

January 28, 2000

MEETING NOTICE

Organization: Nuclear Energy Institute (NEI)

Date and Time: February 8, 2000 -- 8:30 a.m. - 5:00 p.m.

February 9, 2000 -- 8:30 a.m. -12:00 noon

Location: Homewood Suites Hotel
601 Bypass Road
Williamsburg, VA 23185
Lodge Level Conference Room
PH: (757) 259-1199

Purpose: To discuss (1) streamlining the certificate of compliance amendment process, (2) the development of standard technical specifications for spent fuel storage casks, and (3) the development of guidance for implementation of the revision to 10 CFR 72.48 with NEI and industry representatives.

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|----------------------|-------------|-----------------------------------|
| Participants: | <u>NRC</u> | <u>NEI/Industry</u> |
| | S. Shankman | A. Nelson (NEI) |
| | E. Leeds | L. Hendricks (NEI) |
| | P. Eng | D. Hoffman (Excel) |
| | J. Hall | B. Mann (Excel) |
| | C. Poslusny | B. Guntherman(Holtec Int.) |
| | | J. Broschak (Consumers Power Co.) |
| | | W. Henries (Maine Yankee) |
| | | G. Walden (Duke Power Company) |
| | | E. Turko (VEPCO), et al. |

NOTE: Meetings between the NRC staff and licensees are open for interested members of the public to attend as observers pursuant to the "Open Meeting Statement of NRC Staff Policy," 59 Federal Register 48340; September 20, 1994.

Contact: Chet Poslusny (301) 415-1341

Note: Those who plan to attend this meeting and are not listed above should inform the NRC contact by phone.

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| NAME | CP Poslusny | | J. Harpe (EZ) | | PEng | | | | | |
| DATE | 01/28/2000 | | 01/28/2000 | | 01/28/2000 | | | | | |

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