

JAN 14 1998

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General

Federico Peña
Secretary of Energy
Washington, DC 20585

Dear Mr. Peña:

I hereby accept your offer (December 29, 1997 letter) as an ex-officio member of the Environmental Management Site-Specific Advisory Board, Los Alamos, for a two year period. If you have any questions, please contact me at (214) 665-7442.

Sincerely,

Rich Mayer

Rmayer:7442:1/13/98:L:FredPena



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The Secretary of Energy

Washington, DC 20585

December 29, 1997

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RCRA PERMITS PROGRAM

Mr. Rich Mayer
Hazardous Waste Management Division
US EPA Region VI
1445 Ross Avenue
Dallas, TX 75202

Dear Mr. Mayer:

I am writing to invite you to serve as an ex-officio member of the Environmental Management (EM) Site-Specific Advisory Board, Los Alamos, for up to a two-year period effective upon the date of this letter.

The Board has been established in accordance with the Federal Advisory Committee Act (Public Law 92-463) to provide me with independent, outside advice and recommendations concerning EM decisions regarding future use, risk management, economic development, and budget prioritization activities. A copy of the Board's charter is enclosed for your information.

We are pleased to have the benefit of your unique qualifications and breadth of experience. Enclosed is a list of the other highly qualified individuals you will be serving with. Selections were made on the basis of points of view represented, experience in consensus building skills, level of current knowledge of EM issues, and physical proximity to the site. As an ex-officio member, we ask that you represent the needs, interests, and views of your constituents during board meetings and that you accept the responsibility of communicating back to your constituents the recommendations made to this Department by the Board. Ex-officio members have no voting rights on Board matters.

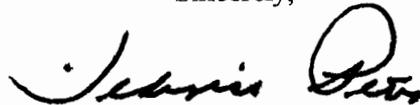
The Board meetings will be open to the public, and broad notification of these meetings should encourage public participation. It is the Department's general policy that members of the Board will not be compensated. If you desire further information on this matter, please contact your Deputy Designated Federal Officer. Arrangements will be made for reimbursement of authorized travel and per diem expenses which you incur while serving on the board.

Members of the Board are required to excuse themselves from participation in any meeting, study, recommendation, or other Board activity that could have a direct and predictable effect on the companies, organizations, or agencies with which they are associated or in which they have a financial interest.

Please be advised that section 219(a), title 18, United States Code, makes it a criminal offense for a "public official" to be, or to act, as an agent of a foreign principal required to register under the Foreign Agents Registration Act of 1938. For this purpose the term "public official" has been interpreted to include members of Federal advisory committees.

I would appreciate written confirmation of your acceptance of this appointment at your earliest convenience. If you have any questions regarding your appointment, or require additional information, please call Martha Crosland, Acting Director of the Office of Intergovernmental and Public Accountability, on 202-586-5793.

Sincerely,

A handwritten signature in black ink, appearing to read "Federico Peña". The signature is fluid and cursive, with a large initial "F" and "P".

Federico Peña

Enclosures

**Department of Energy
Charter for the Environmental Management
Site Specific Advisory Board**

1. Official Designation:

Environmental Management Site Specific Advisory Board

2. Objective, Scope of Activity, and Duties:

The Office of Environmental Management (EM) Site Specific Advisory Board will provide the Assistant Secretary for Environmental Management, and such other DOE officials as he shall designate, with policy information, advice, and recommendations concerning EM environmental restoration, waste management, and technology development activities. The EM Site Specific Advisory Board will provide input and recommendations on strategic decisions that impact future use, risk management, economic development, and budget prioritization activities. In addition, the Board will provide advice on any other EM projects which are assigned to the Board for review and advice.

The EM Site Specific Advisory Board will have the following duties:

- a. Advise the Department of Energy on the process, content, public participation, and other policy aspects of EM's environmental restoration, waste management, and technology development activities;
- b. Issue reports and recommendations;
- c. Recommend options to resolve difficult issues faced in the EM program, including site specific clean-up criteria, risk assessment, land use, priority setting, management effectiveness, cost/benefit analyses, and technological strategies for site waste management and disposal facilities.

3. Time Period Necessary for the Board to Carry Out Its Purpose:

Since the task of the Board is to advise EM on a succession of projects and issues, the time period required to carry out its purpose is continuing in nature.

4. Official to Whom this Board Reports:

This Board will report to the Assistant Secretary for Environmental Management, and to such other DOE officials as he shall designate.

5. Agency Responsible for Providing Necessary Support for the Board:

United States Department of Energy.

6. Description of Duties for Which the Board Is Responsible:

The duties of the Board are solely advisory and are fully stated in paragraph two above.

7. Estimated Annual Operating Expenses in Dollars and Person-Years:

The Department of Energy will provide resources sufficient to conduct its business as well as travel and subsistence (per diem) expenses for eligible members. The estimated annual cost is \$2.8 million and approximately 10 person-years.

8. Estimated Number and Frequency of Board Meetings:

The Board will meet approximately eight times per year at each of the sites represented on the Board. In addition, members of the Board at each site might be asked to designate a member to participate in an annual national meeting to discuss EM Site Specific Advisory Board issues.

