

March 19, 2003

MEETING NOTICE

Organization: Pacific Gas and Electric (PG&E)

Date and Time: April 3, 2003, 8:30 AM- 10:30 AM

Location: U. S. Nuclear Regulatory Commission
Room O-13B4
11555 Rockville Pike
Rockville, MD 20852

Purpose: To discuss PG&E's planned license application for an independent spent fuel storage installation at the Humboldt Bay site. A proposed agenda is attached. **Portions of this meeting will be closed to the public.**

Participants:

<u>NRC</u>	<u>Pacific Gas and Electric</u>	<u>Holtec</u>
James R. Hall	Terry Grebel,	Eric Lewis
Barry Manili	Terry Nelson	Brain Gutherman
Bill Huffman	Tom Moulia	Alan Soler
John Monninger	Roy Willis	
Jack Guttman,	Larry Pulley	
Greg Hatchett, et al.		

Meeting Category: This is a Category 1 Meeting. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned. However, pursuant to the "Commission Policy Statement on Staff Meetings Open to the Public," Federal Register Volume 67, Number 102, Pages 36920 - 36924, May 28, 2002, portions of this meeting will be closed to the public, because the staff has determined that the information to be discussed contains safeguards or other protected information.

Contact: James R. Hall (301) 415-1336

Attendance at this meeting by other than those listed above should be made known by April 2, 2003, via phone to the above contact.

Docket Nos. 72-27 and 50-133
TAC No. L23589
Attachment: Proposed agenda

March 19, 2003
MEETING NOTICE

Organization: Pacific Gas and Electric (PG&E)

Date and Time: April 3, 2003, 8:30 AM- 10:30 AM

Location: U. S. Nuclear Regulatory Commission
Room O-13B4
11555 Rockville Pike
Rockville, MD 20852

Purpose: To discuss PG&E's planned license application for an independent spent fuel storage installation at the Humboldt Bay site. A proposed agenda is attached. **Portions of this meeting will be closed to the public.**

Participants:	<u>NRC</u> James R. Hall Barry Manili Bill Huffman John Monninger Jack Guttman, Greg Hatchett, et al.	<u>Pacific Gas and Electric</u> Terry Grebel, Terry Nelson Tom Moulia Roy Willis Larry Pulley	<u>Holtec</u> Eric Lewis Brain Gutherman Alan Soler
---------------	---	--	--

Meeting Category: This is a Category 1 Meeting. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned. However, pursuant to the "Commission Policy Statement on Staff Meetings Open to the Public," Federal Register Volume 67, Number 102, Pages 36920 - 36924, May 28, 2002, portions of this meeting will be closed to the public, because the staff has determined that the information to be discussed contains safeguards or other protected information.

Contact: James R. Hall (301) 415-1336

Attendance at this meeting by other than those listed above should be made known by April 2, 2003, via phone to the above contact.

Docket Nos. 72-27 and 50-133
TAC No. L23589
Attachment: Proposed agenda

DISTRIBUTION:
NRC File Center SFPO r/f NMSS r/f PUBLIC PMNS (e-mail)
SFPO staff (e-mail) EWBrach MWHodges LCamper JGuttman
BSpitzberg, RIV VEverett, RIV NJensen, OGC GSmith, NSIR BManili, NSIR
WHuffman GHatchett, NRR RLewis

C:\ORPCheckout\FileNET\ML030790077.wpd

OFC:	SFPO	E	SFPO	E	SFPO	E				
NAME:	JRHall		EZiegler		JMonninger					
DATE:	03/19/03		03/19/03		03/19/03					

OFFICIAL RECORD COPY

Humboldt Bay ISFSI Project (HBIP)
Proposed Agenda for Meeting between NRC and PG&E
Thursday, April 3, 2003

Topics

1. HBIP Project History
 - a. Overview of Humboldt Bay
 - b. Summary of Previous NRC Meetings
2. HBIP Project Schedule and Planning
 - a. Design effort
 - b. Licensing effort
3. HBIP Licensing Issues - Plans for GTCC cask design detail and storage
4. Holtec Design Issues - ISG 5, Rev 1- No MPC leak Assumption
5. HBIP Design Issues
 - a. Part 50 work effort design basis (SFP activities)
 - b. ISFSI Vault concept detail
6. Future meeting subjects
 - a. Probabilistic assumptions during short period evaluations
 - b. Geo-technical presentation

The following portions of the meeting will be closed to the public:

7. Cask Handling equipment design (**Proprietary Information**)
8. ISFSI Security concept (**Potential Safeguards Information**)