MEMORANDUM

TO: Denise Port, Director
Environmental Improvement Division

FROM: Richard Holland, Director

DATE: March 3, 1988

In accordance with your February 14 request on establishing a New Mexico Policy Advisory Committee on WIPP, the following materials are enclosed for your consideration.

1) Budget estimates for 4, 5 and 6 meetings. I believe that 4 meetings would be the practical limit that could be held by March 31, 1988.

2) Organization and purpose.

3) List of potential candidates.

4) Recommended committee members.

cc: Richard Holland
Policy Advisory Committee

4 meetings - 12 members

Per Diem

2 days x 12 members = 24 days
24 days x 4 meetings = 96 x 48.00 $4608

Travel

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<tbody>
<tr>
<td>*6 people</td>
<td>706</td>
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<tr>
<td>3 people</td>
<td>450</td>
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<td>3 people</td>
<td>100</td>
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5886 miles

5886 miles x 4 meetings = 23,544 miles
23,544 x 0.22 = 5180

Telephone

400

Hearing Rooms 4 @ 100

Steno $200 x 3 meetings

EID Travel Expenses

3 people @ $200 each = $600.00
$600 x 3 meetings

EEG Part-time Librarian

2 days/month

Indirect Costs @ 11.2% 1,713

Funds available 16,200

<$805>

*Mileage based on furthest distance (e.g., committee members from Carlsbad driving to a meeting in Grants - 353 miles one-way)
5 meetings = 12 members

Per Diem

2 days X 12 members = 24 days
24 days X 5 meetings = 120 days @ $48.00 5760

Travel

*6 people 706 mi = 4236 miles
3 people 450 = 1350
3 people 100 = 300

5886 miles X 5 meetings = 29,430 miles
29,430 miles X .22/mile 6475

Telephone Costs

400

Hearing Rooms 5 @ $100/ea

500

Stenographer 4 meetings @ 200

800

EID Travel Costs -
Matching Funds

0

13,935

Indirect Cost @ 11.2% 1,561

15,496

Amount Available 16,200

Balance 704

*Mileage based on furthest distance (e.g., committee members from Carlsbad driving to a meeting in Grants - 353 miles one way).
6 meetings = 12 members

Per Diem

2 days X 12 members = 24 days
24 X 6 meeting = 144 X 48.00

Travel

*6 people @ 706 miles ea = 4236
3 people @ 450 miles ea = 1350
3 people @ 100 miles ea = 300

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5886 mi

5886 miles X 6 meetings 35,316 mi
35,316 mile @ .22/mi

Telephone costs

Hearing rooms @ $100 x 6

Stenographer $200 x 5 meetings

EID Travel & Expenses

State Match $1800

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0

Indirect costs @ 11.2%

1,867

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18,537

Actual funds available

16,200

<2,337>

*Mileage based on furthest distance (e.g. committee members from Carlsbad driving to a meeting in Grants - 353 miles one way.)
1. **PURPOSE OF THE COMMITTEE**

Pursuant to its duties and powers contained in the Radioactive Materials Act, 74-4A-1 through 74-4A-19 NMSA 1978, the Radioactive Waste Consultation Task Force establishes the Policy Advisory Committee on the Waste Isolation Pilot Plant Project whose purpose it shall be to conduct hearings concerning issues related to the WIPP project. The Committee shall summarize these hearings and make recommendations in reports that shall be submitted to the Governor, the Radioactive Waste Consultation Task Force and the Radioactive Materials Committee.

2. **MEMBERSHIP**

The committee shall consist of twelve (12) members from diverse geographical locations in New Mexico who shall represent the broadest possible spectrum of backgrounds and experience which might relate to nuclear waste disposal. Membership shall be selected from the New Mexico academic community, business, public interest groups, elected officials, industry, the scientific community or other appropriate sources. No member shall be a Department of Energy employee or contractor associated with the planning, construction, or operation of the proposed facility. The Chairperson and members, upon the advice of the Task Force, shall be appointed by the Governor and shall serve at his pleasure. Vacancies shall be filled on the basis of recommendations made by the Chairperson of the Task Force to the Governor.

3. **FUNCTION OF THE COMMITTEE**

(a) The Committee shall conduct a total of nine (9) hearings. The first three (3) hearing sites shall be Carlsbad, Albuquerque, and Roswell, the first hearing to commence within one hundred twenty (120) days of the appointment of the twelve (12) members of the Committee. The next six (6) hearing sites shall be determined by the Committee.
(b) The Committee shall then conduct the remaining eight (8) public hearings at approximately one hundred twenty (120) day intervals until all hearings are completed.

(c) Particular topics to be covered by the hearings shall be at the discretion of the Committee, but a suggested list of areas of concern follows: TRUPACT design, Congressional land withdrawal issues, transportation routes, state land acquisition, waste retrievability, geology and hydrology, RH-Tru and High Level Waste cask design and testing, proposed experimental programs, environmental monitoring, state on and off-site control of shipments, and other subjects directly related to the WIPP project.

(d) The Committee may prepare for the hearings by reviewing relevant documentation provided by the Task Force or by members of the public who have indicated an intent to testify at a hearing, and other appropriate sources.

(e) The Committee shall provide public notice thirty (30) days in advance of each hearing by publishing such notice in a newspaper of statewide circulation and in the most widely circulated newspaper in the city where each hearing is to be conducted, and by providing such notice to any individual or group who have indicated an interest in receiving such notice.

(f) The Committee may solicit testimony from persons qualified in an area that the Committee wishes to hear testimony concerning.

