Statute Index

In using this index, check any indicated parallel citations for additional references.

AEA = Atomic Energy Act of 1954
FOIA = Freedom of Information Act
NEPA = National Environmental Policy Act

5 USC 552(a)(6)(A) [FOIA]	6.24.1
5 USC 552(a)(6)(C) [FOIA]	6.24.1
5 USC 552(b) [FOIA]	6.24
5 USC 552(b)(4) [FOIA]	6.24.1
5 USC 552(b)(7)(D) [FOIA]	2.12.2.4.2 6.24.3.1
5 USC App.10(b) [Federal Advisory Committee Act]	6.24
28 USC 144	3.1.4.2
28 USC 1821	3.12.4.1
28 USC 455(a)	3.1.4.2
28 USC 455(b)(2)	3.1.4.2
28 USC 455(e)	3.1.4.2
42 USC 2014(e)(2) [AEA § 11]	2.2.5
42 USC 2014(aa) [AEA § 11]	6.14
42 USC 2014(z) [AEA § 11]	6.14
42 USC 2018 [AEA § 271]	6.16
42 USC 2071 [AEA § 51]	6.14
42 USC 2073 [AEA § 53]	6.14
42 USC 2091 [AEA § 61]	6.14
42 USC 2093 [AEA § 63]	6.14
42 USC 2133(b) [AEA §103]	1.6.2 2.10.4.1.1.2

42 USC 2135 [AEA § 105]	2.10.4.1.1.3 6.3
42 USC 2201(b) [AEA § 161]	2.10.4.1.1.2 2.12.5 6.25.1
42 USC 2201(c) [AEA § 161]	2.12.5 6.25.12
42 USC 2201(i) [AEA § 161]	6.25.1
42 USC 2232 [AEA § 182]	1.6.2 6.9
42 USC 2234 [AEA § ]	6.31
42 USC 2235 [AEA § 185]	1.2 3.4.5
42 USC 2236 [AEA § 186]	1.6.2 6.25.1
42 USC 2236a [AEA § 186]	6.5.5.1 6.25.2
42 USC 2239 [AEA § 189]	2.2.3 6.1.4.4 6.31
42 USC 2239(a) [AEA § 189]	2.2.2 2.2.3 2.2.4 2.10.1 2.10.3.3 2.10.4.1.3 6.1.4 6.25.1 6.25.2 6.31.2
42 USC 2239(a)(1)(A) [AEA § 189]	2.10.3 2.10.3.8 2.10.4.1.1.2
42 USC 2280 [AEA § 232]	6.25.1
42 USC 2282 [AEA § 234]	6.25.10
42 USC 2021 [AEA § 274]	2.2.5

#### STATUTE INDEX -- JANUARY 2002

the second se

42 USC 4332 [NEPA]	6.16
42 USC 4332(2)(C) [NEPA]	6.7.1 6.16.1.1 6.16.2 6.14.1
42 USC 5851(a) [Energy Reorganization Act § 211]	2.10.3.3.3.A
Administrative Procedure Act, 5 USC 551 et seq	6.25.3
Administrative Procedure Act, 5 USC 554 [§ 5]	2.2 6.14.1 6.25.3
Administrative Procedure Act, 5 USC 554(a)(4) [§ 5]	6.30.1
Administrative Procedure Act, 5 USC 554(b)(3) [§ 5(a)]	2.5.2
Administrative Procedure Act, 5 USC 554(d) [§ 5(c)]	3.1.5
Administrative Procedure Act, 5 USC 554(e) [§ 5(d)	3.1.2.4
Administrative Procedure Act, 5 USC 556 [§ 7]	2.12.5.2
Administrative Procedure Act, 5 USC 556(c) [§ 7(b)]	3.3.4
Administrative Procedure Act, 5 USC 556(c)(9) [§ 7(b)]	3.1.2.4
Administrative Procedure Act, 5 USC 556(d) [§ 7(c)]	3.14.1 6.14.3
Administrative Procedure Act, 5 USC 556(e) [§ 7(d)]	3.16
Administrative Procedure Act, 5 USC 558(c) [§ 9(b)]	6.25.5
Administrative Procedure Act, 5 USC 701(a)(2) [§ 10]	6.25.3.1
Administrative Procedure Act, 5 USC 705 §10(d) [§ 10(d)]	5.7.3
Atomic Energy Act § 11e(2) [42 USC 2014(e)(2)]	2.2.5
Atomic Energy Act § 11s [42 USC 2014(s)]	6.31
Atomic Energy Act § 103b [42 USC 2133(b)]	1.6.2 2.10.4.1.1.2
Atomic Energy Act § 104b [42 USC 2134(b)]	6.3

Atomic Energy Act § 105 [42 USC 2135]	2.10.3.6 2.10.4.1.1.1.B 2.9.4.1.2.3 6.3 6.3.1 6.3.2
Atomic Energy Act § 105c [42 USC 2135(c)]	6.3.1 6.3.1.1
Atomic Energy Act § 105c(1) [42 USC 2135(c)(1)]	6.3.1
Atomic Energy Act § 105c(2) [42 USC 2135(c)(2)]	6.3.1
Atomic Energy Act § 105c(5) [42 USC 2135(c)(5)]	6.3
Atomic Energy Act § 105c(6) [42 USC 2135(c)(6)]	6.3
Atomic Energy Act § 109(b) [42 USC 2139(b)]	6.30.2.2
Atomic Energy Act §§ 127 and 128 [42 USC 2156 & 2157]	6.30.2.2
Atomic Energy Act § 134 [42 USC 2160d]	3.2.1
Atomic Energy Act § 134a [42 USC 2160d]	6.30.2.3
Atomic Energy Act § 161 [42 USC 2201]	6.25.1
Atomic Energy Act § 161b [42 USC 2201(b)]	2.10.4.1.1.2 6.25.1
Atomic Energy Act § 161c [42 USC 2201(c)]	2.12.5 6.25.12
Atomic Energy Act § 161i [42 USC 2201(c)]	6.25.1
Atomic Energy Act § 181 [42 USC 2231]	3.14.1
Atomic Energy Act § 182 [42 USC 2232]	1.6.2 3.12.2 6.9 6.14
Atomic Energy Act § 184 [42 USC 2234]	6.31
Atomic Energy Act § 185 [42 USC 2235]	1.2 3.4.5 3.4.5.1

/	Atomic Energy Act § 186 [42 USC 2236]	1.6.2 6.5.5.1 6.25.1 6.25.2
	Atomic Energy Act § 189 [42 USC 2239]	2.10.3 2.10.4 2.10.4.1 2.10.5.10 6.1.4.4 6.11
·	Atomic Energy Act § 189a [42 USC 2239(a)]	$\begin{array}{c} 2.2.2\\ 2.2.3\\ 2.2.4\\ 2.10.1\\ 2.10.3\\ 2.10.3.1\\ 2.10.3.3\\ 2.10.3.8\\ 2.10.4\\ 2.10.4.1.1.1.D\\ 2.10.4.1.3\\ 2.10.5.2\\ 2.10.5.2\\ 2.10.5.2.2\\ 2.10.5.6.1\\ 3.2.2\\ 6.1\\ 6.1.4\\ 6.14.1\\ 6.25.2\\ 6.31\\ 6.31.2\end{array}$
	Atomic Energy Act § 189b [42 USC 2239(b)]	6.25.6
	Atomic Energy Act § 232 [42 USC 2280]	6.25.1
	Atomic Energy Act § 234 [42 USC 2282]	1.6.2 6.25.1 6.25.10
	Atomic Energy Act § 271 [42 USC 2018]	6.16
	Atomic Energy Act § 274b [42 USC 2021(b)]	2.10.2
	Atomic Energy Act § 274I [42 USC 2021]	2.11.2
	Atomic Energy Act § 274o [42 USC 2021(o)]	2.2.5

Endangered Species Act § 7	6.8.1
Energy Reorganization Act of 1974 § 211 [42 USC 5851]	2.10.3.3.3.A 2.10.4.1.2 6.16
Energy Reorganization Act of 1974, 42 USC 5801 et seq.	1.9
Federal Advisory Committee Act § 10(b) [5 USC App.]	6.24
Federal Register Act, 44 USC 1508	1.8.1 2.5.3
Federal Water Pollution Control Act	6.16.8.5 6.16.6.1
Federal Water Pollution Control Act § 401	3.11
Federal Water Pollution Control Act (Clean Water Act) § 511(c)(2)	6.16.8.5
Freedom of Information Act (FOIA)	2.12.2.4.3
Freedom of Information Act, 5 USC 552(a)(6)	6.24.1
Freedom of Information Act, 5 USC 552(b)	6.24
Freedom of Information Act, 5 USC 552(b)(4)	6.24.1
Freedom of Information Act, 5 USC 552(b)(7)(D)	2.12.2.4.2 6.24.3.1
Hobbs Act, 28 USC 2341 et seq.	4.5 5.14 5.15
Inspector General Act of 1978, 5 USC App. 3	6.25.14
National Environmental Policy Act	1.9 2.10.3.8 2.10.4.1.1 2.10.4.1.1.1.B 2.10.4.1.1.1.D 2 10.4.1.1.1.F 2.10.4.1.1.2 2.10.4.1.2 2.10.4.1.2 2.10.4.1.2 2.10.4.1.3 2.10.5.2 2.10.5.6

#### **STATUTE INDEX – JANUARY 2002**

\_\_\_\_

	2.10.5.9 2.10.8 3.1.2.7 3.1.2.10 3.4.1 3.8.3.2 3.8.3.6 3.9.1 3.10 3.17 5.7.1.31 5.7.5 6.7 6.11 6.16 through 6.16.10 6.20 6.20.1 6.20.2 6.30.2.1 6.31.3.2 6.34 6.36
National Environmental Policy Act § 102(2) [42 USC 4332(2)]	6.7
National Environmental Policy Act § 102(2)(c) [42 USC 4332(2)(c)]	6.7.1 6.16.1.1 6.16.2 6.16.4
National Environmental Policy Act § 102(2)(e) [42 USC 4332(2)(e)]	6.16.4
National Historic Preservation Act, 16 USC 470-470(b), 470(c)-470(n)	6.16.8 6.33
Native American Graves Protection and Repatriation Act	6.35
Nuclear Non-proliferation Act of 1978	3.2.1 6.30.2
Nuclear Waste Policy Act of 1982	6.16 6.21.6 6.36
Privacy Act, 5 USC 552a	6.24 6.24.2
Public Utilities Regulatory Policies Act of 1978	6.3
Wild and Scenic Rivers Act	6.20.1

Key Word Index

ACRS       2.12.5.1       Compelling Discovery From ACRS and ACRS Consultants         3.12.2       Status of ACRS Letters (Rules of Evidence)         3.13.1.2       ACRS Members as Witnesses         ADDITION OF NEW OWNERS       1.8.2         Amended Notice After Addition of New Owners (Reserved)         ADEQUACY       2.5.2         Adequacy of Notice of Hearing         2.10.5.10       Contentions re Adequacy of Security Plan (Intervention)         ADJOURNED HEARINGS         3.3.1.3       Adjourned Hearings (Reserved)         ADJUDICATORY PROCEEDINGS         2.10.3.3.E       Factor #5 - Extent Participation Will Broaden Issues or Delay th Proceeding (Intervention)         2.11.1       Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings         3.1.2.8       Expedited Proceedings; Timing of Rulings         3.1.4.1       Motion to Disqualify Adjudicatory Board Member (Hearings)         3.1.4.3       Improperly Influencing an Adjudicatory Board Decision (Hearing)         3.1.4.3       Improperly Influencing an Adjudicatory Board Member (Hearings)         3.1.4.3       Improperly Influencing an Adjudicatory Board Member (Hearings)         3.1.4.3       Improperly Influencing an Adjudicatory Board Decision (Hearing)         6.5       Communication Between Staff/Applicant/Other Parties/Adjudicatory Bodies	ABAN	DONMENT 1.11	Abandonment of Application for License/Permit
6.16.7       Consideration of Class 9/"Remote and Speculative" Accidents is an Environmental Impact Statement (EIS)         ACRS       2.12.5.1       Compelling Discovery From ACRS and ACRS Consultants         3.12.2       Status of ACRS Letters (Rules of Evidence)         3.13.1.2       ACRS Members as Witnesses         ADDITION OF NEW OWNERS       1.8.2         1.8.2       Amended Notice After Addition of New Owners (Reserved)         ADEOUACY       2.5.2         2.10.5.10       Contentions re Adequacy of Security Plan (Intervention)         ADJOURNED HEARINGS       3.3.1.3         3.3.1.3       Adjourned Hearings (Reserved)         ADJUDICATORY PROCEEDINGS       2.10.3.3.E         2.10.3.3.E       Factor #5 - Extent Participation Will Broaden Issues or Delay to Proceeding (Intervention)         2.11.1       Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings         3.1.2.8       Expedited Proceedings; Timing of Rulings         3.1.4.1       Motion to Disqualify Adjudicatory Board Member (Hearings)         3.1.4.3       Improperty Influencing an Adjudicatory Board Decision (Hearing 5.12.2.2         Pervasive and Unusual Effect on the Proceeding         6.5       Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies         6.17.1       Staff Role in Licensing Proceedings         6.24.3.1 </th <th>ABSE</th> <th></th> <th>Sudden Absence of ASLB Member at Hearing (Scheduling)</th>	ABSE		Sudden Absence of ASLB Member at Hearing (Scheduling)
2.12.5.1       Compelling Discovery From ACRS and ACRS Consultants         3.12.2       Status of ACRS Letters (Rules of Evidence)         3.13.1.2       ACRS Members as Witnesses         ADDITION OF NEW OWNERS       Amended Notice After Addition of New Owners (Reserved)         ADEQUACY       Adequacy of Notice of Hearing         2.10.5.10       Contentions re Adequacy of Security Plan (Intervention)         ADJOURNED HEARINGS       3.3.1.3         3.12.2       Adjourned Hearings (Reserved)         ADJUDICATORY PROCEEDINGS       2.10.3.3.3.E         Pactor #5 - Extent Participation Will Broaden Issues or Delay th Proceeding (Intervention)         2.11.1       Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings         3.1.2.8       Expedited Proceedings; Timing of Rulings         3.1.4.1       Motion to Disqualify Adjudicatory Board Member (Hearings)         3.1.4.3       Improperly Influencing an Adjudicatory Board Decision (Hearings)         3.1.4.3       Improperly Influencing an Adjudicatory Board Decision (Hearings)         6.5       Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies         6.17.1       Staff Role in Licensing Proceedings         6.24.3.1       Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding	ACCIE		Consideration of Class 9/"Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)
3.13.1.2ACRS Members as WitnessesADDITION OF NEW OWNERS1.8.2Amended Notice After Addition of New Owners (Reserved)ADEQUACY2.5.2Adequacy of Notice of Hearing2.10.5.10Contentions re Adequacy of Security Plan (Intervention)ADJOURNED HEARINGS3.3.1.3Adjourned Hearings (Reserved)ADJUDICATORY PROCEEDINGS2.10.3.3.3.EFactor #5 - Extent Participation Will Broaden Issues or Delay the Proceeding (Intervention)2.11.1Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings3.1.2.8Expedited Proceedings; Timing of Rulings3.1.4.1Motion to Disqualify Adjudicatory Board Member (Hearings)3.1.4.3Improperty Influencing an Adjudicatory Board Decision (Hearing)5.12.2.2Pervasive and Unusual Effect on the Proceeding6.5Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies6.17.1Staff Role in Licensing Proceedings6.24.3.1Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding	ACRS		Compelling Discovery From ACRS and ACRS Consultants
ADDITION OF NEW OWNERS         1.8.2       Amended Notice After Addition of New Owners (Reserved)         ADEQUACY       2.5.2       Adequacy of Notice of Hearing         2.10.5.10       Contentions re Adequacy of Security Plan (Intervention)         ADJOURNED HEARINGS       3.3.1.3       Adjourned Hearings (Reserved)         ADJUDICATORY PROCEEDINGS       2.10.3.3.3.E       Factor #5 - Extent Participation Will Broaden Issues or Delay the Proceeding (Intervention)         2.11.1       Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings         3.1.2.8       Expedited Proceedings; Timing of Rulings         3.1.4.1       Motion to Disqualify Adjudicatory Board Decision (Hearings)         3.1.4.3       Improperty Influencing an Adjudicatory Board Decision (Hearings)         3.1.4.3       Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies         6.17.1       Staff Role in Licensing Proceedings         6.24.3.1       Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding		3.12.2	Status of ACRS Letters (Rules of Evidence)
1.8.2Amended Notice After Addition of New Owners (Reserved)ADEQUACY 2.5.2Adequacy of Notice of Hearing 2.10.5.102.10.5.10Contentions re Adequacy of Security Plan (Intervention)ADJOURNED HEARINGS 3.3.1.3Adjourned Hearings (Reserved)ADJUDICATORY PROCEEDINGS 2.10.3.3.3.EFactor #5 - Extent Participation Will Broaden Issues or Delay th Proceeding (Intervention)2.11.1Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings3.1.2.8Expedited Proceedings; Timing of Rulings3.1.4.1Motion to Disqualify Adjudicatory Board Member (Hearings)3.1.4.3Improperly Influencing an Adjudicatory Board Decision (Hearing)5.12.2.2Pervasive and Unusual Effect on the Proceeding6.5Communication Between Staff/Applicant/Other Parties/ 		3.13.1.2	ACRS Members as Witnesses
2.5.2Adequacy of Notice of Hearing2.10.5.10Contentions re Adequacy of Security Plan (Intervention)ADJOURNED HEARINGS 3.3.1.3Adjourned Hearings (Reserved)ADJUDICATORY PROCEEDINGS 2.10.3.3.3.EFactor #5 - Extent Participation Will Broaden Issues or Delay th Proceeding (Intervention)2.11.1Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings3.1.2.8Expedited Proceedings; Timing of Rulings3.1.4.1Motion to Disqualify Adjudicatory Board Member (Hearings)3.1.4.3Improperty Influencing an Adjudicatory Board Decision (Hearing5.12.2.2Pervasive and Unusual Effect on the Proceeding6.5Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies6.17.1Staff Role in Licensing Proceedings6.24.3.1Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding	ADDIT		
ADJOURNED HEARINGS 3.3.1.3Adjourned Hearings (Reserved)ADJUDICATORY PROCEEDINGS 2.10.3.3.3.EFactor #5 - Extent Participation Will Broaden Issues or Delay th Proceeding (Intervention)2.11.1Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings3.1.2.8Expedited Proceedings; Timing of Rulings3.1.4.1Motion to Disqualify Adjudicatory Board Member (Hearings)3.1.4.3Improperly Influencing an Adjudicatory Board Decision (Hearing)5.12.2.2Pervasive and Unusual Effect on the Proceeding6.5Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies6.17.1Staff Role in Licensing Proceedings6.24.3.1Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding	ADEQ		Adequacy of Notice of Hearing
3.3.1.3Adjourned Hearings (Reserved)ADJUDICATORY PROCEEDINGS2.10.3.3.3.EFactor #5 - Extent Participation Will Broaden Issues or Delay th Proceeding (Intervention)2.11.1Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings3.1.2.8Expedited Proceedings; Timing of Rulings3.1.4.1Motion to Disqualify Adjudicatory Board Member (Hearings)3.1.4.3Improperly Influencing an Adjudicatory Board Decision (Hearings)5.12.2.2Pervasive and Unusual Effect on the Proceeding6.5Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies6.17.1Staff Role in Licensing Proceedings6.24.3.1Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding		2.10.5.10	Contentions re Adequacy of Security Plan (Intervention)
<ul> <li>2.10.3.3.3.E Factor #5 - Extent Participation Will Broaden Issues or Delay the Proceeding (Intervention)</li> <li>2.11.1 Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings</li> <li>3.1.2.8 Expedited Proceedings; Timing of Rulings</li> <li>3.1.4.1 Motion to Disqualify Adjudicatory Board Member (Hearings)</li> <li>3.1.4.3 Improperly Influencing an Adjudicatory Board Decision (Hearin 5.12.2.2 Pervasive and Unusual Effect on the Proceeding</li> <li>6.5 Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies</li> <li>6.17.1 Staff Role in Licensing Proceedings</li> <li>6.24.3.1 Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding</li> </ul>	ADJO		Adjourned Hearings (Reserved)
Proceedings3.1.2.8Expedited Proceedings; Timing of Rulings3.1.4.1Motion to Disqualify Adjudicatory Board Member (Hearings)3.1.4.3Improperly Influencing an Adjudicatory Board Decision (Hearin5.12.2.2Pervasive and Unusual Effect on the Proceeding6.5Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies6.17.1Staff Role in Licensing Proceedings6.24.3.1Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding	ADJU		Factor #5 - Extent Participation Will Broaden Issues or Delay the
<ul> <li>3.1.4.1 Motion to Disqualify Adjudicatory Board Member (Hearings)</li> <li>3.1.4.3 Improperly Influencing an Adjudicatory Board Decision (Hearin</li> <li>5.12.2.2 Pervasive and Unusual Effect on the Proceeding</li> <li>6.5 Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies</li> <li>6.17.1 Staff Role in Licensing Proceedings</li> <li>6.24.3.1 Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding</li> </ul>		2.11.1	
<ul> <li>3.1.4.3 Improperly Influencing an Adjudicatory Board Decision (Hearin</li> <li>5.12.2.2 Pervasive and Unusual Effect on the Proceeding</li> <li>6.5 Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies</li> <li>6.17.1 Staff Role in Licensing Proceedings</li> <li>6.24.3.1 Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding</li> </ul>		3.1.2.8	Expedited Proceedings; Timing of Rulings
5.12.2.2Pervasive and Unusual Effect on the Proceeding6.5Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies6.17.1Staff Role in Licensing Proceedings6.24.3.1Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding		3.1.4.1	Motion to Disqualify Adjudicatory Board Member (Hearings)
<ul> <li>6.5 Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies</li> <li>6.17.1 Staff Role in Licensing Proceedings</li> <li>6.24.3.1 Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding</li> </ul>		3.1.4.3	Improperly Influencing an Adjudicatory Board Decision (Hearings)
<ul> <li>Adjudicatory Bodies</li> <li>6.17.1 Staff Role in Licensing Proceedings</li> <li>6.24.3.1 Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding</li> </ul>		5.12.2.2	Pervasive and Unusual Effect on the Proceeding
6.24.3.1 Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding		6.5	
Adjudicatory Proceeding		6.17.1	Staff Role in Licensing Proceedings
		6.24.3.1	5
6.31.4 Motions for Stay/Suspension of Proceedings		6.31.4	Motions for Stay/Suspension of Proceedings

