



DRAFT AGENDA
ADMINISTRATIVE COMMITTEE MEETING
Stoller-Navarro, 7710 W. Cheyenne, Conference Room 130
July 12, 2006 - 5:00 – 8:00 p.m.

- I. Public Comment Period
- Chair's Opening Remarks (10 minutes) Kathleen Peterson
- Agenda Approval
 - Ground Rules - Review Carla Sanda
- II. Committee Updates (30 minutes)
- EMPIRE Jan Spinato
 - Transportation/Waste Committee Dave Hermann
 - UGTA Committee Engelbrecht von Tiesenhausen
- B R E A K***
- III. Other CAB Business
- Approval of June 3, 2006, Orientation/Retreat Draft Minutes All
 - Sept. 2006 Work Plan Development/Election of Officers Facilitator
 - When
 - Where
 - Response to DOE Headquarters Appointment Letters Facilitator
 - CAB Standard Operating Procedures Discussion Kelly Snyder
 - Site-Specific Advisory Board National Meeting Facilitator
 - DOE News Kelly Snyder
- IV. July State of Nevada Notification : Facilitator
Closed in Place Corrective Actions
- CAU 116 - Area 25 Test Cell C Facility (SAFER Plan) - 7/14/06
 - CAU 118 - Area 27 Super Kukla Facility (SAFTER Plan) - 8/24/06
- V. Meeting Wrap-Up / Assessment