

April 19, 2004

REVISED MEETING NOTICE - Revised to include statement - "Certain portions of the meeting will be closed to the public because the staff has determined that the information is proprietary in nature."

Organization: Holtec International

Date and Time: April 21, 2005, 9:30 AM - 3:30 PM

Location: U.S. Nuclear Regulatory Commission (NRC)
Two White Flint North Building, T 7-A1 Room
11545 Rockville Pike
Rockville, Maryland 20852

Purpose: To present an overview of revisions to 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:	<u>NRC</u>	<u>Holtec</u>
	C. Regan	<u>International</u>
	W. Hodges	K. Singh
	B. Thomas	S. Anton, et al.
	L. Campbell	
	R. Lewis, 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.**

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in this meeting, or need the meeting notice or the transcript or other information from the meeting in another format (e.g., braille, large print), please notify the NRC's meeting contact. Determinations on requests for reasonable accommodation will be made on a case by case basis.

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 April 19, 2005.

Docket No. 72-1014

Attachment: Agenda

cc: Participants (fax copy)

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Distribution: (w/ attachment)

NMSS r/f SBaggett

NJensen, OGC

SGagner, OPA

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PMNS(e-mail)

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OFC	SFPO		SFPO		SFPO				
NAME	CRegan		EZiegler		RLewis				
DATE	04/ 18 /05		04/19/05		04/19 /05				

OFFICIAL RECORD COPY

MEETING AGENDA

Meeting with Holtec International

April 21, 2005

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