

MEETING NOTICE

January 30, 2002

Applicant: Duke Cogema Stone & Webster
128 South Tryon Street
P.O. Box 31847
Charlotte, NC 28231-1847

Docket: 70-3098

Date and Time: February 13, 2002, 1:00 PM to 4:30 PM

Location: U.S. Nuclear Regulatory Commission offices;
One White Flint North; Room O-6B4
11545 Rockville Pike
Rockville, MD 20555

Purpose: To discuss U.S. Department of Energy changes in the Surplus Plutonium Disposition Program and to discuss MOX fuel fabrication facility management issues

NRC Attendees: A. Persinko, T.C. Johnson, J. Giitter, E. Leeds, technical staff

DCS Attendees: P. Hastings, technical staff

Contact: Andrew Persinko (301-415-6522)

Attendance at this meeting by other than those listed above should be made known via phone to above contact.

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", 65 Federal Register 56964, September 20, 2000.

Portions of this meeting may be closed to members of the public due to the proprietary nature of information to be discussed pursuant to 10 CFR 2.790.

**MEETING AGENDA
MOX FUEL FABRICATION FACILITY
MANAGEMENT MEETING
FEBRUARY 13, 2002**

1:00 PM	Introduction
1:15 PM	Changes to Surplus Plutonium Disposition Program
2:00 PM	Anticipated licensing program and schedule changes
2:30 PM	Status of outstanding review items
4:00 PM	Summary / Actions

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OFFICE	SPB	SPB	SPB
NAME	APersinko:dw*	AHoadley*	JGiitter*
DATE	1/ 29 /2002	1/ 29 /2002	1/ 29 /2002

OFFICIAL AGENCY RECORD