

March 19, 2004

MEETING NOTICE - CLOSED MEETING

Organization: Holtec International

Date and Time: April 1, 2004, 1:00 PM - 4:00 PM

Location: U.S. Nuclear Regulatory Commission (NRC)
One White Flint North Building, Room 13-B-4
11555 Rockville Pike
Rockville, Maryland 20852

Purpose: To discuss thermal analytical models associated with the Holtec International Amendment 2 of the 10 CFR Part 72 Certificate of Compliance for the HI-STORM 100 spent nuclear fuel storage system.

Participants:	<u>NRC</u>	<u>Holtec International</u>
	C. Regan	K. Singh
	W. Hodges	B. Gutherman, et al.,
	J. Monninger	
	J. Guttman	
	J. Solis	
	G. Zigh	

Meeting Category: **This is a Closed Meeting as it will focus on discussion of trade secrets or commercial information that is considered proprietary or confidential, as specified in 10 CFR 2.390.**

Contact: Christopher Regan (301) 415-1179, E-mail at CMR1@NRC.GOV

Docket No. 72-1014
TAC L23657

Attachment: Draft Meeting Agenda

cc: Participants (fax copy)

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MEETING BETWEEN
HOLTEC INTERNATIONAL
AND THE NUCLEAR REGULATORY COMMISSION

HOLTEC HI-STORM 100 CERTIFICATE OF COMPLIANCE AMENDMENT 2
April 1, 2004

TOPICS

1. Introductions
2. NRC review status (NRC)
3. NRC presentation of staff preliminary independent HI-STORM thermal analytical model, methods, and results
3. Holtec presentation of HI-STORM thermal analytical model, methods, and results
4. Review schedule/Future meetings (Holtec & NRC)
5. Closing remarks

ATTACHMENT