ADMI	SSIBILITY 3.4.1	Intervenor's Contentions (Admissibility at Hearing)	
		· •/	
	3.12.1.1	Admissibility of Evidence	
	3.12.1.1.1	Admissibility of Hearsay Evidence	
ADVI	SORY DECISIONS 5.8.7	Appeal of Advisory Decisions on Trial Rulings	
AFFIC	<b>DAVITS</b> 3.15.1	Supplementing Hearing Record by Affidavits	
AGEN	ICIES/AGENCY'S 3.1.2.10	Licensing Board's Relationship with States and Other Agencies (including CEQ)	
	6.19	Precedent and Adherence to past Agency Practice	
	6.21.5	Agency's Interpretation of its Own Regulations	
ALTE	RNATIVES 3.8.3.6	Alternate Sites Under NEPA (Means of Proof)	
	6.16.4	Alternatives (NEPA Considerations)	
	6.16.4.1	Obviously Superior Standard for Site Selection (NEPA Alternatives)	
	6.16.4.2	Standards for Conducting Cost-Benefit Analysis Related to Alternate Sites	
AMEN	IDED PETITIONS 2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions	
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention	
	2.10.3.8.1	Amendment to Hearing Petition	
AMEN	IDMENTS 2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions	
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention	
	2.10.3.8.1	Amendment to Hearing Petition	
	3.5.7.3	Amendments to Existing Licenses (Use of Summary Disposition)	
	6.1	Amendments to Existing Licenses and/or Construction Permits	
	6.1.1	Staff Review of Proposed License or Permit Amendments	5

	6.1.2	Amendments to Research Reactor Licenses (Reserved)
	6.1.3.1	Specific Matters Considered in Licensing Amendment Proceedings
	6.1.4	Hearing Requirements for License or Permit Amendments
	6.1.4.1	Notice of Hearing on License or Permit Amendments
	6.1.4.2	Intervention in Hearing on License or Permit Amendments
	6.1.4.3	Summary Disposition Procedures for Hearings on License or Permit Amendment
	6.1.4.4	Matters Considered in Hearings on License Amendments
	6.1.5	Primary Jurisdiction to Consider License Amendment in Special Handling
	6.1.6	Facility Changes Without License Amendments (Reserved)
	6.2	Amendments to License/Permit Applications
	6.14.8	Amendments to Material Licenses
AMIC	US-CURIAE	
	5.2.1	Participating by Filing an Amicus Curiae Brief
	5.2.1 5.10.3.2	Participating by Filing an Amicus Curiae Brief Amicus Curiae Briefs
	5.10.3.2 TRUST	Amicus Curiae Briefs
	5.10.3.2	
	5.10.3.2 TRUST	Amicus Curiae Briefs
	5.10.3.2 T <b>RUST</b> 2.10.3.6	Amicus Curiae Briefs Intervention in Antitrust Proceedings
	5.10.3.2 <b>TRUST</b> 2.10.3.6 6.3	Amicus Curiae Briefs Intervention in Antitrust Proceedings Antitrust Considerations
	5.10.3.2 <b>TRUST</b> 2.10.3.6 6.3 6.3.A	Amicus Curiae Briefs Intervention in Antitrust Proceedings Antitrust Considerations Application of Antitrust Laws; Market Power
	5.10.3.2 <b>TRUST</b> 2.10.3.6 6.3 6.3.A 6.3.B	Amicus Curiae Briefs Intervention in Antitrust Proceedings Antitrust Considerations Application of Antitrust Laws; Market Power Application of Antitrust Laws; Remedial Authority Consideration of Antitrust Matters After the Construction Permit
	5.10.3.2 <b>TRUST</b> 2.10.3.6 6.3 6.3.A 6.3.B 6.3.1	Amicus Curiae Briefs Intervention in Antitrust Proceedings Antitrust Considerations Application of Antitrust Laws; Market Power Application of Antitrust Laws; Remedial Authority Consideration of Antitrust Matters After the Construction Permit Stage Limitations on Antitrust Review After Issuance of Operating
	5.10.3.2 <b>TRUST</b> 2.10.3.6 6.3 6.3.A 6.3.B 6.3.1 6.3.1	Amicus Curiae Briefs Intervention in Antitrust Proceedings Antitrust Considerations Application of Antitrust Laws; Market Power Application of Antitrust Laws; Remedial Authority Consideration of Antitrust Matters After the Construction Permit Stage Limitations on Antitrust Review After Issuance of Operating License
	5.10.3.2 <b>TRUST</b> 2.10.3.6 6.3 6.3.A 6.3.B 6.3.1 6.3.1.1 6.3.2	Amicus Curiae Briefs Intervention in Antitrust Proceedings Antitrust Considerations Application of Antitrust Laws; Market Power Application of Antitrust Laws; Remedial Authority Consideration of Antitrust Matters After the Construction Permit Stage Limitations on Antitrust Review After Issuance of Operating License Intervention in Antitrust Proceedings

APPE	AL/PETITIONS FOR I 2.6.3.3	REVIEW (See generally Section 5) Appeal from Prehearing Conference Order
	2.10.10	Appeals by Intervenors
	2.10.3.3.4	Appeal of Rulings on Late Intervention
	2.12.6, 5.8.2	Appeal of Discovery Rulings
	3.3.4, 5.8.1	Appeal of Scheduling Orders
	3.5.10	Appeals from Rulings on Summary Disposition
	5.0	Appeals
	5.1	Commission Review
	5.1.1	Commission Review Pursuant to 2.786(b)
	5.1.3	Effect of Commission's Denial of Petition for Review
	5.1.4	Commission Review Pursuant to 2.714a
	5.2	Who Can Appeal
	5.2.2	Aggrieved Parties Can Appeal
	5.2.3	Parties' Opportunity to be Heard on Appeal
	5.3	How to Petition for Review
	5.4	Time for Seeking Review
	5.4.1	Variation in Time Limits of Appeals
	5.5	Scope of Commission Review
	5.5.1	Issues Raised for the First Time on Appeal
	5.5.2	Effect on Appeal of Failure to File Proposed Findings
	5.5.3	Matters Considered on Appeal of Ruling Allowing Late
	5.5.4	Consolidation of Appeals on Generic Issues
	5.6	Standards for Reversing Licensing Board on Findings of Fact and Other Matters
	5.7.1	Requirements for a Stay Pending Review
	5.7.3	Stays Pending Judicial Review

----

		NRC KEY WORD INDEX
5.7.4	Stay	s Pending Remand After Judicial Review
5.8.2.1	Арр	eal of Rulings on Discovery Against Nonparties
5.8.2.2	Арр	eal of Rulings Curtailing Discovery
5.8.5	Арр	eal on Grounds of Procedural Irregularities
5.8.8	Арр	eal of Order on Pre-LWA Activities
5.8.9	Арр	eal of Partial Initial Decisions
5.8.10	Арр	eal of Other Licensing Actions
5.8.11	Арр	eal of Rulings on Civil Penalties
5.8.12	Арр	eal of Evidentiary Rulings
5.8.14		tion for Review of Decision on Certification of Gaseous usion Plants
5.9	Pert	ecting Appeals
5.10	Brie	fs on Appeal
5.10.1	Imp	ortance of Brief on Appeal
5.10.2	Tim	e for Submittal of Brief on Appeal
5.10.2.	1 Tim	e Extensions for Brief on Appeal
5.10.2.	2 Sup	plementary or Reply Briefs on Appeal
5.10.3	Con	tents of Brief (on Appeal)
5.10.3.	1 Opp	osing Briefs on Appeal
5.10.3.	2 Ami	cus-Curiae Briefs on Appeal
5.12	Inte	rlocutory Review
5.13	Disc	qualification of a Commissioner
5.15		sdiction of NRC to Consider Matters While Judicial Review is ding (Appeal)
APPEARANC 2.11		party Participation (Limited Appearance and Interested es)
2.11.1	Lim	ited Appearances in NRC Adjudicatory Proceedings

**JANUARY 2002** 

----

\_\_\_\_\_

	2.11.1.1	Requirements for Limited Appearance
	2.11.1.2	Scope/Limitations of Limited Appearances
	3.13.1	Compelling Appearance of Witness
	5.11.1	Failure to Appear for Oral Argument
APPLIC		
	1.1	Applicant for License or Permit
:	3.8.1	Duties of Applicant/Licensee (Burden and Means of Proof)
(	6.5	Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies
l	6.5.4	Staff-Applicant Communications
(	6.5.4.2	Staff-Applicant Correspondence
(	6.17.1.1	NRC Staff Demands on Applicant or Licensee
APPLIC	CATION 1.0	Application For License/Permit
	1.2	Renewal Applications
	1.3	Applications for Early Site Review
	1.4	Application for License Transfer
	1.5	Form of Application for Construction Permit/Operating License
	1.5.1	Form of Application for Initial License/Permit
1	1.5.2	Form of Renewal Application for License/Permit (Reserved)
1	1.6	Contents of Application
1	1.6.1	Incomplete Applications
1	1.7	Docketing of License/Permit Application
1	1.8	Notice of License/Permit Application
1	1.9	Staff Review of License/Permit Application
1	1.10	Withdrawal of Application for License/Permit/Transfer
1	1.11	Abandonment of Application for License or Permit
2	2.12.7.1	Pre-License Application Licensing Board

	6.2	Amendments to License/Permit Applications
	6.5.4.1	Staff Review of Application
AREA		
	2.10.5.6.6	Late-filed Areas of Concern in Informal Proceedings
	3.8.3.1	Exclusion Area Controls (Means of Proof)
ARGU	MENT	
	5.11	Oral Argument
	5.11.1	Failure to Appear for Oral Argument
	5.11.2	Grounds for Postponement of Oral Argument
	5.11.3	Oral Argument by Nonparties
ΑΤΟΜ	IIC SAFETY & LICENS 2.9.1	SING BOARD (ASLB) (see also BOARD) Motions Challenging ASLB Composition
	2.9.1.1	Contents of Motion Challenging ASLB Composition
	2.9.1.2	Evidence of Bias in Challenges to ASLB Composition
	2.9.1.3	Waiver of Challenges to ASLB Composition
	3.1	Licensing Board
	3.3.2.3	Sudden Absence of ASLB Member at Hearing (Scheduling)
ASSIS	2.10.9.1	Financial Assistance to Intervenors
ATTE	NDANCE 2.10.8.5	Attendance at/Participation in Prehearing Conferences/Hearings
	3.7	Attendance at and Participation in Hearings
ΑΤΤΟ	<b>RNEY</b> 2.12.2.4.1	Attorney-Client Privilege
	6.4	Attorney Conduct
	6.4.1	Practice Before Commission (Attorney Conduct)
	6.4.2	Disciplinary Matters re Attorney Conduct
	6.4.2.1	Jurisdiction of Special Board re Attorney Discipline and Conduct

	6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct
	6.4.2.3	Conflict of Interest (Attorney Conduct)
AUTH	ORITY	
	3.1.1.1	Role and Authority of the Chief Judge
	3.1.2.2	Authority in Construction Permit Proceedings Distinguished from Authority in Operating License Proceedings
	3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
	3.1.2.2.B	Scope of Authority in Operating License Proceedings
	3.1.2.3	Scope of Authority in License Amendment Proceedings
	3.1.2.4	Scope of Authority to Rule on Petitions and Motions
	3.1.2.5	Scope of Authority to Reopen the Record
	3.1.2.6	Scope of Authority to Rule on Contentions
	3.1.2.7	Authority of Licensing Board to Raise Sua Sponte Issues
	3.19.2	Post-Termination Authority of Commission
	6.3.B	Application of Antitrust Laws; Remedial Authority
	6.14.7	Scope of Materials Proceedings/Authority of Presiding Officer
AUTH	ORIZATION 6.20.2	Limited Work Authorization (Pre-permit Activities)
AVAIL	<b>ABILITY</b> 3.8.3.4	Availability of Uranium Supply (Means of Proof)
BIAS		
	2.9.1.2	Evidence of Bias in Challenges to ASLB Composition
	3.1.4	Disqualification of a Licensing Board Member
	3.12.5.2	Bias or Prejudgment, Disqualification
	5.13	Disqualification of Commissioner
BOAR	D (also see Licensing	g Board, Atomic Safety & Licensing Board)
	3.1	Licensing Board (Hearings)
	3.1.1	General Role/Power of Licensing Board (Hearings)

