technical Uncertainty and Risk Reduction (20 min)**
  - **Paul Dabbar, *Member***
- ❑ **New Business**
- ❑ **Roundtable Discussion**
- ❑ **Set Date for Next Meeting**

**3:30 p.m. Public Comment Period**

**4:00 p.m. Adjournment**