NUCLEAR REGULATORY COMMISSION FULL WRITTEN EXPLANATION

<u>Approval</u>

The Nuclear Regulatory Commission voted to close the following meeting:

Monday, March 29, 2004

4:30pm Discussion of Management Issues (Closed Ex. 2)

The Commission voted 3-0 on March 29, 2004 to close this

discussion on personnel information.

Attendance

- Commissioners

Contact Person for More Information

David L. Gamberoni, Office of the Secretary (301-415-1651)

/RA/

David L. Gamberoni Office of the Secretary 3/30/04