3.1.2	Scope of Jurisdiction of Licensing Board
3.1.2.1	Jurisdiction Grant from the Commission
3.1.2.7	Authority of Licensing Board to Raise Sua-Sponte Issues
3.1.2.9	Licensing Board's Relationship with the NRC Staff
3.1.2.10	Licensing Board's Relationship with States and Other Agencies (Including CEQ)
3.1.2.11	Conduct of Hearing by Licensing Board
3.1.3	Quorum Requirements for Licensing Board Hearing
3.1.4	Disqualification of a Licensing Board Member (Hearings)
3.1.4.1	Motion to Disqualify Adjudicatory Board Member (Hearings)
3.1.4.3	Improperly Influencing an Adjudicatory Board Decision (Hearings)
3.1.5	Resignation of a Licensing Board Member (Hearings)
3.13.3	Board Witnesses
3.17	Licensing Board Findings
3.17.1	Independent Calculations by Licensing Board (Findings)
4.6.1, 4.6.2	Jurisdiction of the Licensing Board on Remand
4.6.3	Stays Pending Remand to Licensing Board
5.6	Standards for Reversing Licensing Board on Findings of Fact and Other Matters (Appeal)
5.7.1.2	Stays of Board Proceedings, Interlocutory Rulings, and Staff Action
5.7.2	Stays Pending Remand to Licensing Board
6.4.2.1	Jurisdiction of Special Board re Attorney Discipline and Conduct
6.5.5.1	Duty to Inform Adjudicatory Board of Significant Developments (Communication)
6.15.3	Licensing Board Actions on Motions in NRC Proceedings
6.18	Orders of Licensing Board and Presiding Officers

# NBC KEY WODD

		NRC KEY WORD INDEX
	6.18.1	Compliance with Board Orders
	6.25.8	Licensing Board Review of Proposed Sanctions
BRIEF	s	
	5.2.1	Participating by filing an Amicus Curiae Brief
	5.10	Briefs on Appeal
	5.10.1	Importance of Brief
	5.10.2	Time for Submittal of Brief (on Appeal)
	5.10.2.1	Time Extensions for Brief (on Appeal)
	5.10.2.2	Supplementary or Reply Briefs (on Appeal)
	5.10.3	Contents of Brief (on Appeal)
	5.10.3.1	Opposing Briefs (on Appeal)
	5.10.4	Amicus-Curiae Briefs (on Appeal)
BURD	EN OF PROOF (also 2.10.8.1	see DEGREE OF PROOF, MEANS OF PROOF) Burden of Proof
	2.10.8.2.1	Affirmative Presentation by Intervenor/Participants
	3.5.3	Burden of Proof With Regard to Summary Disposition Motions
	3.8	Burden and Means of Proof
	3.8.1	Duties of Applicant/ Licensee (Burden and Means of Proof)
	3.8.2	Intervenor's Contentions (Burden and Means of Proof)
	3.8.3	Specific Issues-Means of Proof
	3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases
	3.9	Burden of Persuasion (Degree of Proof)
	3.9.1	Environmental Effects Under NEPA (Burden of Persuasion at Hearing)
	6.8.2	Degree of Proof Needed Re Endangered Species Act
	6.25.7	Burden of Proof (Enforcement Proceedings)

	CALCULATIONS 3.17.1	Independent Calculations by Licensing Board (Findings)
	CALLS 2.8	Conference Calls
	6.5.3	Telephone Conference Calls (Communication)
	CAPABILITY 3.8.3.7	Management Capability (Means of Proof)
	CERTIFICATION 3.16	Interlocutory Review via Directed Certification
	5.8.14, 6.30.6	Certification of Gaseous Diffusion Plants
	5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings to the Commission
	5.12.4.1	Effect of Subsequent Developments on Motion to Certify
	5.12.4.2	Effect of Directed Certification on Uncertified Issues
	6.16.10	Certificate of Compliance/Gaseous Diffusion Plant
/	CHALLENGES 2.9.1	Prehearing Motions Challenging ASLB Composition
	2.9.1.1	Contents of Motion Challenging ASLB Composition
	2.9.1.2	Evidence of Bias in Challenges to ASLB Composition
	2.9.1.3	Waiver of Challenges to ASLB Composition
	2.10.5.7	Contentions Challenging Regulations (Intervention)
	2.10.5.8	Contentions Challenging Absent or Incomplete Documents (Intervention)
	6.21.4	Challenges to Regulations
	CIRCUMSTANCES 6.16.3	Circumstances Requiring Redrafting of Final Environmental Statement (FES)
	CIVIL PENALTIES 5.8.11	Rulings on Civil Penalties (Appeals)
	6.25.10	Civil Penalties (Enforcement Actions)

CLASS 6.16.7	Consideration of Class 9/"Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)
COLLATERAL-ESTOPPEL 3.18	Res-Judicata and Collateral-Estoppel
COMMENT 6.16.3.1	Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
COMMENTS 3.12.1.4	Off-the-Record Comments (Rules of Evidence)
COMMISSION 3.1.2.1	Jurisdiction Grant from the Commission
3.19.2	Post-Termination Authority of Commission
5.1	Commission Review
5.1.1	Commission Review Pursuant to 2.786(b)
5.1.3	Effect of Commission's Denial of Petition for Review
5.1.4	Commission Review Pursuant to 2.714a
5.5	Scope of Commission Review
5.14	Reconsideration by the Commission
5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending
6.4.1	Practice Before Commission
6.14.10	Commission Review - Materials Proceedings
6.21.2	Commission Policy Statements
6.25.3.1	Commission Review of Director's Decisions under 10 CFR 2.206
6.30.2.1	Jurisdiction of Commission re Export Licensing
COMMISSIONER 5.13	Review of Disqualification of a Commissioner (Judicial Review)
COMMUNICATION 6.5	Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies
6.5.1	Ex-Parte Communications Rule

	NRC	<b>KEY</b>	WORD	INDEX
--	-----	------------	------	-------

	6.5.4	Staff-Applicant Communications
	6.5.4.2	Staff-Applicant Correspondence
СОМ	PEL	
	2.12.5	Compelling Discovery
	2.12.5.1	Compelling Discovery from ACRS and ACRS Consultants
	3.13.1	Compelling Appearance of Witness
	5.8.3	Refusal to Compel Joinder of parties (Appealability)
COM	PLIANCE (see also El 2.12.5.2	NFORCEMENT) Sanctions for Failure to Comply with Discovery Orders
	6.16.10	Certificate of Compliance/Gaseous Diffusion Plant
	6.18.1	Compliance with Board Orders
	6.21.1	Compliance with Regulations
COM	POSITION OF BOARD	
	2.9.1	Prehearing Motions Challenging ASLB Composition
	2.9.1.1	Contents of Prehearing Motion Challenging ASLB Composition
	2.9.1.2	Evidence of Bias in Challenges to ASLB Composition
	2.9.1.3	Waiver of Challenges to ASLB Composition
CONI	DITIONS 2.10.6	Conditions on Grants of Intervention
CON	DUCT	
	3.1.2.11	Conduct of Hearing by Licensing Board
	6.4	Attorney Conduct
	6.4.2	Disciplinary Matters re Attorney Conduct
	6.4.2.1	Jurisdiction of Special Board re Attorney Discipline
	6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct
	6.17.5	Conduct of NRC Employees (Reserved)
CON	FERENCE	
	2.6	Prehearing Conferences
	2.6.1	Transcripts of Prehearing Conferences

2.6.2	Special Prehearing Conferences
2.6.3	Prehearing Conference Order
2.6.3.1	Effect of Prehearing Conference Order
2.6.3.2	Objections to Prehearing Conference Order
2.6.3.3	Appeal from Prehearing Conference Order
2.7	Television Coverage of Prehearing Conferences
2.8	Conference Calls
2.10.8.5	Attendance at/Participation in Prehearing Conferences/Hearings
6.5.3	Telephone Conference Calls
CONFIDENTIAL INFO	RMANTS Identity of Confidential Informants
CONFLICT OF INTERI 6.4.2.3	EST Conflict of Interest (Attorney Conduct)
<b>CONSIDERATION</b> 2.10.3.3.3	Consideration of Untimely Petitions to Intervene
3.3.2.1	Factors Considered in Hearing Postponement
5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention
5.14	Reconsideration by the Commission
6.1.3	Matters to be Considered in License Amendment Proceedings
6.1.3.1	Specific Matters Considered in License Amendment Proceedings
6.1.4.4	Matters Considered in Hearings on License Amendments
6.1.5	Primary Jurisdiction to Consider License Amendment in Special Hearing
6.3	Antitrust Considerations
6.3.1	Consideration of Antitrust Matters After the Construction Permit Stage
6.10.1	Consideration of Generic Issues in Licensing Proceedings
6.16	NEPA Considerations

\_\_\_\_\_

6.16.6.1	Consideration of Specific Costs Under NEPA
6.16.7	Consideration of Class 9/"Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)
6.31.3.1	Consideration of Financial Qualifications
6.31.3.2	Antitrust Considerations
<b>CONSOLIDATION</b> 2.10.8.2.2	Consolidation of Intervenor Presentations
3.3.6	Consolidation of Hearings and of Parties (Scheduling)
5.5.4	Consolidation of Appeals on Generic Issues
5.8.3.1	Order Consolidating Parties (Appealability)
CONSTRUCTION PERMITS	Form of Application for Construction Permit/Operating License
3.1.2.2	Authority in Construction Permit Proceedings Distinguished From Authority in Operating License Proceedings
3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
3.4.5	Construction Permit Extension Proceedings
3.4.5.1	Scope of Construction Permit Extension Proceedings
3.4.5.2	Contentions in Construction Permit Extension Proceedings
3.5.7.2	Construction Permit Hearings (Summary Disposition)
4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues
5.8.13	Authorization of Construction Permit
6.1	Amendments to Existing Licenses and/or Construction Permits
6.3.1	Consideration of Antitrust Matters After the Construction Permit Stage
6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings
CONSULTANTS 2.12.5.1	Compelling Discovery From ACRS and ACRS Consultants
CONTENT 1.6	Contents of Application

2.5.1	Contents of Notice of Hearing
2.9.1.1	Contents of Motion Challenging ASLB Composition
3.5.4	Content of Motions for Responses to Summary Disposition
3.5.9	Content of Summary Disposition Orders
4.4.1.2	Contents of Motion to Reopen Hearing (Reserved)
5.10.3	Contents of Brief (on Appeal)
CONTENTIONS 2.10.5	Contentions of Intervenors
2.10.5.1	Scope of Contentions
2.10.5.2	Pleading Requirements for Contentions
2.10.5.2.1	Bases for Contentions
2.10.5.2.2	Specificity of Contentions
2.10.5.4	Response to Contentions
2.10.5.5	Material Used in Support of Contentions
2.10.5.6	Timeliness of Submission of Contentions
2.10.5.7	Contentions Challenging Regulations
2.10.5.8	Contentions Involving Generic Issues/Subject of Rulemaking
2.10.5.9	Contentions Challenging Absent or Incomplete Documents
2.10.5.10	Contentions re Adequacy of Security Plan
2.10.5.11	Defective Contentions
2.10.5.12	Discovery to Frame Contentions
2.10.5.13	Stipulations on Contentions (Reserved)
3.1.2.6	Scope of Authority to Rule on Contentions
3.4.1	Intervenor's Contentions (Admissibility at Hearing)
3.8.2	Intervenor's Contentions - Burden and Means of Proof
CONVENIENCE 2.3.2	Convenience of Litigants Affecting Hearing Location

/	3.3.1.2	Convenience of Litigants re Hearing Schedule
	3.3.5.2	Convenience of Litigants Affecting Hearing Location
	COOLING SYSTEMS 6.16.8.4	Relationship to EPA with Regard to Cooling Systems (Power of NRC Under NEPA)
	CORRESPONDENCE 6.5.4.2	Staff-Applicant Correspondence
	<b>COSTS</b> 2.10.9	Cost of Intervention
	3.8.3.5	Environmental Costs (Reserved)
	3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)
	3.13.4.1	Fees for Expert Witnesses
	6.16.6.1	Consideration of Specific Costs Under NEPA
	6.16.6.1.1	Cost of Withdrawing Farmland from Production (NEPA of Considerations)
/	6.16.6.1.2	Socioeconomic Costs as Affected by Increased Employment and Taxes from Proposed Facility
	COST-BENEFIT ANALYSIS 6.16.4.2	Standards for Conducting Cost-Benefit Analysis Related to Alternatives
	6.16.6	Cost-Benefit Analysis Under NEPA
	COUNSEL (also see ATTO 2.10.2	RNEY) Intervenor's Need for Counsel
	CROSS-EXAMINATION 2.10.8.3	Cross-Examination by Intervenors
	3.14	Cross-Examination
	3.14.1	Cross-Examination by Intervenors
	3.14.2	Cross-Examination by Experts
	3.14.3	Inability to Cross-Examine as Grounds to Reopen
	DECISIONS 3.1.2.1.1	Effect of Commission Decisions/Precedent
	3.1.4.3	Improperly Influencing an Adjudicatory Board Decision (Hearings)
	JANUARY 2002	KW 17

-

\_\_\_\_

	4.3	Initial Decisions (Post-Hearing Matters)
	4.3.1	Reconsideration of Initial Decision
	5.1.7	Precedential Weight Accorded Previous Appeal Board Decisions
	5.7.1.1	Stays of Initial Decisions
	5.7.5	Immediate Effectiveness Review of Operating License Decisions
	5.8.7	Advisory Decisions on Trial Rulings (Appeal)
	5.8.9	Partial Initial Decisions (Appeal)
	5.9.1	General Requirements for Petition for Review of an Initial Decision
	6.25.3.1	Commission Review of Director's Decisions Under 10 CFR 2.206
DECO	MMISSIONING 6.6	Decommissioning
	6.6.1	Decommissioning Plan
	6.6.1.2	Decommissioning Funding
	6.31.3.5	Decommissioning (License Transfer)
DEFE	CTS IN PLEADING 1.6.1	Incomplete Applications
	2.10.3.2	Defects in Pleadings (Intervention)
	2.10.5.11	Defective Contentions (Intervention)
DEFE	<b>RRAL</b> 3.3.2.2	Effect of Plant Deferral on Hearing Postponement
DEGR	EE OF PROOF (see a 3.8	also BURDEN OF PROOF) Burden and Means of Proof
	6.8.2	Degree of Proof Needed re Endangered Species Act
DELIB	ERATIVE PROCESS	
	2.12.2.4.3	FOIA Exemptions-Executive/Deliberative Process Privilege
DEMA	NDS 6.17.1.1	Staff Demands on Applicant or Licensee
DEVEI	L <b>OPMENTS</b> 5.12.4.1	Effect of Subsequent Developments on Motion to Certify

	6.5.5	Notice of Relevant Significant Developments (Communication)
	6.5.5.1	Duty to Inform Adjudicatory Board of Significant Developments (Communications)
DIRE	CTED CERTIFICATIO 3.16	N Interlocutory Review via Directed Certification
	5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings
	5.12.4.2	Effect of Directed Certification on Uncertified Issues
DIRE	CTOR'S DECISIONS 6.25.3.1	Commission Review of Director's Decisions Under 10 CFR 2.206
DISA	GREEMENTS 3.3.3	Scheduling Disagreements Among Parties to Hearings
DISC	<b>PLINE</b> 6.4.2	Disciplinary Matters re Attorney
	6.4.2.1	Jurisdiction of Special Board re Attorney Discipline
DISC	L <b>OSURE</b> 2.12.2.4	Privileged Matter (Discovery)
	6.24	Disclosure of Information to the Public
	6.24.1	Freedom of Information Act Disclosure
	6.24.2	Privacy Act Disclosure (Reserved)
	6.24.3	Disclosure of Proprietary Information
	6.24.3.1	Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding
	6.24.3.2	Security Plan Information Under 10 CFR 2.790(d) (Disclosure)
DISC	OVERY (See general 2.10.5.12	ly Section 2.12) Discovery to Frame Contentions (Intervention)
	2.12	Discovery
	2.12.1	Time for Discovery
	2.12.2	Discovery Rules
	2.12.2.1	Construction of Discovery Rules
	2.12.2.2	Scope of Discovery

.

