



**STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
Harold Runnels Building, Suite S-2102
1190 St. Francis Drive
Santa Fe, New Mexico 87505
Phone: (505) 827-2425
Fax: (505) 827-2818**

**DRAFT AGENDA
MEETING OF THE ENVIRONMENTAL IMPROVEMENT BOARD
December 17, 2015
9:00 A.M.
State Capitol Building, Room 309
490 Old Santa Fe Trail
Santa Fe, New Mexico 87501**

The following items are for discussion and possible action:

1. Roll call.
2. How notice requirements were met for the meeting.
3. Approve the agenda.
4. Approval of meeting minutes from September 24, 2015.
5. Public comment unrelated to agenda items.
6. EIB 15-02 (A). In the Matter of Title V Air Quality Permit No. P100-R2 Los Alamos National Laboratory, Tewa Women United, Dr. Maureen Merritt and Concerned Citizens for Nuclear Safety. Evidentiary Hearing. Kathy Sanchez, Dr. Maureen Merritt and Joni Arends for Concerned Citizens for Nuclear Safety; John Verheul and Christopher Atencio for the New Mexico Environment Department; Louis Rose and Lara Katz, Montgomery & Andrews, P.A. and Timothy A. Dolan for Los Alamos National Security, LLC. "The Board may immediately deliberate and make a decision on the proposed regulatory change after the conclusion of the hearing." Time estimate: 2 hours.
7. Other business.
8. Board member comments and questions.
9. Next meeting: December 18, 2015.
10. Adjournment.



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If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, contact Pam Castañeda at least ten days prior to the meeting or as soon as possible at 505.827.2425 or pam.castaneda@state.nm.us. Public documents can be provided in various accessible formats. Contact Pam Castañeda if accessible format is needed.