



**DRAFT AGENDA**  
**ADMINISTRATIVE COMMITTEE MEETING**  
**Stoller-Navarro, 7710 W. Cheyenne, Conference Room 130**  
**January 11, 2006 - 5:00 - 7:30 p.m.**

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| I.   | Chair's Opening Remarks<br>Approval of Agenda<br><br>Review of Ground Rules                               | Kathleen Peterson (5 min)<br><br>Carla Sanda        |
| II.  | Meeting with James Rispoli, DOE Asst. Secretary for EM  | Kathleen Peterson (10 min)                          |
| III. | Briefing: Overview of Performance Assessment Activities:<br>PA Revisions, GCD Status, TRU in the Trenches | Dr. Bruce Crowe,<br>Apogen Technologies<br>(45 min) |

BREAK

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| IV.  | Committee Updates  | (30 min)   |
|      | <ul style="list-style-type: none"><li>• Budget</li><li>• Diversification</li><li>• Transportation/Waste Committee</li><li>• UGTA Committee</li></ul>   | Dave Hermann<br>Jack Ramsey<br>John Pawlak<br>Genne Nelson |
| VII. | Other CAB Business (40 min)  |  |
|      | <ul style="list-style-type: none"><li>• Update: Nye Co. Stakeholder Groups</li><li>• February Public Meeting Planning<ul style="list-style-type: none"><li>➤ Where</li><li>➤ Topics</li></ul></li><li>• CAB Travel</li><li>• CAB Meeting Refreshments</li><li>• January State of Nevada Closed in Place Corrective Actions<ul style="list-style-type: none"><li>➤ The DoD will not be submitting any CADDs, CADD/Closure Reports, or SAFER Work Plans proposing closure-in-place to the NDEP before January 11, 2006</li></ul></li></ul> | John Pawlak<br><br>All<br><br>Kelly Snyder<br>Kelly Snyder |
| V.   | Meeting Evaluation (5 min)   |  |