NUCLEAR REGULATORY COMMISSION

FULL WRITTEN EXPLANATION

<u>Approval</u>

The Nuclear Regulatory Commission voted to close the following meeting:

Wednesday, March 31, 2004

8:00am Discussion of Management Issues (Closed Ex. 2)

The Commission voted 3-0 on March 31, 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 4/1/04