AGENDA

The following items are for discussion and possible action:

1. Roll call
2. Approval of the agenda
3. Adoption of the minutes of the September 18/19 and November 17, 2003 (continuation) meeting/hearing
4. Discussion and possible adoption of the NMMC’s Draft Open Meetings Resolution
5. Determination of whether and when to set a hearing date on the Sierra Club’s petition for rulemaking (03-02) regarding financial assurance
6. Other business: Status report from MMD: MARP Annual Report, Legislative News, etc.
7. Adjourn