**July 29, 2015**

NMDHSEM

13 Bataan Blvd.

Santa Fe, NM 87508

**Meeting Agenda\***

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| 09:00 | Call to order (roll call, quorum, admin. announcements) | Mitchell |
| 09:15 | Welcome and introductions | Mitchell |
| 09:45 | Approval of agenda and previous minutes | Mitchell |
| 10:30 | New Business |  |
|  | Nominate Industry Representative | Mitchell |
|  | SERC Bylaws | Mitchell |
|  | Hazmat Safety Board Meeting. (07/21/2015) | H. Jolly |
|  | * Work Plan discussions and suggestions. |  |
|  | * Direction from SERC for Safety Board |  |
|  | Domestic Nuclear Detection Office (DNDO) Status Briefing | M. Rowley |
|  | NM Hazardous Materials Emergency Response Plan | H. Jolly |
| 11:15 | North American Crude Oil and Hazmat Trends: Implications for Emergency Preparedness and Response | D. Willauer  IEM |
| 11:45 | Public Comments. | Mitchell |
| 11:55 | Commission members closing comments. | Mitchell |
| 12:00 | Adjourn | Mitchell |

\*Subject to change

**Note: Next meeting will be in October, location has not been determined**

**Date: Tentative Date is Oct 2015**

**Time: 9:00 am – 12:00 pm**

**Location: To be announced when a determination is made**