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## NEW MEXICO ENVIRONMENT DEPARTMENT

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RYAN FLYNN  
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Deputy Secretary

### MEMORANDUM

TO: Utility Operators Certification Advisory Board

FROM: Anne Keller, Acting Operator Certification Officer, NM Operator Certification Program

SUBJECT: **Advisory Board Meeting, August 9, 2016**

DATE: August 4, 2016

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The next Utility Operators Certification Advisory Board meeting will be held **August 9, 2016 at 12:00 p.m.** (noon) at the **NMED Office, Harold Runnels Bldg., 1190 S. St. Francis Dr., Santa Fe, NM 87504**. Meeting will be in **Conference Room N2167 (2<sup>nd</sup> floor)**. The following is the proposed agenda for the meeting; the Board is not confined to items listed, and other items may be discussed.

#### **Proposed Agenda:**

1. Roll call & Introduction of Guests (Cathie Eisen)
2. Welcome New Advisory Board Members (Cathie Eisen)
3. Review and approval of the agenda (Cathie Eisen)
4. Review and approval of minutes from the meetings of May 20, 2016 & June 10, 2016 (Cathie Eisen)
5. Experience Review for Sean Brady
6. Legal request: Determination of "state, territory or foreign jurisdiction" as it applies to Indian Tribes and reciprocity.
7. Legal request: Issue with 20.7.4.12.C not matching the need to know criteria updates for distribution sample requirements.
8. Work Force Solutions Training Opportunity Program (Cathie Eisen)
9. Discussion of Formation of W/WW Stakeholder Group
10. NM Drinking Water Bureau Review (Peter Nathanson)
11. NM Operator Certification Program Review (Anne Keller)
12. Other Business (including next meeting date) (Cathie Eisen)
13. Adjournment