9. Termination Date (if less than two years from the date of establishment of renewal):
Continuing.

10. Subcommittees:

To facilitate the functioning of the Board, subcommittees will be formed. The objective of the subcommittees will be to make recommendations to the EM Site Specific Advisory Board on matters concerning site plans and programs. Subcommittees will be organized to focus on site specific concerns and issues impacting the various DOE sites with major EM programs.

11. Members:

- a. Appointments shall be made for up to two years to achieve continuity in membership and to make use of the acquired knowledge and experience with the developing EM programs. Board membership shall reflect the full diversity of views in the affected community and region and be composed primarily of people who are directly affected by site clean-up activities. Members may include, but will not be limited to, interested stakeholders from local governments, Indian Tribes, environmental and civic groups, labor organizations, universities, waste management and environmental restoration firms, and other interested parties. Representatives from DOE, the Environmental Protection Agency, and State governments shall be considered ex-officio members of the board. By serving in ex-officio capacity, these representatives will have a seat at the table but will not have a vote on decisions. Selection and appointment of group members shall be accomplished using procedures designed to ensure a diverse board membership and a balance of viewpoints.

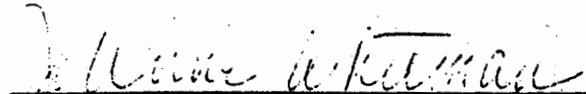
B. Approximate number of members: 350. This number is based on 15 to 30 persons for each of the proposed DOE sites.

12. Chair:

The Chair shall be appointed by the Deputy Assistant Secretary for Policy, Planning, and Budget, shall serve for a period of two years, and may be reappointed for additional terms.

This Charter for the Advisory Board above is hereby approved on:

Date: MAY 16 1996


Marcia L. Morris
Advisory Committee Management Officer

Date Filed: MAY 16 1996

**ENVIRONMENTAL MANAGEMENT SITE-SPECIFIC ADVISORY BOARD,
LOS ALAMOS**

MEMBERSHIP

Reappointments

ARELLANO, Orlando
P. O. Box 148
Holman, NM 87723

Telephone: 387-2729 (H)
425-9383 (W)
454-9098 (F)
454-9669 (M)

DANEMAN, Hank
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Santa Fe, NM 87501

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983-5261 (F)
E mail: hld@Juno.com

McINTEER, Carlotta
329 Portrillo Drive
Los Alamos, NM 87544

Telephone: 672-3325 (H)
662-2521 (W)
Fax: 505-672-3642
E-Mail: 105 420 370 @
Compuserve.com

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51 Osito
Los Alamos, NM 87544

Telephone: 662-7807 (H)
665-4959 (W)
661-8451 (HF)
E-Mail: cmontano@lanl.gov

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Rt. 5, Box 442-B
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Telephone: 747-7100 (H)/(F)
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TORRES, Elmer
Governor, San Ildefonso Pueblo
Rt. 5, Box 316
Santa Fe, NM 87501

Telephone: 455-7662 (H)
455-2273 (W at SI)
455-7351 (F)
455-7331 (F)

TSOSIE, Carl
Picuris Pueblo
P. O. Box 591
Peñasco, NM 87553

Telephone: 587-2519 (W)
587-1071 (F)

New Appointments

CHANDLER, George
940 Los Pueblos
Los Alamos, NM 87544

Telephone: 662-5900 (H)
667-2859 (W)

GRIEGO, Lupe G.
Rt. 2, Box 195
San Juan Pueblo, NM 87566

Telephone: 852-4403 (H)

RIVERA-LYONS, Catherine
Rt. 1, Box 95-B
Santa Fe, NM 87501

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455-2719 (H)
E-mail: rivera-lyonsc@lanl.gov

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2123B 35th Street
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Telephone: 665-3207 (W)
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E-mail: mgsmith@lanl.gov

STRUCK, Meliton
P.O. Box 4334
Taos, NM 87571

Telephone: 758-2258 (W)
758-3826 (H)

TAFOYA, Gilbert R.
P. O. Box 1868
Española, NM 87532

Telephone: 753-2990 (H)
753-7330 (W)

THOMPSON-ORTEGA, Connie
P. O. Drawer 2094
Española, NM 87532

Telephone: 753-3076 (H)

VALDO, Gary
Cochiti Environmental
Protection Office
P. O. Box 70
Cochiti Pueblo, NM 87072

Telephone: 465-0617 (W)

EX-OFFICIO MEMBERS

VOZELLA, Joseph
Assistant Area Manager for Environment
CAB Designated Federal Officer
U. S. Department of Energy (DOE/LAAO)
Los Alamos Area Office
528 35th Street
Los Alamos, NM 878544

Telephone: 665-5027 (W)
665-4872 (F)

BACA, Tom
Program Office
Director of Environmental Management
Los Alamos National Laboratory (LANL)
P. O. Box 1663, Mail Stop J591
Los Alamos, NM 87545

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GARCIA, Benito
Chief, Hazardous and Radioactive
Materials Bureau
New Mexico Environment Department
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MAYER, Rich
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