	2.12.2.3	Requests for Discovery During Hearing
	2.12.2.4	Privileged Matter (Exception to Discovery Rules)
	2.12.2.5	Protective Orders (Effect on Discovery)
	2.12.2.6	Work Product (Exception to Discovery Rules)
	2.12.2.7	Updating Discovery Responses
	2.12.2.8	Interrogatories (Discovery)
	2.12.3	Discovery Against the Staff
	2.12.4	Responses to Discovery Requests
	2.12.5	Compelling Discovery/Subpoenas
	2.12.5.1	Compelling Discovery From ACRS and ACRS Consultants
	2.12.5.2	Sanctions for Failure to Comply with Discovery Orders
	2.12.6	Appeals of Discovery Rulings
	2.12.7	Discovery in High Level Waste Proceedings
	4.4.4	Discovery to Obtain Information to Support Reopening of Hearing is Not Permitted
	5.8.2	(Appeal of) Discovery Rulings
	5.8.2.1	(Appeal of) Rulings on Discovery Against Nonparties
	5.8.2.2	(Appeal of) Rulings Curtailing Discovery
	6.3.3	Discovery in Antitrust Proceedings
	6.3.3.1	Discovery Cutoff Dates for Antitrust Proceedings
DISCR	<b>ETIONARY INTERVE</b> 2.10.4.2	NTION Discretionary Intervention
DISCR	ETIONARY REVIEW	(also see APPEALS) Commission Review
	5.1.1	Commission Review Pursuant to 2.786(b)
DISQU	JALIFICATION 3.1.4	Disqualification of a Licensing Board Member (Hearings)

3.1.4.1 Motion to Disqualify Adjudicatory Board Member

3.1.4.2	Grounds for Disqualification of Adjudicatory Board Member (Hearings)
5.13	Disqualification of a Commissioner
6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct
DOCKETING 1.7	Docketing of License or Permit Application
DOCUMENTS (also see D 2.10.5.9	DISCOVERY) Contentions Challenging Absent or Incomplete Documents (Intervention)
2.10.8.6	Pleadings and Documents of Intervenors
3.12.1.3	Reliance on Scientific Treatises, Newspapers, Periodicals
3.12.1.6	Government Documents (Rules of Evidence)
6.17.3	Status of Staff Position and Working Papers
DRAFT ENVIRONMENTA 6.16.3.1	L STATEMENT (DES) Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
<b>DUTY</b> 3.7.1	Duties of Applicant/Licensee (Burden and Means of Proof)
6.5.5.1	Duty to Inform Adjudicatory Board of Significant Developments (Communication)
EARLY SITE REVIEW 1.3	Applications for Early Site Review
6.7	Early Site Review Procedures
6.7.1	Scope of Early Site Review
EFFECTIVENESS 5.7.5	Immediate Effectiveness of Operating License Decisions
6.25.5.1	Review of Immediate Effectiveness of Enforcement Order
ENVIRONMENTAL IMPAG 2.10.4.1.1.1.F	CT STATEMENT (EIS) (see ENVIRONMENTAL REVIEW) Injury Due to Failure to Prepare an EIS
6.16.1	Environmental Impact Statement (EIS)
6.16.1.1	Need to Prepare an EIS

6.16.1.2	Scope of EIS (NEPA)
6.16.2	Role of EIS
6.16.3.2	Stays Pending Remand for Inadequate EIS (NEPA)
6.31.3.3	Need for EIS Preparation
EMPLOYEES 6.17.5	Conduct of NRC Employees
EMPLOYMENT 6.16.6.1.2	Socioeconomic Costs as Affected by Increased Employment and Taxes from Proposed Facility
ENDANGERED SPECIES A 6.8	CT Endangered Species Act
6.8.1	Required Findings re Endangered Species Act
6.8.2	Degree of Proof Needed re Endangered Species Act
ENFORCEMENT 6.25	Enforcement Proceedings
6.25.1	NRC Enforcement Authority
6.25.2	Enforcement Procedures
6.25.2.2	Intervention (in Enforcement Proceedings)
6.25.3	Petitions for Enforcement Actions under 10 CFR 2.206
6.25.4	Grounds for Enforcement Orders
6.25.5	Immediately Effective Orders
6.25.5.1	Review of Immediate Effectiveness of Enforcement Order
6.25.6	Issues in Enforcement Proceedings
6.25.9	Stay of Enforcement Proceedings
6.25.10	Civil Penalty Proceedings
6.25.11	Settlement of Enforcement Proceedings
6.25.12	Inspection and Investigations
ENVIRONMENTAL JUSTIC 6.16.8.6	E Environmental Justice

#### **ENVIRONMENTAL PROTECTION AGENCY (EPA)**

6.16.8.4

Relationship to EPA with Regard to Cooling Systems (Power of NRC Under NEPA)

#### **ENVIRONMENTAL REVIEW**

	3.8.3.5	Environmental Costs (Means of Proof)
	6.8	Endangered Species Act
	6.16	NEPA Considerations
	6.16.1	Environmental Impact Statements (EIS) Under NEPA
	6.16.1.1	Need to Prepare an EIS (NEPA)
	6.16.2	Role of Environmental Impact Statements (NEPA)
	6.16.3	Circumstances Requiring Redrafting of Final Environmental Statement (FES)
	6.16.4	Alternatives
	6.16.6.1	Consideration of Specific Costs under NEPA
	6.16.7	Consideration of Class 9/"Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)
	6.16.8	Power of NRC under NEPA
	6.16.8.5	NRC Power under NEPA with Regard to FWPCA
	6.16.8.6	Environmental Justice
EVIDE	NCE (also see WITN 2.9.1.2	ESSES; generally Section 3.12) Evidence of Bias in Challenges to ASLB Composition
	2.10.8.2	Presentation of Evidence (Intervenors)
	3.12	Evidence
	3.12.1	Rules of Evidence
	3.12.1.1	Admissibility of Evidence (Rules)
	3.12.1.1.1	Admissibility of Hearsay Evidence (Rules)
	3.12.1.5	Presumptions and Inferences (Rules of Evidence)

- 3.12.3 Presentation of Evidence by Intervenors (Rules)
- 3.12.4 Evidentiary Objections (Rules of Evidence)

NRC KEY WORD INDEX		
;	5.8.12	Evidentiary Rulings (Appeals)
l	6.5.1	Ex Parte Communications Rule
(	6.5.2	"Separation of Functions" Rules
	<b>SION AREA</b> 3.8.3.1	Exclusion Area Controls (Means of Proof)
	DING INTERVENTIC 2.10.3.4	N Amendment of Petition Expanding Scope of Intervention
	<b>ITED PROCEEDING</b> 3.1.2.8	<b>S</b> Expedited Proceedings; Timing of Rulings
EXPER	<b>TS</b> 3.13.4	Expert Witnesses
3	3.13.4.1	Fees for Expert Witnesses
3	3.14.2	Cross-Examination by Experts
	<b>T LICENSES</b> 2.10.4.1.3	Standing to Intervene in Export Licensing Cases
3	3.2	Export Licensing Hearings
Э	3.2.1	Scope of Export Licensing Hearings
3	3.2.2	Standing to Intervene in Export License Hearings
3	3.2.3	Hearing Requests
3	3.4.6	Export Licensing Proceedings Issues
6	6.30.2	Export Licensing
6	6.30.2.1	Jurisdiction of Commission re Export Licensing
6	6.30.2.2	Export License Criteria
6	6.30.2.3	HEU Export License-Atomic Energy Act
	SION OF CONSTRUC 3.4.5	CTION PERMIT Construction Permit Extension Proceedings
3	3.4.5.1	Scope of Construction Permit Extension Proceedings
3	3.4.5.2	Contentions in Construction Permit Extension Proceedings

EXT	ENSIONS OF TIME 3.3.2.4	Time Extensions for Case Preparation Before Hearing
	5.10.2.1	Time Extensions for Brief (on Appeal)
FAC	ILITY 3.8.3.2	Need for Facility (Means of Proof)
	6.1.6	Facility Changes Without License Amendments
	6.16.5	Need for Facility (NEPA Considerations)
	6.16.6.1.2	Socioeconomic Costs as Affected by Increased Employment and Taxes from Proposed Facility
	6.29	Termination of Facility Licenses
FAC	<b>T</b> 2.10.4.1.1	"Injury-in-Fact" and "Zone of Interest" Tests for Standing to Intervene
	2.10.4.1.1.1	"Injury-in-Fact" Test
	2.10.8.4	Intervenor's Right to File Proposed Findings
	3.11	Official Notice of Facts
	5.6	Standards for Reversing Licensing Board on Findings of Fact and Other Matters
FAIL	.URE	Injum. Due to Feilure to Propers on FIS
	2.10.4.1.1.1.F	Injury Due to Failure to Prepare an EIS
	2.12.5.2	Sanctions for Failure to Comply with Discovery Orders
	4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
	5.5.2	Effect on Appeal of Failure to File Proposed Findings
	5.11.1	Failure to Appear for Oral Argument
	6.16.3.1	Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
FAL	SE STATEMENTS 1.5.2	Material False Statements in Applications for License or Permit
	6.25.13	False Statements
FAR	MLAND 3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)

	6.16.6.1.1	Cost of Withdrawing Farmland from Production (NEPA Considerations)
FEDE	RAL REGISTER	
	1.8.1	Publication of Notice in Federal Register
	2.5.3	Publication of Notice of Hearing in Federal Register
FEDEI	RAL WATER POLLUT 6.16.8.5	TION CONTROL ACT (FWPCA) NRC Power Under NEPA with Regard to FWPCA
FEES		
	3.13.4.1	Fees for Expert Witnesses
FILING		
	Chart	Distinction between Filing and Service
	Chart	When Filing is Deemed Complete
	2.10.3.3.1	Time for Filing Intervention Petitions
	2.10.3.3.3.A	Factor #1-Good Cause for Late Filing (Intervention)
	2.10.5.6.1	Factor #1-Good Cause for Late Filing (Contentions)
	2.10.5.6.6	Late-filed Areas of Concern in Informal Proceedings
	2.10.8.4	Intervenor's Right to File Proposed Findings
	3.5.5	Time for Filing Motions for Summary Disposition
	3.5.6	Time for Filing Response to Summary Disposition Motion
	4.4.1.1	Time for Filing Motion to Reopen Hearing
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)
	4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
	5.5.2	Effect on Appeal of Failure to File Proposed Findings
	6.14.4	Time for Filing Intervention Petitions- Materials Proceedings
	6.15.2.1	Time for File Responses to Motions

## FINAL ENVIRONMENTAL STATEMENT (also see EIS, ENVIRONMENTAL REVIEW, DRAFT ENVIRONMENTAL IMPACT STATEMENT)

6.16.3 Circumstances Requiring Redrafting of Final Environmental Statement (FES)

/		<b>CIAL ASSISTANCE</b> 2.10.9.1	Financial Assistance to Intervenors
		CIAL QUALIFICATION 6.9	NS Financial Qualifications
	(	6.31.3.1	Consideration of Financial Qualifications
	FINDIN	<b>GS</b> 2.10.8.4	Intervenor's Right to File Proposed Findings
	;	3.17	Licensing Board Findings
	;	3.17.1	Independent Calculations by Licensing Board (Findings)
		4.2	Proposed Findings (Post-Hearing Matters)
		4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)
		4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
	!	5.5.2	Effect on Appeal of Failure to File Proposed Findings
		5.6	Standards for Reversing Licensing Board on Findings of Fact (Appeal)
	(	6.8.1	Required Findings re Endangered Species Act
		<b>GN AFFAIRS</b> 6.30.1	Military or Foreign Affairs Functions (Procedures)
	FORM	1.5	Form of Application for Construction Permit/Operating License
		1.5.1	Form of Application for Initial License/Permit
		1.5.2	Form of Renewal Application for License/Permit
	4	6.15.1	Form of Motion
		<b>OM OF INFORMATIO</b> 2.12.2.4.3	<b>DN ACT (FOIA)</b> FOIA Exemptions-Executive/Deliberative Process Privilege
	(	6.24.1	Freedom of Information Act Disclosure
	FUEL	6.16.9	Spent Fuel Pool Proceedings (NEPA)
	(	6.30.2.3	HEU Export License-Atomic Energy Act

GASE	EOUS DIFFUSION PL	ANTS	
	5.8.14	Certification of Gaseous Diffusion Plants (Appeals)	
	6.16.10	Certificate of Compliance/Gaseous Diffusion Plant	
	6.30.6	Certification of Gaseous Diffusion Plants	
GENE	ERAL DESIGN CRITE	RIA General Design Criteria	
GENE	ERIC ISSUES 2.10.5.8	Contentions Involving Generic Issues/Subject of Rulemaking	
	4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues	
	5.5.4	Consolidation of Appeals on Generic Issues	
	6.10	Generic Issues	
	6.10.1	Consideration of Generic Issues in Licensing Proceedings	
	6.10.2	Effect of Unresolved Generic Issues	
	6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings	
	6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings	
	6.22.2	Generic Issues and Rulemaking	
GOVE	RNMENT DOCUMEN 3.12.1.6	<b>TS</b> Government Documents (Rules of Evidence)	
GROU	<b>JNDS</b> 3.1.4.2	Grounds for Disqualification of Adjudicatory Board Member (Hearings)	
	3.14.3	Inability to Cross-Examine as Grounds to Reopen	
	4.4.2	Grounds for Reopening Hearing	
	5.11.2	Grounds for Postponement of Oral Argument	
	6.25.4	Grounds for Enforcement Orders	
GUIDE			
	6.17.2	Status of NRC Staff Regulatory Guides	
	6.17.4	Status of Standard Review Plan	

-----

	6.21.3	Regulatory Guides
HEAR	NING (See generally S 2.1	Section 3) Scheduling of Hearings
	2.2	Necessity of Hearing
	2.2.1	Materials License Hearings
	2.2.2	Operating License/Amendment Hearings
	2.2.3	Hearings on Exemptions
	2.2.4	License Transfer Hearings
	2.2.5	Miscellaneous Hearings
	2.3	Location of Hearing
	2.3.1	Public Interest Requirements Affecting Hearing Location
	2.3.2	Convenience of Litigants Affecting Hearing Location
	2.4	Issues for Hearing
	2.5	Notice of Hearing
	2.5.1	Contents of Notice of Hearing
	2.5.2	Adequacy of Notice of Hearing
	2.5.3	Publication of Notice of Hearing in Federal Register
	2.10.8	Rights of Intervenors at Hearing
	2.10.8.5	Attendance at or Participation in Prehearing Conference or Hearing
	2.12.2.3	Requests for Discovery During Hearing
	3.0	Hearings
	3.1.1	General Role/Power of Licensing Board (Hearings)
	3.1.2.11	Conduct of Hearing by Licensing Board
	3.1.3	Quorum Requirements for Licensing Board Hearing
	3.2	Export Licensing Hearings
	3.2.1	Scope of Export Licensing Hearings

3.2.2	Standing to Intervene in Export License Hearings	~
3.2.3	Hearing Requests	
3.3	Hearing Scheduling Matters	
3.3.1	Scheduling of Hearings	
3.3.1.1	Public Interest Requirements re Hearing Schedule	
3.3.1.2	Convenience of Litigants re Hearing Schedule	
3.3.1.3	Adjourned Hearings	
3.3.2	Postponement of Hearings	
3.3.2.1	Factors Considered in Hearing Postponement	
3.3.2.2	Effect of Plant Deferral on Hearing Postponement	
3.3.2.3	Sudden Absence of ASLB Member at Hearing (Scheduling)	
3.3.2.4	Time Extensions for Case Preparation Before Hearing	
3.3.4	Appeals of Hearing Date Rulings (Scheduling)	
3.3.5	Location of Hearing (Reserved)	`
3.3.5.1	Public Interest Requirements re Hearing Location (Scheduling)	
3.3.5.2	Convenience of Litigants Affecting Hearing Location (Scheduling)	
3.3.6	Consolidation of Hearings and of Parties (Scheduling)	
3.3.7	In-Camera Hearings (Scheduling)	
3.4	Issues for Hearing	
3.4.1	Intervenor's Contentions (Admissibility at Hearing)	
3.4.4	Separate Hearings on Special issues	
3.5.7.1	Operating License Hearings	
3.5.7.2	Construction Permit Hearings (Use of Summary Disposition)	
3.7	Attendance at and Participation in Hearings	
3.8	Burden and Means of Proof at Hearing	
3.13	Witnesses at Hearings	

-----

-----

3.15	Record of Hearing
3.15.1	Supplementing Hearing Record by Affidavits
3.15.2	Reopening Hearing Record
3.15.3	Material Not Contained in Hearing Record
4.4	Reopening Hearings
4.4.1	Motions to Reopen Hearing
4.4.1.2	Contents of Motion to Reopen Hearing
4.4.2	Grounds for Reopening Hearing
4.4.3	Reopening Construction Permit Hearings to Address New Generic issues
4.4.4	Discovery to Obtain Information to Support Reopening of Hearing is not permitted
6.1.4	Hearing Requirements for License/Permit Amendments
6.1.4.1	Notice of Hearing on License/Permit Amendments (Reserved)
6.1.4.4	Matters Considered in Hearings on License Amendments
6.1.5	Primary Jurisdiction to Consider License Amendment in Special Hearing
6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct
6.30	Procedures in Other Types of Hearings
HEARSAY 3.12.1.1.1	Admissibility of Hearsay Evidence (Rules)
HISTORIC PRESERVATIO 6.33	N National Historic Preservation Act Requirements
HYPOTHETICAL QUESTIC 3.12.1.2	DNS Hypothetical Questions (Rules of Evidence)
IMMEDIATE EFFECTIVEN 5.7.5	ESS Immediate Effectiveness Review of Operating License Decisions
6.25.5	Immediately Effective Orders
6.25.5.1	Review of Immediate Effectiveness of Enforcement Order
JANUARY 2002	KW 31

<b>IMPROPER INFLUENCE</b> 3.1.4.3	Improperly Influencing an Adjudicatory Board Decision (Hearings)	
IN CAMERA 3.3.7	In Camera Hearings (Scheduling)	
INCOMPLETE DOCUMENT 1.6.1	<b>IS</b> Incomplete Applications for License or Permit	
2.10.3.2	Defects in Pleadings (Intervention)	
2.10.5.9	Contentions Challenging Absent or Incomplete Documents (Intervention)	
INDEPENDENT CALCULA 3.17.1	<b>FIONS</b> Independent Calculations by Licensing Board (Findings)	
INDIAN TRIBES 2.10.4.1.2.3	Governments/Indian Tribes and Organizational Standing	
INFERENCES 3.12.1.5	Presumptions and Inferences (Rules of Evidence)	
INFORM, DUTY TO 6.5.5.1	Duty to Inform Adjudicatory Board of Significant Developments (Communications)	
INFORMATION 6.24	Disclosure of Information to the Public	
6.24.1	Freedom of Information Act Disclosure	
6.24.3	Disclosure of Proprietary Information	
6.24.3.1	Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding	
6.24.3.2	Security Plan Information Under 10 CFR 2.790(d) (Disclosure)	
INITIAL DECISIONS		
4.3	Initial Decisions (Post-Hearing Matters)	
4.3.1	Reconsideration of Initial Decision (Post-Hearing Matters)	
5.7.1.1	Stays of Initial Decisions	
5.8.9	(Appeal of) Partial Initial Decisions	
5.9.1	General Requirements for Petition for Review of an Initial Decision	

.....

