

October 5, 2004

### MEETING NOTICE

Date and Time: October 20, 2004 1:30 p.m. - 2:30 p.m.

☒ Newly scheduled ☐ Revised ☐ Canceled

Location: U.S. Nuclear Regulatory Commission  
One White Flint North Building  
Room O-13B4  
11545 Rockville Pike  
Rockville, MD 20852

Purpose: The United States Enrichment Corporation (USEC) requested this meeting because of potential conflict of interest issues that have arisen from the proposed acquisition of NAC International (NAC) by USEC. This has a direct bearing on the operation of the Nuclear Materials Management and Safeguards System database, which is funded by the Department of Energy (DOE) and NRC.

Participants: NRC staff from NSIR and OGC, USEC staff from Headquarters, DOE staff from Germantown

<u>NRC</u>	<u>DOE</u>
R. Baum, L. Harris, B. Horn	P. Dessales
V. Ordaz	
J. Shea	

Other Attendees  
L. Gordon-Hagerty (USEC), J. Schoettler (USEC), B. Helfrich (NAC)

Contact: Larry Harris (301) 415-5072, [LCH1@NRC.GOV](mailto:LCH1@NRC.GOV)

Category: This is a Category 1 meeting.

Attachment: Agenda

Notes:

- (1) This meeting is **closed** to the public in order to discuss sensitive information (proprietary information) not subject to public disclosure pursuant to 10 CFR 2.390.

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### DISTRIBUTION: (Electronic)

R. Zimmerman, NSIR	M. Weber, NSIR, G.Tracy, NSIR	D.Dorman, NSIR
J. Shea, NSIR	B. VonTill, NMSS	R. Baum, OGC

ACCESSION NO.: **ML042790247**

TEMPLATE NO.: NSIR-002

9 Non-Public    9 Public    9 Sensitive    9 Non-Sensitive

OFFICE	DNS/NSIR	SC:DNS/NSIR
NAME	LHarris*	Vonna Ordaz*
DATE	10/ 5 /04	10/ 5 /04

## AGENDA

### NRC/USEC/DOE MEETING ON THE REGULATORY REQUIREMENTS ASSOCIATED WITH CONFLICT OF INTEREST (COI)

MEETING PURPOSE: Because of the proposed acquisition of NAC International by USEC, a potential COI exists. USEC requested this meeting.

EXPECTED OUTCOME: To allow a discussion of the regulations and rules that direct NRC actions when a potential COI develops.

#### MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
1:30 p.m.	Welcome and Opening Remarks	NRC Staff / All
	Discussion of the NRC Regulatory COI requirements	NRC OGC staff
	General Discussion / Questions	All
2:30 p.m.	Meeting Adjourn	