THIS MEETING NOTICE IS HEREBY REVISED TO CORRECT THE ROOM NUMBER TO ROOM T-7-A-1. NO OTHER CHANGES HAVE BEEN MADE.

March 30, 2004 MEETING NOTICE - CLOSED MEETING ROOM CHANGE

Organization:	Holtec International						
Date and Time:	April 1, 2004, 1:00 PM - 4:00 PM						
Location:	U.S. Nuclear Regulatory Commission (NRC) Two White Flint North Building, Room 7A1 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:	NRC C. Regan W. Hodges J. Monninger J. Guttmann J. Solis G. Zigh	<u>Holtec International</u> K. Singh B. Gutherman, et al.,					

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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OFC	SFPO		SFPO		SFPO					
NAME	CRegan		EZiegler		JMonninger					
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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