April 9, 2002

MEMORANDUM TO: Glenn M. Tracy, Director Division of Nuclear Security Office of Nuclear Security and Incident Response

- FROM: Vonna L. Ordaz, Chief /**RA**/ Reactor Safeguards Policy Section Division of Nuclear Security Office of Nuclear Security and Incident Response
- SUBJECT: PUBLIC MEETING TO DISCUSS THE FITNESS-FOR-DUTY RULE (SECY-01-0134)
- DATE AND TIME: April 17, 2002 8:30 AM to 5:00 PM

LOCATION: U. S. Nuclear Regulatory Commission One White Flint North Room: O-14-B6 11555 Rockville Pike Rockville, Maryland

AGENDA TOPIC: Discussion of the fitness-for-duty rule. See attached proposed agenda.

PARTICIPANTS:	NRC Vonna Ordaz Garmon West Jesse Arildsen Geary Mizuno Brad Baxter Michael Burrell August Spector	<u>INDUSTRY</u> James Davis, NEI Richard Enkeboll, NEI	OTHER STAKEHOLDERS See attached mailing list
	August Spector		

CONTACT: This meeting is open to participation by all interested members of the public. To ensure adequate meeting accommodations, members of the public who wish to attend should contact Garmon West at (301) 415-1044 or at <u>fitnessforduty@nrc.gov.</u>

cc: Mr. Ralph Beedle, Senior Vice President and Chief Nuclear Officer Nuclear Energy Institute Suite 400 1776 I Street, NW Washington, DC 20006-3708 Mr. James W. Davis, Director Operations Nuclear Energy Institute Suite 400 1776 I Street, NW Washington, DC 20006-3708

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NAME	G West*	V Ordaz*
DATE	4/09/02	4/09/02

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PROPOSED AGENDA FOR NRC PUBLIC MEETING ON THE DRAFT FITNESS-FOR-DUTY RULE (OWFN 14-B-6)

<u>April 17, 2002</u>

- 08:30-08:45 AM Opening Remarks and Introductions (Vonna Ordaz)
- 08:45-09:00 AM Overview (Garmon West) Action list from 3/13/02 Meeting
- 09:00-10:00 AM Present Subpart D (Garmon West)
- 10:00-10:15 AM Break
- 10:15-11:00 PM Present Subpart E (Michael Burrell)
- 11:00-12:00 PM Present Subpart F (Garmon West)
- 12:00-01:15 PM Lunch
- 01:15-02:00 PM Present Subpart G (Garmon West)
- 02:00-02:45 PM Present Subparts H, I, and J (Michael Burrell)
- 02:45-03:00 PM Break
- 03:00-03:30 PM Present Revisions to Subpart A Administrative Provisions (Garmon West) Independent Spent Fuel Storage Installations (ISFSIs) added (graded approach)
- 03:30-04:00 PM Discuss Topics to be Raised by Stakeholders Feedback From Stakeholders on Appendix A Feedback From Stakeholders on Proposed FFD Rule Outline Feedback From Stakeholders on Subparts B and C
- 04:00-04:30 PM Update on Regulatory Analysis (Joseph Hauth)
- 04:30-04:45 PM Action Item Confirmation/Meeting Minutes Consensus/information Needs (Garmon West)
- 04:45-5:00 PM Closing Remarks (Vonna Ordaz)

Handouts:

Proposed FFD Rule Outline Draft Rule Language for Subparts A-J Timeline

ATTACHMENT

Other Stakeholders Mailing List

Identification Name/Title

Hanse, Amy L. Manager, FTI Access Control

Aromando, Jr., Robert L International Marketing Manager

Bush, Loren, Jr.