(g) The Committee shall conduct the hearings for at least one (1) day but no longer than three (3) days.

(h) The Committee shall instruct its staff to take notes on each hearing for purpose of the Committee’s summary later.
(i) Within one hundred twenty (120) days of the conclusion of each hearing, the Committee shall prepare a summary of the issues raised during that hearing and make recommendations to the Governor, the Task Force, and the Radioactive Materials Committee. Said report shall be considered public information and shall be made available on request.

(j) The Committee Chairperson shall keep the Task Force Chairperson informed of any issues that require immediate attention of the State agencies reviewing WIPP.

4. FUNDING
The Committee shall be funded by the Environmental Improvement Division through the DOE/HED contract which funds the EEG. Funding shall be sufficient to reimburse members for travel and per diem and to provide for a full-time Administrative Secretary. Expenditures shall be at the direction of the Committee Chairperson and shall be reported quarterly to the Director of EID.
Potential Candidates for Committee of 12

Bob Aly. CARD
D. Anderson, President, NM Junior College, Hobbs
Roger Anderson, UNM
Wm. Armstrong, Ex DOE
Marvin Arrowsmith, Retired
   AP Bureau Chief
Tom Baca, Ex EID Director
George Bachman, Consultant
Stuart Boyd, St. Johns
Doug Brookins, UNM
Tom Buhl, Ex EID, LANL
Isabelle Burns, Las Cruces
Joe Canepa, Ex AG
Barry Casebolt, S.F. Police
Max G. Cordova, City Inspector, C'bad
Ron Cummings, UNM Econ.
John D'Amura, NMSU, C'bad
Miranda Darcey, Ex Mayor, Loving
   City Councilor
John Dendahl, Ex Eberline
Stan Doyle, Carlsbad, Business Manager
   Intl. Brotherhood of Elect. Workers
Bruce Erdal, UNM
Rod Ewing, UNM Geol.
Dick Folmer, Ex RAM Comm.
   NM Legislature
Graham Foster, LANL
Homer Freeman, Businessman, Carlsbad
Joseph Gant, Ex Senator, NM Legis
John Gervers, Consultant
Janet Greenwald, CARD
George Griswold, Tech
Pauline Gubbels, AREA
Don Hancock, SWR
John Hawley, Tech
Alice Hectot, SWR
John Hightower, Pulitzer Prize
   Winning Reporter
Wendell Holmes, Ex DOE
Barry Keaveney, Taos CIT
Harry Kinney, AREA
Frank Kotlowski, Tech
Ruth Kovnat, UNM Prof.
Don Kurtz, Las Cruces

Merle Lefkoff, Consultant
J. T. Lind, Indust.
   Development, Hobbs
Eddy Lyon, Carlsbad, CIA
Robert McNeill, Former HED
   Secretary
Frank McGuire, Ex AREA
P. Miskimin, BDM
Allison Monroe, SWR
Robert Mosley, UNM, Chrmn
   Radiology Department
Richard Murphy, Profile
Ann Murray, Cerrillos
Roger Norton, UNM
Lynn Nymeyer, NMSU, C'bad
Jim oats, NMSU, Carlsbad
Frank Olguin, Carlsbad
   DOD, City Councilman
Rex Parrish, C'bad-IMCC
   Worker, Pres. of Local
   Union
John Peterson, Hillard
   Oil Gas Co.
William Pike, NMSU, C'bad
Holt Priddy
Paul Robinson, SWR
Nadine Rosenberg, Carlsbad
   Dr. Rena Schwentzel (Native American)
George Shoup, Jr.,
   Businessman, Carlsbad
Dan Slate, UNM
Keith Sparks, Businessman
   Carlsbad
Nancy Stone, UNM
John Suarez, Bus. Agent
   Pres. AFL-Cio, Roswell
Linda Taylor, SWR
Bruce Throne, Ex AG
Bob Watt, Ex LANL
Maurece Weisberg, CARD
Glenn Whan, Ex UNM
Marv Wilkening, Tech
David Williams, AREA
Bruce Wilson, UNM
Carla Wofsy. Ex EEG. UNM

League - Women Voters -
Patty Adams -
League President -
PROPOSED RECOMMENDATIONS FOR 12 MEMBERS ON NM POLICY ADVISORY
COMMITTEE ON WIPP

Carlsbad
*Dr. William Pike, Prof., NMSU, Carlsbad
*Miranda Darcey, Ex Mayor, Loving
*Eddy Lyon, Dept. of Development, Carlsbad
*John Suarez, Pres., NM AFL/CIO, Roswell (discuss with Carlsbad)
Jack Skinner, Ex NM Legislature
Keith Sparks, Businessman, Ex Pres. Jaycees, Carlsbad
Joseph Cant, Ex Senator.

Albuquerque
*Dr. Douglas Brookins, Prof. of Geology, UNM (AREA)
Ann Rodgers, Prof. of Law, UNM, chair
*Don Hancock, SWRI (first croppjmining)
Roger Anderson, UNM,
Wendell Helmes, Ex DOE
Alice Hector, SWRI

Other Areas in NM
*Dr. Bruce Erdal, LANL
*Robert Aly, CARD
*John Hawley, NM Tech
Frank Kottlowski, NM Tech
Vernon Kerr, Ex NM Legislature
Tom Buhl, LANL
Richard Folmar, Ex staff, NM Legislature
*John Hightower, Reporter, Pulitzer Prize Winner
*Marvin Arrowsmith, Retired AP Washington Bureau Chief

*High Priority

Note that the categorizations are highly subjective and not based on publicly expressed positions by the potential nominees.