

February 26, 2002

MEMORANDUM TO: Alan L. Madison, Chief  
Reactor Safety Oversight Section  
Division of Inspection Program Management  
Office of Nuclear Reactor Regulation

FROM: August K. Spector **/RA/**  
Reactor Safety Oversight Section  
Division of Inspection Program Management  
Office of Nuclear Reactor Regulation

SUBJECT: SUMMARY OF CLOSED MEETING ON FEBRUARY 21, 2002  
TO DISCUSS REACTOR SAFEGUARDS WITH THE NRC AND  
INDUSTRY SECURITY WORKING GROUP MEMBERS.

**THIS MEETING WAS CLOSED TO PUBLIC ATTENDANCE  
(SAFEGUARDS INFORMATION)**

On February 21, 2002 a closed door safeguards meeting was held at the U. S. Nuclear Regulatory Commission, One White Flint North, Rockville, Maryland with the Industry Safeguards Working Group to discuss post September 11, 2001 NRC safeguards planning, brief participants on the planned Safeguards Order, to be released on February 25, 2002, related to nuclear reactor sites, and interim compensatory measures to be taken by licensees. Safeguards Information distributed at the meeting is not attached to this memorandum.

Attachments: 1. Meeting Agenda  
2. List of Participants

CONTACT: August K. Spector  
(301) 415-2140

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<b>OFC:</b>	NRR/RSOS	C
<b>NAME:</b>	ASpector	
<b>DATE:</b>	02/26/02	

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**Meeting Agenda**  
**NRC/INDUSTRY SAFEGUARDS WORKING GROUP**  
**Closed Door Safeguards Meeting**  
**February 21, 2002**

9:00 - 9:30	Welcome and Opening Remarks	Sam Collins
9:30 - 10:00	NRC Draft ORDER	John Zowlinski
10:00 - noon	Discussion of Plan	Bruce Boger/Glenn Tracy
1:00 to 3:00	Compensatory Safeguards and Security Measures	Bruce Boger/Glenn Tracy
3:00 PM	Adjourn	

**Attachment 1**

**List of Participants**  
**CLOSED DOOR SAFEGUARDS MEETING**  
**February 21, 2002**

M. KARNEY, EXELON  
J. BENJAMIN, EXELON  
C. LUFFMAN, DOMINION  
T. GORMAN, PPL  
A. BRITTAIN, PROGRESS ELECTRIC  
L. HENDRICKS, NEI  
A. GUTTERMAN, STPNOC  
J. SETLIFFE, TVA  
F. MASHBURN, TVA  
J. MULLER, BWXT  
H. NICKS, BWXT  
b. SHERON, NRR  
S. HASTIE, INPO  
M. LOMBARD, USEC  
D. POWERS, NRC  
A. TARDIFF, NRC  
J. WALLO, NRC  
J. CREED, NRC  
B. SCHNITZLER, NRC  
A. SPECTOR, NRC  
A. MADISON, NRC  
G. TRACY, NRC  
S. COLLINS, NRC  
J. ZOWLINSKI, NRC  
B. BOGER, NRC  
S. FLOYD, NEI  
W. BYERS, DUKE  
D. THOMPSON, ENTERGY  
G.F. GIBSON, AEP  
R. ROSE, NEI  
D. WALTER, NEI  
M FINDLAY, NMS  
J. SIMS, SO. EOM.  
R. GEONRICK, ENTERGY  
J. WALLACE, SCF  
T. MOHON, FENOC  
T. MARTIN, NRC  
C.L. KELLEY, ENTERGY  
P. SERRA, STPNOC  
A. NELSON, NEI  
L. TERRY, TXU

K. HALLIDAY, FENOC  
A.K. KRAINKK, APS  
L.A. ENGLAND, ENTERGY  
R. TEED, RE  
B. KEELING, NRC  
R. HSU, NRC  
W. BEECHER, NRC  
J. PERALTA, NRC  
B. PALLA, NRC  
C. KELLY, NRC  
R. ROSANO, NRC  
S. YOUNG, NRC  
K. GIBSON, NRC  
R. ALBERT, NRC  
E. WEINSTEIN, NRC  
A. RAYLAND, NRC  
J. SHARKEY, NRC  
R. SKELTON, NRC  
J. WHITTNEY, NRC  
L. SCHOLL, NRC  
K. KAVANAGH, NRC  
J. BOSKA, NRC  
R. ENNIS, NRC  
V. ORDAZ, NRC  
G. SMITH, NRC  
B. BAXTER, NRC  
B. BORCHARDT, NRC  
L.B. MARSH, NRC  
A.T. BOLAND, NRC  
B. MCCABLE, NRC  
R. DAVIS, NRC  
M. ZOBLE, NRC  
G. GINAZDOWSHI, CEG  
D. ORRIK, NRC  
B. MANILI, NRC  
R. HERNAN, NRC  
G. HOLAHAN, NRC  
J. CLIFFORD, NRC  
M. TOKAR, NRC  
D. GORDON, NRC  
COMMISSIONER MC GAFFIGAN, NRC  
J. UHLE, NRC