

AGENDA  
 BRINE WELL ADVISORY AUTHORITY MEETING  
 August 16, 2017  
 1:00 PM

City of Carlsbad Municipal Annex Planning Room, CARLSBAD, NM

- |  |                                 |             |
|--|---------------------------------|-------------|
| 1. Call meeting to order   | Chairman                        |             |
| 2. Status of OMA Announcement of Meeting                                     | Confirmation                    |             |
| 3. Roll Call to Establish a Quorum   | Marksteiner                     |             |
| 4. Introductions of Authority Members or Designees                           | Chairman                        |             |
| 5. Approval of the Agenda  | Chairman                        | Action Item |
| 6. Approval of the Minutes   | Chairman                        | Action Item |
| 7. Review of Brine Well Status change  | Griswold                        | Information |
| 8. Review of Public Information Provided                                     | Marksteiner                     | Information |
| a. Media Coverage  |                                 |             |
| b. Radioactive & Hazardous Materials Pres                                    |                                 |             |
| c. Meeting announcements   |                                 |             |
| 9. Presentation of Emergency Response Planning                               | Rick Lopez, Jennifer Armendariz |             |
| 10. Committee Reports:   |                                 |             |
| a. Financing Work Group  | Susan Crockett/Stella Davis     |             |
| i. Recommendations   |                                 |             |
| b. Technical Work Group  | Don Purvis/George Veni          |             |
| i. Recommendations   |                                 |             |
| c. RFP/Liability Work Group  | Matthias Sayer                  |             |
| i. Recommendations   |                                 |             |
| 11. Review and Consider recommendation for EMNRD to move forward with an RFI | Chairman                        | Action Item |
| 12. General Strategy Path Forward  | Authority Members               | Discussion  |
| 13. Public Comment   | Chairman                        | Information |
| 14. Determination of Upcoming Meeting  | Chairman                        | Action Item |
| 15. Adjournment  | Chairman                        | Action Item |

WORKING GROUPS

RFP/LIABILITY WG

Matthias Sayer – Chair  
 Jim Griswold (OCD)  
 Steve McCutcheon (City)  
 Kenney Rayroux (Eddy County)  
 Bruce Yurdin (NMED)  
 Bill Grantham (AG's Office)  
 Dick Doss  
 Tim Parker (DOT)

TECHNICAL WG

Don Purvis/George Veni- Chairs  
 Ned Elkins  
 Jim Griswold  
 Andy Morley  
 Norbert Remppe  
 Kin Slaughter  
 Dale Ballard  
 Robert Defer  
 Omar Visairo  
 Dick Doss  
 Tim Parker (DOT)

FINANCING WG

Susan Crockett/Stella Davis-Chairs  
 John Heaton  
 Sen. Carroll Leavell  
 Rep. Jim Townsend  
 Dick Doss  
 Stuart Roberts, TDS