Mr. Robert R. Loux, Executive Director Agency for Nuclear Projects Nuclear Waste Project Office Capitol Complex Carson City, Nevada 89710

SEP 3 0 1988

Dear Mr. Loux:

This letter transmits the agenda for the NRC-DOE meeting, scheduled for October 18-20, 1988, to discuss and reach agreement on open items related to the proposed exploratory shaft facility (ESF) and the approach to and schedule for their resolution. It is our understanding that DOE will transmit pre-meeting materials to NRC and the State of Nevada by October 3, 1988.

Should you have any questions or require additional information, please do not hesitate to contact me at 492-3387.

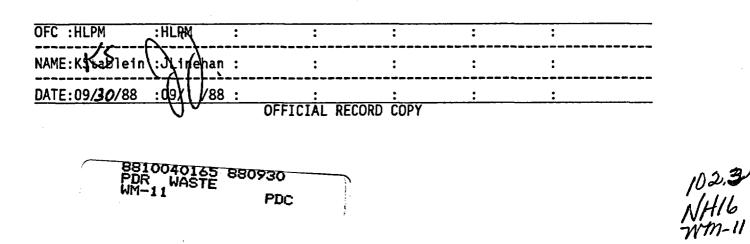
Sincerely,

John Linehan, Chief Project Management and Quality Assurance Branch Division of High-Level Waste Management

Enclosure: As stated

cc: R. Stein, DOE C. Gertz, DOE-NV/YMPO

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## AGENDA

## NRC-DOE MEETING ON EXPLORATORY SHAFT FACILITY (ESF) OPEN ITEMS DOE Forrestal Building, Washington, D.C. October 18-20, 1988

OBJECTIVE: The objectives of the meeting are: (1) for NRC to restate all outstanding ESF open items previously documented in meeting notes or letters to DOE, noting the information needed to resolve the open item and whether the information is needed prior to the SCP, in the SCP, or prior to the start of ESF construction; (2) to get agreement from DOE that they clearly understand the NRC staff concerns; (3) for DOE to present an approach and schedule for addressing the ESF-related open items identified and documented by NRC from 1983 to the present that will lead to resolution of those open items; and (4) for NRC and DOE to agree on the approach and schedule for resolving each open item.

In the event that some agenda items for any session require less time than projected, items scheduled for later discussion may be discussed earlier than the time shown on this agenda.

October 18, 1988

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8:30 a.m.	OPENING STATEMENTS	NRC DOE STATE OF NEVADA OTHER AFFECTED PARTIES
	SCOPE OF MEETING	
	<ul> <li>History of ESF Open Items Identified and Documented by NRC</li> </ul>	NRC
	o DOE Approach to Address ESF Open Items	DOE
9:30 a.m.	ESF DESIGN CONTROL PROCESS	
	o Review of Open Items	NRC
	o Requirements Flowdown o NUREG 1318 Philosophy	DOE DOE
10:30 a.m.	SUMMARY OF PERFORMANCE ANALYSIS	
	<ul> <li>Review of CDSCP Objections 2,3, and 4</li> </ul>	NRC
	<pre>o Penetration of Calico Hills Unit     (CDSCP Objection 2)</pre>	DOE
	Potential Interferences with Testing	DOE
	(CDSCP Objection 3) Shaft Location (CDSCP Objection 4)	DOE

12:00 LUNCH

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1:00 p.m.	SUMM	ARY OF PERFORMANCE ANALYSIS (Continued)			
2:30 p.m.	OPEN	ITEMS ON SHAFT LOCATION			
	0 0	Review of Open Items Approach to and Schedule for Resolution	NRC DOE		
3:30 p.m.	OPEN	ITEMS ON PERFORMANCE ASSESSMENT			
	0 0	Review of Open Items Approach to and Schedule for Resolution	NRC DOE		
5:00 p.m.	ADJO	URN			
<u>October 19, 1988</u>					
8:30 a.m.	OPEN	ITEMS ON SEALS			
	0 0	Review of Open Items Approach to and Schedule for Resolution	NRC DOE		
12:00	LUNC	н			
1:00 p.m.	OPEN	ITEMS ON TESTING			
	0 0	Review of Open Items Approach to and Schedule for Resolution	NRC DOE		
5:00 p.m.	ADJO	URN			
<u>October 20, 19</u>	<u>88</u>				
8:30 a.m.	OPEN	ITEMS ON DESIGN AND CONSTRUCTION			
	0 0	Review of Open Items Approach to and Schedule for Resolution	NRC DOE		
12:00	LUNC	н			
1:00 p.m.	MISC	ELLANEOUS OPEN ITEMS			
	0 0	Review of Open Items Approach to and Schedule for Resolution	NRC DOE		
2:00 p.m.	CAUC	US	ALL		
3:30 p.m.	CLOS	ING STATEMENTS	NRC DOE STATE OF NEVADA OTHER AFFECTED PARTIES		
4:30 p.m.	PREP	ARATION OF MEETING SUMMARY (To be continued Friday, October 21, as necessary)	ALL		