December 4, 2001

MEETING NOTICE

Organization: Nuclear Energy Institute (NEI)

Date and Time: December 19, 2001, 2:00 pm -4:00 pm

Location: Nuclear Energy Institute

Suite 400, Room 3 main

1776 I Street, NW

Washington, DC 20006-3708

Purpose: To discuss technical and policy issues of mutual interest to NRC and NEI

management in the nuclear materials safety arena and nuclear waste

safety arena.

Participants: NRC NEI

M. Virgilio
R. Beedle
M. Federline
L. Hendricks
E. W. Brach
F. Killar
D. Cool
J. Davis
J. Greeves
P. Genoa
M. Weber
R. Anderson
et al.
A. Nelson

et al.

NOTE: Prior to the conclusion of the meeting, the public will be invited to discuss related regulatory issues. Other than the agenda, no additional background information is needed for this meeting.

Contact: Scott Flanders (301) 415-6638

Attendance at this meeting by other than those listed above should be made known to the above contact by December 17, 2001.

Attachment: Meeting Agenda

cc: See list

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NAME	SFlanders		CPoland		MVirgilio			
DATE	12/04/01		12/04/01		12/04/01			

Agenda for 12/19/01 NMSS Management Meeting with NEI

Opening Remarks: Marty Virgilio (NRC) and Ralph Beedle (NEI) - 10 minutes

Waste Arena

Entombment - 10 minutes

Decommissioning Activities - 10 minutes

License termination - 10 minutes

Clearance - 10 minutes

Activities of the Part 40 Jurisdictional Working Group - 10 minutes

High Level Waste Program - 10 minutes

Dry Cask Storage Topics: - 15 minutes

- a) Status of technical issues related to high burnup fuel
- b) Status of ISG-8, Burnup Credit
- c) Status of ISG-1, Failed Fuel Protocol
- d) Status of NEI Petition on Part 72 Rulemaking
- e) Importance of licensee oversight of quality for dry cask storage activities

Materials Arena

Staff Plans for Review of Safeguards Program: Post-9/11/01 - 15 minutes

Radiation Protection Issues - 10 minutes

Questions of NRC from members of the Public - 10 minutes

Meeting close

ATTACHMENT

Mr. Ralph Beedle Senior Vice President and Chief Nuclear Officer Nuclear Energy Institute Suite 400 1776 I Street, NW Washington, DC 20006-3708

Ms. Lynnette Hendricks, Manager Licensing Nuclear Energy Institute Suite 400 1776 I Street, NW Washington, DC 20006-3708

Mr. Paul Genoa, Project Manager Nuclear Energy Institute Suite 400 1776 I Street, NW Washington, DC 20006-3708