INJURY-IN-FACT	
2.10.4.1.1	"Injury-in-Fact" and "Zone of Interest" Tests for Standing to Intervene
2.10.4.1.1.1	"Injury-in-Fact" Test
INSPECTION 6.25.12	Inspection and Investigations
INSPECTOR GENERAL 6.25.14	Independence of Inspector General
INTEREST 2.3.1	Public Interest Requirements Affecting Hearing Location
2.10.3.3.3.B	Factor #2-Other Means for Protecting Petitioner's Interests (Intervention)
2.10.3.3.3.D	Factor #4-Extent Petitioner's Interests will be Represented by Other Parties (Intervention)
2.10.4	Interest and Standing for Intervention
2.10.4.1.1	"Injury-in-Fact" and "Zone of Interest" Tests for Standing to Intervene
2.10.4.1.1.2	"Zone of Interests" Test
2.10.5.6.2	Factor #2-Other Means Available to Protect the Petitioner's Interest (Contentions)
2.10.5.6.4	Factor #4-Extent Petitioner's Interests are Represented By Other Parties (Contentions)
3.3.1.1	Public Interest Requirements re Hearing Schedule
3.3.5.1	Public Interest Requirements re Hearing Location (Scheduling)
5.7.1.3.3	Harm to Other Parties and Where the Public Interest Lies
INTERESTED STATES 2.11	Nonparty Participation (Limited Appearance and Interested States)
2.11.2	Participation by Nonparty Interested States and Local Governments
INTERIM SUSPENSION 3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases

INTERLOCUTORY REVIEW 3.16	(See generally Section 5.12) Interlocutory Review via Directed Certification
5.12	Interlocutory Review
5.12.1	Interlocutory Review Disfavored
5.12.2	Criteria for Interlocutory Review
5.12.2.1	Irreparable Harm
5.12.2.2	Pervasive and Unusual Effect on the Proceeding
5.12.3	Responses Opposing Interlocutory Review
5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings
INTERPRETATION 6.21.5	Agency's Interpretation of Its Own Regulations
INTERROGATORIES 2.12.2.8	Interrogatories (Discovery)
INTERVENORS (See genera 2.10.2	ally Section 2.10) Intervenor's Need for Counsel
2.10.5	Contentions of Intervenors
2.10.5.3	Requirement of Oath from Intervenors
2.10.7	Reinstatement of Intervenor after Withdrawal
2.10.8	Rights of Intervenors at Hearing
2.10.8.2	Presentation of Evidence (Intervenors)
2.10.8.2.1	Affirmative Presentation by Intervenor-Participants
2.10.8.2.2	Consolidation of Intervenor Presentations
2.10.8.3	Cross-Examination by Intervenors
2.10.8.4	Intervenor's Right to File Proposed Findings
2.10.8.6	Pleadings and Documents of Intervenors
2.10.9.1	Financial Assistance to Intervenors

----

	2.10.9.2	Intervenors' Witnesses
	2.10.10	Appeals by Intervenors
	3.4.1	Intervenor's Contentions (Admissibility at Hearing)
	3.8.2	Intervenor's Contentions (Burden and Means of Proof)
	3.12.3	Presentation of Evidence by Intervenors (Rules)
	3.14.1	Cross-Examination by Intervenors
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)
INTER	<b>EVENTION/INTERVEN</b> 2.10	E Intervention
	2.10.1	General Policy on Intervention
	2.10.3	Petitions to Intervene
	2.10.3.3.1	Time for Filing Intervention Petitions
	2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions
	2.10.3.3.2	Sufficiency of Notice of Time Limits on Intervention
	2.10.3.3.3	Consideration of Untimely Petitions to Intervene
	2.10.3.3.4	Appeals from Rulings on Late Intervention
	2.10.3.3.5	Mootness of Petitions to Intervene
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention
	2.10.3.5	Withdrawal of Petition to Intervene
	2.10.3.6	Intervention in Antitrust Proceedings
	2.10.3.7	Intervention in High-Level Waste Licensing Proceedings
	2.10.3.8	Intervention in Informal, Subpart L Proceedings
	2.10.4	Interest and Standing for Intervention
	2.10.4.1	Judicial Standing to Intervene
	2.10.4.1.1	"Injury in Fact" and "Zone of Interests" Tests for Standing to Intervene

\_\_\_\_\_

	2.10.4.1.2	Standing of Organizations to Intervene
	2.10.4.1.3	Standing to Intervene in Export Licensing Cases
	2.10.4.1.4	Standing to Intervene in License Transfer Proceedings
	2.10.4.2	Discretionary Intervention
	2.10.6	Conditions on Grants of Intervention
	2.10.9	Cost of Intervention
	2.10.11	Intervention in Remanded Proceedings
	3.2.2	Standing to Intervene in Export License Hearings
	5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention
	5.6.1	Standards for Reversal of Rulings on Intervention
	6.1.4.2	Intervention on License/Permit Amendments
	6.3.2	Intervention in Antitrust Proceedings
	6.14.4	Time for Filing Intervention Petitions- Materials Proceedings
	6.25.2.2	Intervention in Enforcement Proceedings
INVE	6.25.12	Inspections and Investigations
	6.25.14	Independence of Inspector General
ISSU	ES	
	2.10.5.8	Contentions Involving Generic Issues (Intervention)
	3.1.2.7	Authority of Licensing Board to Raise Sua-Sponte Issues
	3.4	Issues for Hearing
	3.4.2	Issues Not Raised by Parties at Hearing
	3.4.3	Issues Not Addressed by a Party at Hearing
	3.4.4	Separate Hearings on Special Issues
	3.4.6	Export Licensing Proceedings Issues
	3.8.3	Specific Issues (Means of Proof)

	4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues
	5.5.1	Issues Raised for the First Time on Appeal or in a Petition for Review
	5.5.4	Consolidation of Appeals on Generic Issues
	5.12.4.2	Effect of Directed Certification on Uncertified Issues
	6.10	Generic Issues
	6.10.1	Consideration of Generic Issues in Licensing Proceedings
	6.10.2	Effect of Unresolved Generic Issues
	6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings
	6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings
	6.22.2	Generic Issues and Rulemaking
	6.25.6	Issues in Enforcement Proceedings
JOINI	<b>DER</b> 5.8.3	Refusal to Compel Joinder of Parties (Appealability)
JUDIO		Stave Dending Judicial Daview of Append Desision
	5.7.3	Stays Pending Judicial Review of Appeal Board Decision
	5.7.4	Stays Pending Remand After Judicial Review
	5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending (Appeal)
JURIS	SDICTION	
	3.1.2	Scope of Jurisdiction of the Licensing Board
	3.1.2.1	Jurisdiction Grant from the Commission
	4.6.1	Jurisdiction of the Licensing Board on Remand
	4.6.2	Jurisdiction of the Board on Remand
	5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending (Appeal)

	6.1.5	Primary Jurisdiction to Consider License Amendment in Special Hearing
	6.4.2.1	Jurisdiction of Special Board re Attorney Discipline and Conduct
	6.30.2.1	Jurisdiction of Commission re Export Licensing
LATE	NTERVENTION 2.10.3.3	Time Limits on Late Petitions (Intervention)
	2.10.3.3.4	Appeals from Rulings on Late Intervention
	5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention
LETTE	<b>RS</b> 3.12.2	Status of ACRS Letters (Rules of Evidence)

# LICENSE (also see EXPORT LICENSES)

1.0	Application for License/Permit
1.4	Application for License Transfer
1.5	Form of Application for Construction Permit/Operating License
1.5.1	Form of Application for Initial License/Permit
1.5.2	Form of Renewal Application for License/Permit (Reserved)
1.7	Docketing of License/Permit Application
1.8	Notice of License/Permit Application
1.8.3	Notice on License Renewal (Reserved)
1.9	Staff Review of License/Permit Application
1.10	Withdrawal of Application for License/Permit/Transfer
1.11	Abandonment of Application for License/Permit
2.2.1	Materials License Hearings
2.2.2	Operating License/Amendment Hearings
2.2.4	License Transfer Hearings
2.10.4.1.4	Standing to Intervene in License Transfer Proceedings
2.12.7.1	Pre-License Application Licensing Board

- 3.1.2.2 Authority in Construction Permit Proceedings Distinguished From Authority in Operating License Proceedings
- 3.1.2.2.B Scope of Authority in Operating License Proceedings
- 3.1.2.3 Scope of Authority in License Amendment Proceedings
- 3.2.2 Standing to Intervene in Export License Hearings
- 3.5.7.1 Operating License Hearings
- 3.5.7.3 Amendments to Existing Licenses
- 6.1 Amendments to Existing Licenses or Construction Permits
- 6.1.2 Amendments to Research Reactor Licenses
- 6.1.3 Matters to be Considered in License Amendment Proceedings
- 6.1.3.1 Specific Matters Considered in License Amendment Proceedings
- 6.1.4 Hearing Requirements for License or Permit Amendments
- 6.1.4.1 Notice of Hearing on License or Permit Amendments
- 6.1.4.2 Intervention in Hearing on License or Permit Amendments
- 6.1.4.3 Summary Disposition Procedures for Hearings on License or Permit Amendment
- 6.1.4.4 Matters Considered in Hearings on License Amendments
- 6.1.5 Primary Jurisdiction to Consider License Amendment in Special Hearing
- 6.1.6 Facility Changes Without License Amendments
- 6.2 Amendments to License or Permit Applications
- 6.3.1.1 Limitations on Antitrust Review After Issuance of Operating License
- 6.10.2.2 Effect of Unresolved Generic Issues in Operating License Proceedings
- 6.14 Materials Licenses
- 6.14.8 Amendments to Material Licenses
- 6.14.9 Materials License Renewal

	6.14.11	Termination of Material License	$\bigcirc$
	6.29	Termination of Facility Licenses	
	6.30.2.2	Export License Criteria	
	6.30.2.3	HEU Export License-Atomic Energy Act	
	6.30.7	Senior Operator License Proceedings	
	6.31	Transfers of Licenses (Directly and Indirectly)	
	6.31.2	Standing in License Transfer Proceedings	
	6.31.3	Scope of License Transfer Proceedings	
LICEN	<b>ISEE</b> 3.7		
	3.7	Attendance at and Participation in Hearings	
	6.17.1.1	NRC Staff Demands on Applicant or Licensee	
LICEN	SING BOARD (also s 3.1	see ATOMIC SAFETY AND LICENSING BOARD, BOARD) Licensing Board Hearings	
	3.1.1	General Role/Power of Licensing Board	)
	3.1.2	Scope of Jurisdiction of Licensing Board	
	3.1.2.7	Authority of Licensing Board to Raise Sua Sponte Issues	
	3.1.2.9	Licensing Board's Relationship with the NRC Staff	
	3.1.2.10	Licensing Board's Relationship with States and Other Agencies (including CEQ)	
	3.1.2.11	Conduct of Hearing by Licensing Board	
	3.1.3	Quorum Requirements for Licensing Board Hearing	
	3.1.4	Disqualification of a Licensing Board Member	
	3.1.5	Resignation of a Licensing Board Member	
	3.2.1	Scope of Export Licensing Hearings	
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions	
	3.17	Licensing Board Findings	

----

$\smile$	3.17.1	Independent Calculations by Licensing Board
	4.6.1	Jurisdiction of the Licensing Board on Remand
	4.6.2	Jurisdiction of the Board on Remand
	4.6.3	Stays Pending Remand to Licensing Board
	5.6	Standards for Reversing Licensing Board on Findings of Fact and Other Matters
	5.7.2	Stays Pending Remand to Licensing Board
	5.16	Procedure on Remand
	6.10.1	Consideration of Generic Issues in Licensing Proceedings
	6.15.3	Licensing Board Actions on Motions
	6.18	Orders of Licensing Boards and Presiding Officers
	6.18.1	Compliance with Board Orders
	6.25.8	Licensing Board Review of Proposed Sanctions
$\smile$	LIMITED APPEARANCES	Name to Destiningtion Limited Appearance and Interacted States
	2.11	Nonparty Participation Limited Appearance and Interested States
	2.11 2.11.1	Limited Appearances in NRC Adjudicatory Proceedings
	2.11.1	Limited Appearances in NRC Adjudicatory Proceedings
	2.11.1 2.11.1.1	Limited Appearances in NRC Adjudicatory Proceedings Requirements for Limited Appearance Scope/Limitations of Limited Appearances
	2.11.1 2.11.1.1 2.11.1.2 LIMITED WORK AUTHORI	Limited Appearances in NRC Adjudicatory Proceedings Requirements for Limited Appearance Scope/Limitations of Limited Appearances ZATION
	2.11.1 2.11.1.1 2.11.1.2 LIMITED WORK AUTHORI 6.16.8.3	Limited Appearances in NRC Adjudicatory Proceedings Requirements for Limited Appearance Scope/Limitations of Limited Appearances <b>ZATION</b> Pre-LWA Activities/ Offsite Activities
	2.11.1 2.11.1.1 2.11.1.2 LIMITED WORK AUTHORI 6.16.8.3 6.20	Limited Appearances in NRC Adjudicatory Proceedings Requirements for Limited Appearance Scope/Limitations of Limited Appearances <b>ZATION</b> Pre-LWA Activities/ Offsite Activities Pre-Permit Activities
	2.11.1 2.11.1.1 2.11.1.2 LIMITED WORK AUTHORIE 6.16.8.3 6.20 6.20.1	Limited Appearances in NRC Adjudicatory Proceedings Requirements for Limited Appearance Scope/Limitations of Limited Appearances <b>ZATION</b> Pre-LWA Activities/ Offsite Activities Pre-Permit Activities Pre-LWA Activity
	2.11.1 2.11.1.1 2.11.1.2 LIMITED WORK AUTHORI 6.16.8.3 6.20 6.20.1 6.20.2	Limited Appearances in NRC Adjudicatory Proceedings Requirements for Limited Appearance Scope/Limitations of Limited Appearances <b>ZATION</b> Pre-LWA Activities/ Offsite Activities Pre-Permit Activities Pre-LWA Activity Limited Work Authorization LWA Status Pending Remand Proceedings
	2.11.1 2.11.1.1 2.11.1.2 LIMITED WORK AUTHORIE 6.16.8.3 6.20 6.20.1 6.20.2 6.20.2 6.20.2.1	Limited Appearances in NRC Adjudicatory Proceedings Requirements for Limited Appearance Scope/Limitations of Limited Appearances <b>ZATION</b> Pre-LWA Activities/ Offsite Activities Pre-Permit Activities Pre-LWA Activity Limited Work Authorization

	5.4.1	Variation in Time Limits of Appeals	$\bigcirc$
LINE	6.16.8.2	Transmission Line Routing	
LITIG	<b>ANTS</b> 2.3.2	Convenience of Litigants Affecting Hearing Location	
	3.3.1.2	Convenience of Litigants re Hearing Schedule	
	3.3.5.2	Convenience of Litigants Affecting Hearing Location	
LOCA	TION OF HEARING 2.3	Location of Hearing	
	2.3.1	Public Interest Requirements Affecting Hearing Location (Reserved)	
	2.3.2	Convenience of Litigants Affecting Hearing Location	
	3.3.5	Location of Hearing (Reserved)	
	3.3.5.1	Public Interest Requirements re Hearing Location (Reserved)	
	3.3.5.2	Convenience of Litigants Affecting Hearing Location	
LWA (	see LIMITED WORK	AUTHORIZATION)	)
MANA	<b>GEMENT</b> 3.8.3.7	Management Capability	
MAST	<b>ERS</b> 6.12	Masters in NRC Proceedings	
MATE	RIAL FALSE STATEN 1.6.2	IENTS Material False Statements	
	6.25.13	False Statements	
MATE	RIALS LICENSES 2.2.1	Materials License Hearings	
	2.10.3.8	Intervention in Informal, Subpart L Proceedings	
	6.14	Materials Licenses	
	6.14.1	Materials Licensing Proceedings - Subpart L	
	6.14.2	Intervention in Materials Proceedings	

