

UNITED STATES OF AMERICA
NUCLEAR REGULATORY COMMISSION

AFFIRMATION SESSION

PUBLIC MEETING

Nuclear Regulatory Commission
Commission Hearing Room
11555 Rockville Pike

Rockville, Maryland

Friday, January 29, 1999

The Commission met in open session, pursuant to notice, at 11:30 a.m.,
Shirley Ann Jackson, Chairman, presiding.

COMMISSIONERS PRESENT:

SHIRLEY ANN JACKSON, Chairman of the Commission
NILS J. DIAZ, Member of the Commission
EDWARD McGAFFIGAN, JR., Member of the Commission

STAFF AND PRESENTERS SEATED AT THE COMMISSION TABLE:

ANNETTE L. VIETTI-COOK, Secretary
JOSEPH R. GRAY, Associate General Counsel for Licensing and

Regulation

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may authorize.

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P R O C E E D I N G S

[11:30 a.m.]

CHAIRMAN JACKSON: Good morning ladies and gentlemen. This is an
Affirmation Session. We have one item to come before us this morning. Before I
ask the Secretary to lead us through the item for affirmation, do any of my
colleagues have any comments they wish to make? If not, Madam Secretary, please
proceed.

MS. VIETTI-COOK: The Commission is being asked to act on a
memorandum and order dealing with a scheduling matter in the Hydro Resources
proceeding. The Commission is being asked to exercise sua sponte supervisory
authority related to a scheduling order issued on January 21, 1999 and reaffirmed
on January 25, 1999. This order vacates these two scheduling orders and requires

intervenor to file their briefs by February 16, 1999. The Commission has voted to approve the Memorandum and Order as modified by OCAA on January 28, 1999.

Would you please affirm your votes?

CHAIRMAN JACKSON: Aye.

COMMISSIONER DIAZ: Aye.

COMMISSIONER McGAFFIGAN: Aye.

MS. VIETTI-COOK: Commissioners Dicus and Merrifield had previously voted to approve this order, and had they been able to attend, would have affirmed their prior vote.

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CHAIRMAN JACKSON. Is there anything else to come before us?

MS. VIETTI-COOK: No.

CHAIRMAN JACKSON: Thank you.

[Whereupon, at 11:33 a.m., the affirmation session was adjourned.]

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CERTIFICATE

This is to certify that the attached description of a meeting of the U.S. Nuclear Regulatory Commission entitled:

TITLE OF MEETING: Affirmation Session
(PUBLIC MEETING)

PLACE OF MEETING: Rockville, Maryland

DATE OF MEETING: January 29, 1999

was held as herein appears, is a true and accurate record of the meeting, and that this is the original transcript thereof taken stenographically by me, thereafter reduced to typewriting by me or under the direction of the court reporting company.

Transcriber:

Reporter: (TAPE RECORDING)