

Organization: Holtec International

Date and Time: February 16, 2005, 10:00 AM - 3:00 PM

Location: U.S. Nuclear Regulatory Commission (NRC)
 One White Flint North Building, O13B4 Room
 11555 Rockville Pike
 Rockville, Maryland 20852

Purpose: To present an overview of proposed Amendment 3 to the 10 CFR Part 72 Certificate of Compliance for the Holtec International HI-STORM 100 spent nuclear fuel storage system.

Participants: NRC Holtec
 C. Regan International
 W. Hodges K. Singh
 B. Thomas S.Anton, et al.
 L. Campbell
 J. Monninger, et al.

Meeting Category: This is a **Category 1 Meeting**. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned. The NRC's Policy Statement, "Enhancing Public Participation on NRC Meetings," effective May 28, 2002, applies to this meeting. The policy statement may be found on the NRC Web site, www.nrc.gov, and contains information regarding visitors and security. **Certain portions of the meeting will be closed to the public because the staff has determined that the information is proprietary in nature.**

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

Attendance at this meeting by other than those listed above should be made known by phone to the above contact by February 14, 2005.

Docket No. 72-1014

Attachment: Agenda

cc: Participants (fax copy)

Distribution: (w/ attachment)

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OFC	SFPO		SFPO		SFPO				
NAME	CRegan*		EZiegler*		JMonninger				
DATE	02/ 14 /05		02/14/05		02/14/05				

MEETING AGENDA

Meeting with Holtec International

February 16, 2005

- Introductions
- Overview of the Holtec International HI-STORM 100U design [Non proprietary - Public]
- Structural Presentation [Non proprietary - Public]
- Shielding Presentation [Non proprietary - Public]
- Schedule considerations
- Closing Remarks for Public Session
- Lunch
- Detailed System Design Presentation [Proprietary - Non Public]
- Thermal Presentation [Proprietary - Non Public]
- Closing Remarks for Non Public Session