

January 31, 2002

MEETING NOTICE

Organization: Holtec International (Holtec)

Date and Time: February 12, 2002; 10:00 am - 3:00 pm

Location: U.S. Nuclear Regulatory Commission (NRC)  
One White Flint North Building, Room 13-B-2  
11555 Rockville Pike  
Rockville, Maryland 20852

Purpose: Discuss 1) resolution of previous inspection findings, 2) future HI-STORM 100 amendments, and 3) proposed technical evaluation methodologies. Attached is a detailed agenda.

Participants: NRC Holtec  
Charles Miller Kris Singh  
Wayne Hodges Brian Gutherman, et al.  
John Monninger  
Jack Guttman  
Michael Tokar  
Tim Kobetz, et al.

NOTE: Meetings between the NRC staff and licensees, certificate holders and applicants 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.

The afternoon portion of this meeting will be closed to members of the public due to the proprietary nature of information to be discussed pursuant to 10 CFR 2.790.

Contact: Tim Kobetz (301) 415-8538

Attendance at this meeting by other than those listed above should be made known via phone to the above contact by February 11, 2002.

Docket No.: 72-1014

cc: Participants (fax copy)

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<b>OFC</b>	SFPO	SFPO	SFPO						
<b>NAME</b>	TJKobetz	EZiegler	JMonninger						
<b>DATE</b>	01/ 31 /02	01/ 31 /02	01/ 31 /02						

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## Meeting Agenda

U. S. NRC / Holtec International, Inc.

February 12, 2002

Morning Session - Nonproprietary Open to Public (10:00 - 12:00)

1. Inspection item Follow-up:

Holtec's proposed method for handling changes to items under active NRC review. (see Holtec letter to NRC 5014439 dated 10/21/01).

2. HI-STORM Amendment 2 Scope

Overview of Format and Content of Submittal

Discussion of specific changes

Afternoon Session - Proprietary Closed to Public (1:00 - 3:00)

1. Thermal upgrade methodology

2. BWR enrichment increase methodology

3. Confinement methodology change