MEMORANDUM TO: Keith I. McConnell, Deputy Director

Division of Waste Management and Environmental Protection Office of Nuclear Material Safety

and Safeguards

FROM: Amy M. Snyder, Senior Project Manager /RA/

Division of Waste Management and Environmental Protection Office of Nuclear Material Safety

and Safeguards

SUBJECT: Closed Meeting with Westinghouse Electric Company LLC (WEC) to

Discuss Proposed Changes to the Hematite Physical Security Plan

Regarding Subsurface Activities and Decommissioning

DATE & TIME: Monday, July 10, 2006 - 1:00 p.m. - 3:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC), Headquarters

One White Flint North

Room: O-9B6

11555 Rockville Pike

Rockville, MD 20852-2738

PURPOSE: At the request of the WEC, a pre-licensing meeting will be held to

discuss what WEC plans to submit to NRC regarding its proposed changes to the Physical Security Plan required by Materials License No. SNM-00033 for the Hematite Fuel Fabrication Facility that has ceased production, located in Festus, MO. The meeting will be closed to public attendance because the staff has determined that Physical

Protection information specific to the Hematite Facility will be

discussed. At this meeting, licensing or exemption decisions will not be

made by the staff.

CONTACT: Amy Snyder, NMSS/DWMEP

AMS3@NRC.GOV (301) 415-8580 CATEGORY:

This meeting is a closed meeting. It is not open to the public for participation nor observation. The NRC's Policy Statement, "Enhancing Public Participation in NRC Meetings," effective May 28, 2002, does not apply to this meeting. The policy statement may be found on the NRC Web site at http://www.nrc.gov/public-involve/public-

meetings/v67n102p36920.pdf.

Attendance at this meeting by other than those listed above should be made known via phone to the above contact by July 6, 2006. This step will ensure that individuals have the appropriate access authorization. In addition, this is to ensure that sufficient copies of meeting materials are available for those whom have appropriate access authorization.

DOCKET NO.: 070-00036

ACCESSION NO.: ML061800312

Enclosure: Agenda

CATEGORY:

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meetings/v67n102p36920.pdf.

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DOCKET NO.: 070-00036

ACCESSION NO.: ML061800312

Enclosure: Agenda

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NAME	ASynder	TMixon	RTadesse
DATE	06/29/06	06/29/06	06/29/06

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## Agenda

## Closed Meeting:

1:00 p.m.	Introductions
1:15 p.m.	Discussion about WEC's proposed changes to the Hematite Physical Security Plan for Subsurface Activities and Decommissioning
2:45 p.m.	Summary, Action Items, and Closing Remarks