Smith, Vana L., PhD Chair, Government Affairs Committee Association

Shults, Theodore F., MS, JD Chairman

Anderson, Dr. Richard Director, Governmental Affairs

Hogan, Kristina Key Account Manager

Noel, J. L. Manager, Security Training & Compliance

Stenger, Daniel F. and Kathryn M. Sutton Representing NUBARG

Hill, Edwin D. International President

Affiliation/Address

Framatome Technologies 155 Mill Ridge Road P.O. Box 10935 Lynchburg, VA 24502-0935

Roche Diagnostic Systems, Inc. Drug Abuse Testing Business Unit Branchburg Township 1080 U.S. Highway 202 Somerville, NJ 08876-3771

7716 Falstaff Court McLean, VA 22102

Substance Abuse Program Administrators 1926 Waukegan Road, Suite 1 Glenview, IL 60025

American Association of Medical Review Officers P.O. Box 12873 Research Triangle Park, NC 27709

Biosite Diagnostics 11030 Roselle Street San Diego, CA 92121

A.National Draeger, Inc. Breathalyzer Division 185 Suttle Street Suite 105 Durango, CO 81301-7911

Babcock & Wilcox Naval Nuclear Fuel Division P.O. Box 785 Lynchburg, VA 24505-0785

Winston & Strawn 1400 L Street, N.W. Washington, DC 20005-3502

International Brotherhood of Electrical Workers 1125 Fifteenth Street, NW Washington, DC 20005 Willette, Robert E., PhD President

Autry, III, Joseph H. MD Director, Division of Workplace Programs

Ortciger, Thomas W. Director

Gerrity, Chip Business Agent, IBEW LU 94

Maxin, Andrew M. Vice President, Safety & Regulatory Management

Edgar, James B. Staff Engineer, Licensing

Singer, Donald A., MD

Mr. R. M. Krich Vice President - Regulatory Services

Mr. David Bump Decommissioning Plant Manager

Mr. Roger Christians Plant Manager

Mr. Charles B. Brinkman Manger - Washington Nuclear Operations DuoResearch, Inc. 2419 East Fifth Avenue Denver, CO 80206-4217

Department of Health & Human Services Substance Abuse and Mental Health Services Administration Rockville, MD 20857

State of Illinois Department of Nuclear Safety 1035 Outer Park Drive Springfield, IL 62704

International Brotherhood of Electrical Workers 219 Franklin Street Hightstown, NJ 08520

Nuclear Fuel Services, Inc. 1205 Banner Hill Road Erwin, TN 37650

Siemens Power Corporation 2101 Horn Rapids Road Richland, WA 99352

Western Pathology Consultants, P.C. 211 W. 39th Street Scottsbluff, NE 69361

Exelon Nuclear Exelon Generation Company, LLC 1400 Opus Place, Suite 900 Downers Grove, IL 60515

Zion Station 101 Shiloh Blvd. Zion, IL 60099-2797

Dairyland Power Cooperative P.O. Box 275 Genova, WI 54632

ABB Combustion Engineering 12300 Twinbrook Parkway, Suite 330 Rockville, MD 20852 Mr. Michael B. Lackey General Manager

Mr. Thomas A. McNish Secretary

Kenneth A. Ainger

John McCann

Mr. Kenneth J. Heider Vice President - Operations and Decommissioning

Mr. Steve J. Redeker Manager

Mr. J. A. Price Vice President

Mr. James A. Kay Manager of Regulatory Affairs

Lawrence F. Womack

R. W. Krieger

Trojan Nuclear Plant 71760 Columbia River Highway Rainier, OR 97048

212 West Michigan Avenue Jackson, MI 49201

Exelon Generation 4300 Winfield Road Warrenville, IL 60555

Maine Yankee Atomic Power Company 321 Old Ferry Road Wiscasset, ME 04578-4922

Connecticut Yankee Atomic Power Co. 362 Injun Hollow Road East Hampton, Connecticut 06424-3099

Sacramento Municipal Utility District 14440 Twin Cities Road Herald, CA 95638-9799

Nuclear Technical Services - Milstone Dominion Nuclear Connecticut, Inc. c/o Mr. David A. Smith Rope Ferry Road Waterford, Connecticut 06385

Yankee Atomic Electric Company 49 Yankee Road Rowe, MA 01367

Diablo Canyon Power Plant P. O. Box 56 Avila Beach, CA 93424

Southern California Edison San Onofre Nuclear Generating Station San Clemente, CA 92674-0128