6.14.3	Written Presentations in Materials Proceedings
6.14.4	Time for Filing Intervention Petitions- Materials Proceedings
6.14.5	Stays of Material Licensing Proceedings
6.14.6	Reopening the Record - Materials Proceedings
6.14.7	Scope of Materials Proceedings/Authority of Presiding Officer
6.14.8	Amendments to Material Licenses
6.14.9	Materials License - Renewal
6.14.10	Commission Review - Materials Proceedings
6.14.11	Termination of Material License
-	ee BURDEN OF PROOF; DEGREE OF PROOF) Burden of Proof (Intervention)
2.10.0.1	· ·
3.8	Burden and Means of Proof
3.8.1	Duties of Applicant/Licensee (Burden and Means of Proof)
3.8.2	Intervenor's Contentions-Burden and Means of Proof
3.8.3	Specific Issues-Means of Proof
3.8.3.1	Exclusion Area Controls (Means of Proof)
3.8.3.2	Need for Facility
3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases
3.8.3.4	Availability of Uranium Supply (Means of Proof)
3.8.3.5	Environmental Costs (Reserved)
3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)
3.8.3.6	Alternate Sites Under NEPA (Means of Proof)
3.8.3.7	Management Capability (Means of Proof)
ARY AFFAIRS 6.30.1	Military or Foreign Affairs Functions (Procedures)
	6.14.4 6.14.5 6.14.6 6.14.7 6.14.8 6.14.9 6.14.10 6.14.11 <b>IS OF PROOF (also s</b> 2.10.8.1 3.8 3.8.1 3.8.2 3.8.3 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.3 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.2 3.8.3.1 3.8.3.5 3.8.3.5 3.8.3.5.1 3.8.3.6 3.8.3.7 <b>*ARY AFFAIRS</b>

\_\_\_\_\_

MOOTNESS			
	2.10.3.3.5	Mootness of Petitions to Intervene	$\smile$
	3.5.8	Summary Disposition: Mootness	
	5.17	Mootness and Vacatur	
ΜΟΤΙ	<b>ONS</b> 2.9	Prehearing Motions	
	2.9.1	Prehearing Motions Challenging ASLB Composition	
	2.9.1.1	Contents of Motion Challenging ASLB Composition	
	3.1.2.4	Scope of Authority to Rule on Petitions and Motions	
	3.1.4.1	Motion to Disqualify Adjudicatory Board Member (Hearings)	
	3.5.2	Standard for Granting/Denying Motions for Summary Disposition	
	3.5.3	Burden of Proof With Regard to Summary Disposition Motions	
	3.5.4	Content of Motions for/ Responses to Summary Disposition	
	3.5.5	Time for Filing Motions for Summary Disposition	
	3.5.6	Time for Filing Responses to Summary Disposition Motions	
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions	
	3.6	Other Dispositive Motions/Failure to State a Claim	
	4.4.1	Motions to Reopen Hearing	
	4.4.1.1	Time for Filing Motion to Reopen Hearing	
	4.4.1.2	Contents of Motion to Reopen Hearing (Reserved)	
	4.5	Motions to Reconsider	
	5.12.4.1	Effect of Subsequent Developments on Motion to Certify	
	5.14	Reconsideration by the Commission	
	6.15	Motions in NRC Proceedings	
	6.15.1	Form of Motion	

-----

6.15.2	Responses to Motions
6.15.2.1	Time for Filing Responses to Motions
6.15.3	Licensing Board Actions on Motions
6.31.4	Motions for Stay/Suspension of Proceedings
NATIONAL ENVIRONMENT 3.8.3.6	AL POLICY ACT (NEPA) Alternate Sites Under NEPA (Means of Proof)
3.9.1	Environmental Effects Under NEPA (Burden of Persuasion at Hearing)
6.16	NEPA Considerations
6.16.1	Environmental Impact Statements (EIS)
6.16.1.1	Need to Prepare an EIS
6.16.1.2	Scope of EIS
6.16.2	Role of EIS
6.16.3	Circumstances Requiring Redrafting of Final Environmental Statement (FES)
6.16.3.1	Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
6.16.3.2	Stays Pending Remand for Inadequate EIS
6.16.4	Alternatives
6.16.4.1	Obviously Superior Standard for Site Selection
6.16.4.2	Standards for Conducting Cost-Benefit Analysis Related to Alternatives
6.16.5	Need for Facility
6.16.6	Cost-Benefit Analysis Under NEPA
6.16.6.1	Consideration of Specific Costs Under NEPA
6.16.6.1.1	Cost of Withdrawing Farmland from Production (NEPA Considerations)
6.16.8	Power of NRC Under NEPA

	6.16.8.1	Powers in General	$\bigcirc$
	6.16.8.2	Transmission Line Routing	
	6.16.8.3	Pre-LWA Activities/Offsite Activities	
	6.16.8.4	Relationship to EPA with Regard to Cooling Systems	
	6.16.8.5	NRC Power Under NEPA re The Federal Water Pollution Control Act	
	6.16.9	Spent Fuel Pool Proceedings	
	6.31.3.3	Need for EIS Preparation	
NEED	FOR FACILITY		
	3.8.3.2	Need for Facility (Means of Proof)	
	6.16.5	Need for Facility (NEPA Considerations)	
NEWS	SPAPERS		
	3.12.1.3	Reliance On Scientific Treatises, Newspapers, Periodicals	
NONF	PARTIES (also see IN	TERESTED STATES; LIMITED APPEARANCES)	
	2.11	Nonparty Participation	
	2.11.1	Limited Appearances in Adjudicatory Proceedings	
	2.11.1.1	Requirements for Limited Appearance	
	2.11.1.2	Scope/Limitations of Limited Appearances	
	2.11.2	Participation by Nonparty Interested States and Local Governments	
	5.8.2.1	Rulings on Discovery Against Nonparties	
	5.11.3	Oral Argument by Nonparties	
ΝΟΤΙΟ	CE		
	1.8	Notice of License or Permit Application	
	1.8.1	Publication of Notice in Federal Register	
	1.8.2	Amended Notice After Addition of New Owners (Reserved)	
	1.8.3	Notice on License Renewal (Reserved)	
	2.5	Notice of Hearing	
	2.5.1	Contents of Notice of Hearing	

	2.5.2	Adequacy of Notice of Hearing
	2.5.3	Publication of Notice of Hearing in Federal Register
	2.5.4	Requirement to Renotice
	2.10.3.3.2	Sufficiency of Notice of Time Limits on Intervention
	3.11	Official Notice of Facts
	6.1.4.1	Notice of Hearing on License/Permit Amendments (Reserved)
	6.5.5	Notice of Relevant Significant Developments
OATH	<b>i</b> 2.10.5.3	Requirement of Oath from Intervenors
OBJE	ECTIONS 2.6.3.2	Objections to Prehearing Conference Order
	3.12.4	Evidentiary Objections
OFF-	THE-RECORD 3.12.1.4	Off-the-Record Comments
OFFI	CIAL NOTICE 3.11	Official Notice of Facts
OFFS	<b>SITE ACTIVITIES</b> 6.16.8.3	Pre-LWA Activities/Offsite Activities
OPE	RATING LICENSE 1.5	Application for Construction Permit or Operating License
	1.5.1	Form of Application for Initial License/Permit
	1.5.2	Form of Renewal Application for License/Permit (Reserved)
	2.2.2	Operating License/Amendment Hearings
	3.1.2.2	Authority in Construction Permit Proceedings Distinguished from Authority in Operating License Proceedings
	3.1.2.2.B	Scope of Authority in Operating License Proceedings
	3.5.7.1	Operating License Hearings

	6.10.2.2	Effect of Unresolved Generic Issues in Operating License
OPIN	IONS, UNPUBLISHED 5.1.6	Precedential Effect of Unpublished Opinions
ORAL	<b>ARGUMENT</b> 5.11	Oral Argument
	5.11.1	Failure to Appear for Oral Argument
	5.11.2	Grounds for Postponement of Oral Argument
	5.11.3	Oral Argument by Nonparties
ORD		
	2.6.3	Prehearing Conference Order
	2.6.3.1	Effect of Prehearing Conference Order
	2.6.3.2	Objections to Prehearing Conference Order
	2.6.3.3	Appeal from Prehearing Conference Order
	2.12.2.5	Protective Orders; Effect on Discovery
	2.12.5.2	Sanctions for Failure to Comply with Discovery Orders
	3.5.9	Content of Summary Disposition Orders
	5.8.1	Scheduling Orders
	5.8.3.1	Order Consolidating Parties (Appealability)
	5.8.4	Order Denying Summary Disposition
	5.8.8	Order on Pre-LWA Activities
	6.18	Orders of Licensing Boards and Presiding Officers
	6.18.1	Compliance with Board Orders
	6.25.4	Grounds for Enforcement Orders
	6.25.5	Immediately Effective Orders
	6.25.5.1	Review of Immediate Effectiveness of Enforcement Order

1	OWNERS 1.8.2	Amended Notice After Addition of New Owners (Reserved)
		Amended Notice Alter Addition of New Owners (neserved)
	<b>PAPERS</b> 6.17.3	Status of NRC Staff Position and Working Papers
	PARTIAL INITIAL DECISIO	NS (see INITIAL DECISIONS)
	PARTICIPATION 2.10.3.3.3.E	Factor #5-Extent Participation Will Broaden Issues or Delay the Proceeding (Intervention)
	2.10.5.6.5	Factor #5-Extent Participation Will Broaden Issues or Delay the Proceeding (Contentions)
	2.10.8.5	Attendance at/ Participation in Prehearing Conferences/ Hearings
	2.11	Nonparty Participation (Limited Appearance and Interested States)
	2.11.2	Participation by Nonparty Interested States and Local Governments
	3.7	Attendance at and Participation in Hearings
	4.6.4	Participation of Parties in Remand Proceedings
	5.2.1	Participating by filing an Amicus Curiae Brief
	PARTY, PARTIES 3.3.3	Scheduling Disagreements Among Parties to Hearings
	3.3.6	Consolidation of Hearings and of Parties
	3.4.2	Issues Not Raised by Parties
	3.4.3	Issues Not Addressed by a Party
	4.6.4	Participation of Parties in Remand Proceedings
	5.2.2	Aggrieved Parties can Appeal
	5.2.3	Parties' Opportunity to be Heard on Appeal
	5.8.2.1	Rulings on Discovery Against Nonparties
	5.8.3	Refusal to Compel Joinder of Parties (Appealability)
	5.8.3.1	Order Consolidating Parties (Appealability)
	6.5	Communication Between Staff/Applicant/Other Parties/Adjudicatory

-

#### Bodies

-----

PENALTIES, CIVIL	
5.8.11	Rulings on Civil Penalties (Appeals)
6.25.10	Civil Penalty Proceedings
<b>PERFECTING APPEALS</b> 5.9	Perfecting Appeals
5.9.1	General Requirements for Petition for Review of an Initial Decision
PERIODICALS 3.12.1.3	Reliance On Scientific Treatises, Newspapers, Periodicals
PERMIT 1.0	Application for License/Permit
1.5	Form of Application for Construction Permit/Operating License
1.5.1	Form of Application for Initial License or Permit
1.5.2	Form of Renewal Application for License or Permit (Reserved)
1.6	Contents of Application for License or Permit
1.7	Docketing of License or Permit Application
1.8	Notice of License/Permit Application
1.9	Staff Review of License or Permit Application
1.10	Withdrawal of Application for License or Permit
1.10.1	Withdrawal Without Prejudice
1.10.2	Withdrawal With Prejudice
1.11	Abandonment of Application for License or Permit
3.1.2.2	Authority in Construction Permit Proceedings Distinguished from Authority in Operating License Proceedings
3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
3.4.5	Construction Permit Extension Proceedings
3.4.5.1	Scope of Construction Permit Extension Proceedings

	3.4.5.2	Contentions in Construction Permit Extension Proceedings
	3.5.7.2	Construction Permit Hearings
	4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues
	5.8.13	Authorization of Construction Permit
	6.1	Amendments to Existing Licenses and/or Construction Permits
	6.1.1	Staff Review of Proposed Amendments (Reserved)
	6.1.4	Hearing Requirements for License/Permit Amendments
	6.1.4.1	Notice of Hearing on License/Permit Amendments (Reserved)
	6.1.4.2	Intervention in Hearing on License/Permit Amendments
	6.1.4.3	Summary Disposition Procedures on License/Permit Amendments
	6.2	Amendments to License/Permit Applications
	6.3.1	Consideration of Antitrust Matters After the Construction Permit Stage
	6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings
PERS	SUASION (also see B 3.9	URDEN OF PROOF, DEGREE OF PROOF, MEANS OF PROOF) Burden of Persuasion at Hearing (Degree of Proof)
	3.9.1	Environmental Effects Under NEPA (Burden of Persuasion at Hearing)
PETI	TION	
	2.10.3	Petitions to Intervene
	2.10.3.3.1	Time for Filing Intervention Petitions
	2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions
	2.10.3.3	Time Limits/Late Petitions (Intervention)
	2.10.3.3.3	Consideration of Untimely Petitions to Intervene
	2.10.3.3.5	Mootness of Petitions to Intervene
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention

	2.10.3.5	Withdrawal of Petition to Intervene	$\smile$
	2.10.3.8.1	Amendment to Hearing Petition	
	3.1.2.4	Scope of Authority to Rule on Petitions and Motions	
	5.1.3	Effect of Commission's Denial of Petition for Review	
	5.5.1	Issues Raised for the First Time on Appeal or in a Petition for Review	
	6.25.3	Petition for Enforcement Action under 10 CFR 2.206	
PETIT	IONER		
	2.10.3.3.3.B	Factor #2–Other Means for Protecting Petitioner's Interests (Intervention)	
	2.10.3.3.3.C	Factor #3–Ability of Petitioner to Assist in Developing Record (Intervention)	
	2.10.3.3.3.D	Factor #4–Extent Petitioner's Interests will be Represented by Other Parties (Intervention)	
	2.10.5.6.2	Factor #2–Other Means Available to Protect the Petitioner's Interest (Contentions)	$\smile$
	2.10.5.6.3	Factor #3–Ability of Petitioner to Assist in Developing Record (Contentions)	
	2.10.5.6.4	Factor #4–Extent Petitioner's Interests are Represented By Other Parties (Contentions)	
PLAN			
	2.10.5.10	Contentions re Adequacy of Security Plan	
	6.17.4	Status of Standard Review Plan	
	6.24.3.2	Security Plan Information Under 10 CFR 2.790(d)	
PLAN	Т		
	3.3.2.2	Effect of Plant Deferral on Hearing Postponement	
PLEA	DINGS		
	2.10.3.1	Pleading Requirements (Intervention)	
	2.10.3.2	Defects in Pleadings	
	2.10.5.2	Pleading Requirements for Contentions	

,		2.10.8.6	Pleadings and Documents of Intervenors
	POLIC	CY STATEMENTS 6.21.2	Commission Policy Statements
		6.22.1	Rulemaking Distinguished from General Policy Statements
	POST	-HEARING 4.0	Post-Hearing Matters
		4.1	Settlements and Stipulations (Post-Hearing Matters)
		4.2	Proposed Findings (Post-Hearing Matters)
		4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)
		4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
		4.3	Initial Decisions (Post-Hearing Matters)
		4.3.1	Reconsideration of Initial Decision (Post-Hearing Matters)
		6.17.1.3	Post-Hearing Resolution of Outstanding Matters by the Staff
	POST	-TERMINATION 3.19.2	Post-Termination Authority of Commission
	POST	PONEMENT 3.3.2	Postponement of Hearings
		3.3.2.1	Factors Considered in Hearing Postponement
		3.3.2.2	Effect of Plant Deferral on Hearing Postponement
		5.11.2	Grounds for Postponement of Oral Argument
	POWE	E <b>RS</b> 3.1.1	General Role/ Power of Licensing Board
		6.16.8	Power of NRC Under NEPA
		6.16.8.1	Powers in General (Under NEPA)
		6.16.8.5	NRC Power Under NEPA with Regard to FWPCA
	PRAC	<b>TICE</b> 6.4.1	Practice Before Commission
		6.19	Precedent and Adherence to Past Agency Practice

	LWA		
	5.8.8	Order on Pre-LWA Activities	$\sim$
	6.16.8.3	Pre-LWA Activities; Offsite Activities (Power of NRC Under NEPA)	
	6.20.1	Pre-LWA Activity (Pre-permit)	
PRE-P	PERMIT		
	6.20	Pre-Permit Activities	
	6.20.1	Pre-LWA Activity (Pre-permit)	
	6.20.2	Limited Work Authorization (Pre-permit Activities)	
	6.20.2.1	LWA Status Pending Remand Proceedings (Pre-permit Activities)	
PREC	EDENT		
	5.1.5	Effect of Appeal Board Affirmance as Precedent	
	5.1.6	Precedential Effect of Unpublished Opinions of Appeal Boards	
	5.1.7	Precedential Weight Accorded Previous Appeal Board Decisions	
	6.19	Precedent and Adherence to Past Agency Practice	
PREH	EARING CONFEREN		_
	2.0	Prehearing Conferences	
	2.6.1	Transcripts of Prehearing Conferences	
	2.6.1 2.6.2	Transcripts of Prehearing Conferences Special Prehearing Conferences	
	2.6.2	Special Prehearing Conferences	
	2.6.2 2.6.3	Special Prehearing Conferences Prehearing Conference Order	
	2.6.2 2.6.3 2.6.3.1	Special Prehearing Conferences Prehearing Conference Order Effect of Prehearing Conference Order	
	2.6.2 2.6.3 2.6.3.1 2.6.3.2	Special Prehearing Conferences Prehearing Conference Order Effect of Prehearing Conference Order Objections to Prehearing Conference Order	
	2.6.2 2.6.3 2.6.3.1 2.6.3.2 2.6.3.3	Special Prehearing Conferences Prehearing Conference Order Effect of Prehearing Conference Order Objections to Prehearing Conference Order Appeal from Prehearing Conference Order	
	<ul> <li>2.6.2</li> <li>2.6.3</li> <li>2.6.3.1</li> <li>2.6.3.2</li> <li>2.6.3.3</li> <li>2.7</li> </ul>	Special Prehearing Conferences Prehearing Conference Order Effect of Prehearing Conference Order Objections to Prehearing Conference Order Appeal from Prehearing Conference Order Television Coverage of Prehearing Conferences	
	<ul> <li>2.6.2</li> <li>2.6.3</li> <li>2.6.3.1</li> <li>2.6.3.2</li> <li>2.6.3.3</li> <li>2.7</li> <li>2.8</li> </ul>	Special Prehearing Conferences Prehearing Conference Order Effect of Prehearing Conference Order Objections to Prehearing Conference Order Appeal from Prehearing Conference Order Television Coverage of Prehearing Conferences Conference Calls	

-----

2.10.8.5	Attendance at or Participation in Prehearing Conference or Hearing
PRESENTATION 2.10.8.2	Presentation of Evidence (Intervenors)
2.10.8.2.1	Affirmative Presentation by Intervenor-Participants
2.10.8.2.2	Consolidation of Intervenor Presentations
3.12.3	Presentation of Evidence by Intervenors (Rules)
PRESIDING OFFICER (also	see ATOMIC SAFETY & LICENSING BOARD, BOARD, LICENSING
BOARD) 3.1.2.11.1	Powers/Role of Presiding Officer
6.14.7	Scope of Materials Proceedings/Authority of Presiding Officer
PRESUMPTIONS 3.12.1.5	Presumptions and Inferences (Rules of Evidence)
<b>PRIVACY ACT</b> 6.24.2	Privacy Act Disclosure (Reserved)
PRIVILEGE 2.12.2.4	Privileged Matter Exception to Discovery Rules
2.12.2.4.1	Attorney-Client Privilege
2.12.2.4.3	FOIA Exemptions-Executive/Deliberative Process Privilege
2.12.2.4.4	Waiver of a Privilege
PROCEDURAL IRREGULA 5.8.5	RITIES Procedural Irregularities
PROCEDURES 3.19.1	Procedures for Termination
4.6	Procedure on Remand
5.16	Procedure On Remand
6.1.4.3	Summary Disposition Procedures for Hearings on License or Permit Amendment
6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct
6.7	Early Site Review Procedures

	6.30	Procedures in Other Types of Hearings
	6.30.1	Military or Foreign Affairs Functions (Procedures)
	6.30.2	Export Licensing
PROC	EEDINGS	
	2.10.3.6	Intervention in Antitrust Proceedings
	2.10.3.7	Intervention in High-Level Waste Licensing Proceedings
	2.10.3.8	Intervention in Informal, Subpart L Proceedings
	2.10.5.6.5	Factor #5-Extent Participation Will Broaden Issues or Delay the Proceeding
	2.10.5.6.6	Late-filed Areas of Concern in Informal Proceedings
	2.10.11	Intervention in Remanded Proceedings
	2.11.1	Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings
	2.12.7	Discovery in High-Level Waste Licensing Proceedings
	3.1.2.2	Authority in Construction Permit Proceedings Distinguished from Authority in Operating License Proceedings
	3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
	3.1.2.2.B	Scope of Authority in Operating License Proceedings
	3.1.2.3	Scope of Authority in License Amendment Proceedings
	3.1.2.8	Expedited Proceedings; Timing of Rulings
	6.10.1	Consideration of Generic Issues in Licensing Proceedings
	3.4.5	Construction Permit Extension Proceedings
	3.4.5.1	Scope of Construction Permit Extension Proceedings
	3.4.5.2	Contentions in Construction Permit Extension Proceedings
	3.4.6	Export Licensing Proceedings Issues
	3.19	Termination of Proceedings
	4.6.4	Participation of Parties in Remand Proceedings

6.1.3	Matters to be Considered in License Amendment Proceedings
6.1.3.1	Specific Matters Considered in License Amendment Proceedings
6.3.3.1	Discovery Cutoff Dates for Antitrust Proceedings
6.3.2	Intervention in Antitrust Proceedings
6.3.3	Discovery in Antitrust Proceedings
6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings
6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings
6.11	Power Reactor License Renewal Proceeding
6.12	Masters in NRC Proceedings
6.14.1	Materials Licensing Proceedings - Subpart L
6.14.2	Intervention in Materials Proceedings
6.14.3	Written Presentations in Materials Proceedings
6.14.4	Time for Filing Intervention Petitions- Materials Proceedings
6.14.5	Stays of Material Licensing Proceedings
6.14.6	Reopening the Record - Materials Proceedings
6.14.7	Scope of Materials Proceedings/Authority of Presiding Officer
6.14.10	Commission Review - Materials Proceedings
6.15	Motions in NRC Proceedings
6.15.2	Responses to Motions in NRC Proceedings
6.16.9	Spent Fuel Pool Proceedings (NEPA)
6.17.1	NRC Staff Role in Licensing Proceedings
6.20.2.1	LWA Status Pending Remand Proceedings (Pre-permit Activities)
6.24.3.1	Protecting Information Where Disclosure is Sought in Adjudicatory Proceeding

	6.25	Enforcement Proceedings	$\bigcirc$
	6.25.6	Issues in Enforcement Proceedings	
	6.25.11	Settlement of Enforcement Proceedings	
PROD	OUCTION 3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)	
	6.16.6.1.1	Cost of Withdrawing Farmland from Production	
	ESSIONAL DECORU		
	6.4.1	Practice before the Commission	
PROC	DF (also see BURDEN 2.10.8.1	I OF PROOF, DEGREE OF PROOF, MEANS OF PROOF) Burden of Proof (Intervenors)	
	3.5.3	Burden of Proof With Regard to Summary Disposition Motions	
	3.8	Burden and Means of Proof at Hearing	
	3.8.1	Duties of Applicant or Licensee	
	3.8.2	Intervenor's Contentions (Burden and Means of Proof)	
	3.8.3	Specific Issues (Means of Proof)	$\searrow$
	3.8.3.1	Exclusion Area Controls (Means of Proof)	
	3.8.3.2	Need for Facility (Means of Proof)	
	3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases	
	3.8.3.4	Availability of Uranium Supply (Means of Proof)	
	3.8.3.5	Environmental Costs (Means of Proof) (Reserved)	
	3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)	
	3.8.3.6	Alternate Sites Under NEPA (Means of Proof)	
	3.8.3.7	Management Capability (Means of Proof)	
	3.9	Burden of Persuasion at Hearing (Degree of Proof)	
	6.8.2	Degree of Proof Needed re Endangered Species Act	
	6.25.7	Burden of Proof (in Enforcement Proceedings)	

	PROPOSED FINDINGS	
	2.10.8.4	Intervenor's Right to File Proposed Findings
	4.2	Proposed Findings (Post-Hearing Matters)
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)
	4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
	5.5.2	Effect on Appeal of Failure to File Proposed Findings
	PROPRIETARY INFORMAT 6.24.3	TION Disclosure of Proprietary Information
	PROTECTIVE ORDERS 2.12.2.5	Protective Orders; Effect on Discovery
	6.24.3.1	Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding
	PROXIMITY	
	2.10.4.1.1.1.E	Injury Due to Proximity to a Facility
/	<b>PUBLIC</b> 2.3.1	Public Interest Requirements Affecting Hearing Location (Reserved)
	3.3.1.1	Public Interest Requirements re Hearing Schedule
	3.3.5.1	Public Interest Requirements re Hearing Location (Reserved)
	6.24	Disclosure of Information to the Public
	PUBLICATION 1.8.1	Publication of Notice in Federal Register
	2.5.3	Publication of Notice of Hearing in Federal Register
	QUALIFICATIONS 6.9	Financial Qualifications
	QUESTIONS 3.12.1.2	Hypothetical Questions (Rules of Evidence)
	5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings
/	<b>QUORUM</b> 3.1.3	Quorum Requirements for Licensing Board Hearing

-----

REAC	TOR	
	6.1.2	Amendments to Research Reactor Licenses (Reserved)
	6.11	Power Reactor License Renewal Proceeding
	6.23	Research Reactors
RECO	NSIDERATION	
	4.3.1	Reconsideration of Initial Decision (Post-Hearing Matters)
	4.5	Motions to Reconsider
	5.14	Reconsideration by the Commission
RECO	RD	
	3.1.2.5	Scope of Authority to Reopen the Record
	3.15	Record of Hearing
	3.15.1	Supplementing Hearing Record by Affidavits
	3.15.2	Reopening Hearing Record
	3.15.3	Material Not Contained in Hearing Record
	6.14.6	Reopening the Record - Materials Proceedings
REFUS	SAL	
	5.1.3	Effect of Commission's Denial of Petition for Review
	5.8.3	Refusal to Compel Joinder of Parties (Appealability)
REGU	LATIONS (also see R 2.10.5.7	<b>ULEMAKING, RULES)</b> Contentions Challenging Regulations (Intervention)
	6.21	Regulations
	6.21.1	Compliance with Regulations
	6.21.4	Challenges to Regulations
	6.21.5	Agency's Interpretation of its Own Regulations
	6.22.1	Rulemaking Distinguished from General Policy Statements
REGU	LATORY GUIDES	
	6.17.2	Status of Staff Regulatory Guides
	6.21.3	Regulatory Guides

\_\_\_\_

/	REINS	2.10.7	Reinstatement of Intervenor After Withdrawal
	RELA	TIONSHIP	
		3.1.2.9	Licensing Board's Relationship with the NRC Staff
		3.1.2.10	Licensing Board's Relationship with States and Other Agencies (including CEQ)
		6.16.8.4	Relationship to EPA with Regard to Cooling Systems (Power of NRC Under NEPA)
	RELE	VANT	
		6.5.5	Notice of Relevant Significant Developments (Communication)
	REMA		
		2.10.11	Intervention in Remanded Proceedings
		4.6	Procedure on Remand
		4.6.1, 4.6.2	Jurisdiction of the Licensing Board on Remand
		4.6.3, 5.7.2	Stays Pending Remand to Licensing Board
		4.6.4	Participation of Parties in Remand Proceedings
		5.7.4	Stays Pending Remand After Judicial Review
		6.16.3.2	Stays Pending Remand for Inadequate EIS (NEPA)
		6.20.2.1	LWA Status Pending Remand Proceedings (Pre-permit Activities)
	RENE		
		1.2	Renewal Applications
		1.5.2	Form of Renewal Application for License or Permit
		1.8.3	Notice on License Renewal
		6.11	Power Reactor License Renewal Proceeding
		6.14.9	Materials License - Renewal
	RENC	2.5.4	Requirement to Renotice (Hearing)
	REOF		Inability to Cross Examine as Grounds to Peoper
		3.14.3	Inability to Cross-Examine as Grounds to Reopen

3.15.2	Reopening Hearing Record	$\bigcirc$
4.4	Reopening Hearings	
4.4.1	Motions to Reopen Hearing	
4.4.1.1	Time for Filing Motion to Reopen Hearing	
4.4.1.2	Contents of Motion to Reopen Hearing	
4.4.2	Grounds for Reopening Hearing	
4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues	
4.4.4	Discovery to Obtain Information to Support Reopening of Hearing is Not Permitted	
<b>REQUESTS</b> 2.12.2.3	Requests for Discovery During Hearing	
2.12.4	Responses to Discovery Requests	
REQUIREMENTS 2.3.1	Public Interest Requirements Affecting Hearing Location	
2.5.4	Requirement to Renotice (Hearing)	$\bigcirc$
2.10.3.1	Pleading Requirements (Intervention)	
2.10.5.2	Pleading Requirements for Contentions (Intervention)	
2.10.5.3	Requirement of Oath from Intervenors	
2.11.1.1	Requirements for Limited Appearance	
3.1.3	Quorum Requirements for Licensing Board Hearing	
3.3.1.1	Public Interest Requirements re Hearing Schedule	
3.3.5.1	Public Interest Requirements re Hearing Location (Scheduling)	
5.7.1	Requirements for a Stay Pending Review	
5.9.1	General Requirements for Petition for Review of an Initial Decision	
6.1.4	Hearing Requirements for License or Permit Amendments	

\_\_\_\_\_

----

/	RES-JUDICATA 3.18	Res-Judicata and Collateral-Estoppel
	RESEARCH REACTORS 6.1.2	Amendments to Research Reactor Licenses
	6.23	Research Reactors
	RESIGNATION 3.1.5	Resignation of a Licensing Board Member (Hearings)
	RESOLUTION 6.17.1.3	Post-Hearing Resolution of Outstanding Matters by the NRC Staff
	RESPONSES 2.12.2.7	Updating Discovery Responses
	2.12.4	Responses to Discovery Requests
	3.5.4	Contents of Motions for/Responses to Summary Disposition
	3.5.6	Time for Filing Response to Summary Disposition Motion
	6.15.2	Responses to Motions
	6.15.2.1	Time for Filing Responses to Motions
	REVIEW 1.3	Applications for Early Site Review
	1.9	Staff Review of License/ Permit Application
	3.16	Interlocutory Review via Directed Certification
	5.1	Commission Review
	5.1.1	Commission Review Pursuant to 2.786(b)
	5.1.2	Sua-Sponte Review (by the Commission)
	5.1.3	Effect of Commission's Denial of Petition for Review
	5.3	How to Petition for Review
	5.4	Time for Seeking Review
	5.5	Scope of Commission Review
- <sup>2</sup>	5.5.1	Issues Raised for the First Time on Appeal or in a Petition for

#### Review

	5.7.1	Requirements for a Stay Pending Review
	5.7.3	Stays Pending Judicial Review
	5.7.4	Stays Pending Remand After Judicial Review
	5.7.5	Immediate Effectiveness Review of Operating License Decisions
	5.8	Review as to Specific Matters
	5.9.1	General Requirements for Petition for Review of an Initial Decision
	5.12	Interlocutory Review
	5.12.1	Interlocutory Review Disfavored
	5.12.2	Criteria for Interlocutory Review
	5.12.3	Responses Opposing Interlocutory Review
	5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings
	5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending (Appeal)
	6.1.1	Staff Review of Proposed Amendments
	6.5.4.1	Staff Review of Application (Communication)
	6.7	Early Site Review Procedures
	6.7.1	Scope of Early Site Review
	6.17.4	Status of Standard Review Plan (NRC Staff)
	6.25.3.1	Commission Review of Director's Decisions under 10 CFR 2.206
	6.25.5.1	Review of Immediate Effectiveness of Enforcement Order
RIGHT	ſS	
	2.10.8	Rights of Intervenors at Hearing
	2.10.8.4	Intervenor's Right to File Proposed Findings
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)

-----

----

-----

	6.25.2.1	Due Process (Enforcement Proceedings)
ROLE		
	3.1.1	General Role/Power of Licensing Board (Hearings)
	3.1.2.11.1	Powers/Role of Presiding Officer
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions
	6.16.2	Role of EIS (NEPA)
	6.17.1	NRC Staff Role in Licensing Proceedings
ROUT	ING, TRANSMISSION 6.16.8.2	I LINE Transmission Line Routing (Power of NRC Under NEPA)
RULE	MAKING (also see RE 2.10.5.8	EGULATIONS, RULES) Contentions Involving Generic Issues/Subject of Rulemaking
	6.22	Rulemaking
	6.22.1	Rulemaking Distinguished from General Policy Statements
	6.22.2	Generic Issues and Rulemaking
RULE	S (also see REGULA 2.12.2	TIONS, RULEMAKING) Discovery Rules
	2.12.2.1	Construction of Discovery Rules
	3.5.1	Applicability of Federal Rules Governing Summary Judgment
	3.12.1	Rules of Evidence
RULI	<b>IGS</b> 2.10.3.3.4	Appeals from Rulings on Late Intervention
	2.12.6	Appeals of Discovery Rulings
	3.1.2.8	Expedited Proceedings; Timing of Rulings
	3.3.4	Appeals of Hearing Date Rulings (Scheduling)
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions
	3.5.10	Appeals From Rulings on Summary Disposition

	5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention	$\bigcirc$
	5.6.1	Standards for Reversal of Rulings on Intervention	
	5.7.1.2	Stays of Board Proceedings, Interlocutory Rulings & Staff Action	
	5.8.2	Discovery Rulings	
	5.8.2.1	Rulings on Discovery Against Nonparties	
	5.8.2.2	Rulings Curtailing Discovery	
	5.8.7	Advisory Decisions on Trial Rulings	
	5.8.11	Rulings on Civil Penalties	
	5.8.12	Evidentiary Rulings	
SANC	<b>TIONS</b> 2.12.5.2	Sanctions for Failure to Comply with Discovery Orders	
SCHE	DULING 2.1	Scheduling of Hearings	
	3.3	Hearing Scheduling Matters	$\bigcirc$
	3.3.1	Scheduling of Hearings	
	3.3.1.1	Public Interest Requirements re Hearing Schedule	
	3.3.1.2	Convenience of Litigants re Hearing Schedule	
	3.3.3	Scheduling Disagreements Among Parties to Hearings	
	5.8.1	(Appeal of) Scheduling Orders	
SCIEN	ITIFIC TREATISES 3.12.1.3	Reliance On Scientific Treatises, Newspapers, Periodicals by Expert (Rules of Evidence)	
SCOP			
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention	
	2.10.5.1	Scope of Contentions	
	2.11.1.2	Scope/Limitations of Limited Appearances	
	2.12.2.2	Scope of Discovery	

	NRC KEY WORD INDEX
3.1.2	Scope of Jurisdiction of the Licensing Board
3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
3.1.2.2.B	Scope of Authority in Operating License Proceedings
3.1.2.3	Scope of Authority in License Amendment Proceedings
3.1.2.4	Scope of Authority to Rule on Petitions and Motions
3.1.2.5	Scope of Authority to Reopen the Record
3.1.2.6	Scope of Authority to Rule on Contentions
3.2.1	Scope of Export Licensing Hearings
3.4.5.1	Scope of Construction Permit Extension Proceedings
5.5	Scope of Commission Review
6.7.1	Scope of Early Site Review
6.14.7	Scope of Materials Proceedings/Authority of Presiding Officer
6.16.1.2	Scope of EIS (NEPA)
6.25.6	Issues on Enforcement Proceedings
6.31.3	Scope of License Transfer Proceedings
SECURITY 2.10.5.10	Contentions re Adequacy of Security Plan (Intervention)
6.24.3.2	Security Plan Information Under 10 CFR 2.790(d) (Disclosure)
SEPARATE HEARINGS 3.4.4	Separate Hearings on Special Issues
SEPARATION OF FUNCTIOn 6.5.2	<b>DNS</b> "Separation of Functions" Rules
SEQUESTRATION 3.13.2	Sequestration of Witnesses
SETTLEMENT 4.1	Settlement and Stipulations (Post-Hearing Matters)
6.25.11	Settlement of Enforcement Proceedings

.

SITIN	SITING			
	1.3	Applications for Early Site Review	<b>`</b>	
	2.10.4.1.1.1.E	Injury Due to Proximity to a Facility		
	3.8.3.6	Alternate sites under NEPA (Means of Proof)		
	6.7	Early Site Review Procedures		
	6.7.1	Scope of Early Site Review		
	6.16.4.1	Obviously Superior Standard for Site Selection (NEPA Alternatives)		
SOCIO	DECONOMIC COSTS 6.16.6.1.2	Socioeconomic Costs as Affected by Increased Employment and Taxes from Proposed Facility		
SPEC	AL BOARD OR CON	FERENCE Special Prehearing Conferences		
	6.1.5	Primary Jurisdiction in Appeal Board to Consider License Amendment in Special Hearing		
	6.4.2.1	Jurisdiction of Special Board re Attorney Discipline		
	6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct	/	
SPEC	-			
	6.8	Endangered Species Act		
	6.8.1	Required Findings re Endangered Species Act		
	6.8.2	Degree of Proof Needed re Endangered Species Act		
SPECI	FICATIONS, TECHNI 6.28	CAL Technical Specifications		
SPEN	<b>FUEL</b> 6.16.9	Spent Fuel Pool Proceedings (NEPA)		
STAFF				
	1.9	Staff Review of License/Permit Application		
	2.12.3	Discovery Against the Staff		
	3.1.2.9	Licensing Board's Relationship with the NRC Staff		
	3.13.1.1	NRC Staff as Witnesses		

	5.7.1.2	Stays of Board Proceedings, Interlocutory Rulings and Staff Action
	6.1.1	Staff Review of Proposed Amendments (Reserved)
	6.5	Communication Between Staff/Applicant/Other Parties/Adjudicatory Bodies
	6.5.4	Staff-Applicant Communications
	6.5.4.1	Staff Review of Application (Communication)
	6.5.4.2	Staff-Applicant Correspondence (Communication)
	6.17	NRC Staff
	6.17.1	NRC Staff Role in Licensing Proceedings
	6.17.1.1	NRC Staff Demands on Applicant or Licensee
	6.17.1.2	NRC Staff Witnesses
	6.17.1.3	Post-Hearing Resolution of Outstanding Matters by the NRC Staff
	6.17.2	Status of NRC Staff Regulatory Guides
	6.17.3	Status of NRC Staff Position and Working Papers
	6.17.5	Conduct of NRC Employees (Reserved)
STAN	DARD REVIEW PLAN 6.17.4	I Status of Standard Review Plan (NRC Staff)
STAN	<b>DARDS</b> 3.5.2	Standard for Granting/Denying a Motion for Summary Disposition
	5.6.1	Standards for Reversal of Rulings on Intervention
	6.16.4.1	Obviously Superior Standard for Site Selection (NEPA Alternatives)
	6.16.4.2	Standards for Conducting Cost-Benefit Analysis Related to Alternate Sites
STAN	DING	
	2.10.4	Interest and Standing for Intervention
	2.10.4.1	Judicial Standing to Intervene
	2.10.4.1.1	"Injury-in-Fact" and "Zone-of-Interest" Tests for Standing to Intervene

-----

......

	2.10.4.1.2	Standing of Organizations to Intervene	$\bigcirc$
	2.10.4.1.2.1	Organizational Standing	
	2.10.4.1.2.2	Representational Standing	
	2.10.4.1.2.3	Governments/Indian Tribes and Organizational Standing	
	2.10.4.1.3	Standing to Intervene in Export Licensing Cases	
	2.10.4.1.4	Standing to Intervene in License Transfer Proceedings	
	3.2.2	Standing to Intervene in Export License Hearings	
	6.31.2	Standing in License Transfer Proceedings	
STAT	EMENTS		
	1.6.2	Material False Statements	
	6.16.1	Environmental Impact Statements (EIS)	
	6.16.3	Circumstances Requiring Redrafting of Final Environmental Statement (FES)	
	6.16.3.1	Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)	$\smile$
	6.16.7	Consideration of Class 9/ "Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)	
	6.21.2	Commission Policy Statements	
	6.22.1	Rulemaking Distinguished from General Policy Statements	
	6.25.13	False Statements	
STAT	ES		
	2.11	Nonparty Participation-Limited Appearance and Interested States	
	2.11.2	Participation by Nonparty Interested States and Local Governments	
STAT	US		
	3.12.2	Status of ACRS Letters (Rules of Evidence)	
	6.17.2	Status of NRC Staff Regulatory Guides	
	6.17.3	Status of NRC Staff Position and Working Papers	
	6.17.4	Status of Standard Review Plan (NRC Staff)	

/	6.20.2.1	LWA Status Pending Remand Proceedings (Pre-permit Activities)
	STATUTORY CONSTRUC 3.12.5	TION Statutory Construction; Weight
	STAYS (See generally See 4.6.3	ction 5.7) Stays Pending Remand to Licensing Board
	5.7	Stays
	5.7.1	Requirements for a Stay Pending Review
	5.7.1.1	Stays of Initial Decisions
	5.7.1.2	Stays of Board Proceedings, Interlocutory Rulings & Staff Action
	5.7.2	Stays Pending Remand to Licensing Board
	5.7.3	Stays Pending Judicial Review
	5.7.4	Stays Pending Remand After Judicial Review
	6.16.3.2	Stays Pending Remand for Inadequate EIS (NEPA)
	6.25.9	Stay of Enforcement Proceedings
	6.26	Stay of Agency Licensing Action - Informal Hearings
	6.31.4	Motions for Stay/Suspension of Proceedings
	STIPULATIONS 2.10.5.13	Stipulations on Contentions (Reserved)
	3.10	Stipulations
	4.1	Settlements and Stipulation (Post-Hearing Matters)
	SUA-SPONTE 3.1.2.7	Authority of Licensing Board to Raise Sua-Sponte Issues
	5.1.2	Sua-Sponte Review (by the Commission)
	SUBPOENAS 2.12.5	Compelling Discovery/Subpoenas
	3.13.1	Compelling Appearance of Witness
	6.25.12	Inspections and Investigations

----

.....

SUBS	SUBSEQUENT DEVELOPMENTS				
	5.12.4.1	Effect of Subsequent Developments on Motion to Certify			
	6.5.5	Notice of Relevant Significant Developments			
SUFF	ICIENCY 2.10.3.3.2	Sufficiency of Notice of Time Limits on Intervention			
SUMN	ARY DISPOSITION 3.5	Summary Disposition			
	3.5.2	Standard for Granting/Denying a Motion for Summary Disposition			
	3.5.3	Burden of Proof With Regard to Summary Disposition Motions			
	3.5.4	Contents of Motions for/Responses to Summary Disposition			
	3.5.5	Time for Filing Motions for Summary Disposition			
	3.5.6	Time for Filing Responses to Summary Disposition Motions			
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions			
	5.8.4	Order Denying Summary Disposition			
	6.1.4.3	Summary Disposition Procedures for Hearings on License/Permit Amendment			
SUPP	L <b>EMENT</b> 3.15.1	Supplementing Hearing Record by Affidavits			
	5.10.2.2	Supplementary or Reply Briefs			
SUPP	LY 3.8.3.4	Availability of Uranium Supply (Means of Proof)			
SUSPI	ENSION 3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases			
	6.25.2	Enforcement Procedures			
	6.25.4	Grounds for Enforcement Orders			
	6.25.5	Immediately Effective Orders			
	6.31.4	Motions for Stay/Suspension of Proceedings			

/	SYSTEN 6	6.16.8.4	Relationship to EPA with Regard to Cooling Systems (Power of NRC Under NEPA)
	TAXES 6		Socioeconomic Costs as Affected by-Increased Employment and Taxes from Proposed Facility
		ICAL SPECIFICATIO 5.28	NS Technical Specifications
	TELEPH		Telephone Conference Calls (Communication)
	TELEVI	SION 2.7	Television Coverage of Prehearing Conferences
	6	6.32	Television and Still Camera Coverage of NRC Proceedings
	TERMIN	<b>IATION</b> 3.19	Termination of Proceedings
	3	3.19.1	Procedures for Termination
	(	3.19.2	Post-Termination Authority of Commission
	(	6.29	Termination of Facility Licenses
	TEST	2.10.4.1.1	"Injury-in-Fact" and "Zone-of-Interest" Tests for Standing to Intervene
	2	2.10.4.1.1.1	"Injury-in-Fact" Test
	2	2.10.4.1.1.2	"Zone of Interests" Test
	TIME	2.10.3.3.1	Time for Filing Intervention Petitions
		2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions
	:	2.10.3.3.2	Sufficiency of Notice of Time Limits on Intervention
	:	2.10.3.3	Time Limits/Late Petitions (Intervention)
	:	2.12.1	Time for Discovery
	;	3.3.2.4	Time Extensions for Case Preparation Before Hearing

	3.5.5	Time for Filing Motions for Summary Disposition	)
	3.5.6	Time for Filing Responses to Summary Disposition Motions	
	4.4.1.1	Time for Filing Motion to Reopen Hearing	
	5.4	Time for Seeking Review	
	5.4.1	Variation in Time Limits on Appeals	
	5.5.1	Issues Raised for the First Time on Appeal or in a Petition for Review	
	5.10.2	Time for Submittal of Brief	
	5.10.2.1	Time Extensions for Brief on Appeal	
	6.15.2.1	Time for Filing Responses to Motions in NRC Proceedings	
TIMEL	LINESS 2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions	
	2.10.5.6	Timeliness of Submission of Contentions (Intervention)	
TIMIN	G		
	2.10.4.1.2.2.B	Timing of Membership	
	3.1.2.8	Expedited Proceedings; Timing of Rulings	
TRAN	<b>SCRIPT</b> 2.6.1	Transcripts of Prehearing Conferences	
TRAN	SMISSION LINES 6.16.8.2	Transmission Line Routing (Power of NRC Under NEPA)	
TREA	<b>TISES</b> 3.12.1.3	Reliance On Scientific Treatises, Newspapers, Periodicals by Expert (Rules of Evidence)	
TRIAL	5.8.7	Appeal of Advisory Decisions on Trial Rulings	
UNPU	BLISHED OPINIONS 5.1.6	Precedential Effect of Unpublished Opinions	
UNRE	SOLVED GENERIC IS 6.10.2	SUES Effect of Unresolved Generic Issues	
	6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit	/

Proceedings

- -----

6.10.2.	2	Effect of Unresolved Generic Issues in Operating License Proceedings		
UNTIMELY 2.10.3.3.3		Consideration of Untimely Petitions to Intervene		
UPDATING DISCOVERY 2.12.2.7		Updating Discovery Responses		
URANIUM 3.8.3.4		Availability of Uranium Supply (Means of Proof)		
VARIATION 5.4.1		Variation in Time Limits on Appeals		
<b>WAIVER</b> 2.9.1.3		Waiver of Challenges to ASLB Composition		
WITHDRAWAL 1.10		Withdrawal of Application for License/Permit/Transfer		
2.10.3	5	Withdrawal of Petition to Intervene		
2.10.7		Reinstatement of Intervenor After Withdrawal		
3.8.3.5	5.1	Cost of Withdrawing Farmland from Production (Means of Proof)		
6.16.6	.1.1	Cost of Withdrawing Farmland from Production (NEPA Considerations)		
WITNESSES 2.10.9.2		Intervenors' Witnesses		
3.13		Witnesses at Hearing		
3.13.1		Compelling Appearance of Witness		
3.13.1	.1	NRC Staff as Witnesses		
3.13.1	.2	ACRS Members as Witnesses		
3.13.2		Sequestration of Witnesses		
3.13.3		Board Witnesses		
3.13.4		Expert Witnesses		

3.13.4.1	Fees for Expert Witnesses
----------	---------------------------

6.17.1.2 NRC Staff Witnesses

# WORK PRODUCT

2.12.2.6

Work Product Exception to Discovery Rules

# WORKING PAPERS

6.17.3

Status of NRC Staff Position and Working Papers

# **ZONE-OF-INTEREST**

2.10.4.1.1

"Injury-in-Fact" and "Zone-of-Interest" Tests for Standing to Intervene

# 2.10.4.1.1.2 "Zone of Interest" Test

NRC FORM 335 (2-89) NRCM 1102, 3201, 3202 U.S. NUCLEAR REGULATORY COMMISSION BIBLIOGRAPHIC DATA SHEET (See instructions on the reverse)	1. REPORT NUMBER (Assigned by NRC, Add Vol., Supp., Rev., and Addendum Numbers, If any.)
TLE AND SUBTITLE	NUREG-0386 Digest 11
ted States Nuclear Regulatory Commission Staff Practice & Procedure Digest	3. DATE REPORT PUBLISHED MONTH YEAR January 2002
	4. FIN OR GRANT NUMBER
5. AUTHOR(S)	6. TYPE OF REPORT
	Legal digest on rules of practice 7. PERIOD COVERED (Inclusive Dates)
	July 1972 - June 2001
8. PERFORMING ORGANIZATION - NAME AND ADDRESS (If NRC, provide Division, Office or Region, U.S. Nuclear Regulatory Comm provide name and mailing address.)	nission, and mailing address; if contractor,
Office of the General Counsel U.S. Nuclear Regulatory Commission Washington, DC 20555-0001	
9. SPONSORING ORGANIZATION - NAME AND ADDRESS (If NRC, type "Same as above"; if contractor, provide NRC Division, Office of and mailing address.)	or Region, U.S. Nuclear Regulatory Commission,
Office of the General Counsel U.S. Nuclear Regulatory Commission Washington, DC 20555-0001	
10. SUPPLEMENTARY NOTES	
ASTRACT (200 words or less) The 11th edition of the NRC Practice and Procedure Digest contains a digest of a number of C Licensing Appeal Board, and the Atomic Safety and Licensing Board decisions iss ued during t June 2001, interpreting the NRC's rules of practice for NRC adjudications.	commission, Atomic Safety and he period of July 1, 1972 to
12. KEY WORDS/DESCRIPTORS (List words or phrases that will assist researchers in locating the report.)	13. AVAILABILITY STATEMENT
Practice and Procedure Digest Rules of Practice	unlimited
	(This Page) unclassified
	(This Report) unclassified 15. NUMBER OF PAGES
	16. PRICE
NRC FORM 335 (2-89)	



Federal Recycling Program