Agenda for Management Review Board Meeting June 15, 2005 3:00 p.m. - 4:30 p.m., O-3-B-4

- 1. Convention. MRB Chair convenes meeting and introduces MRB members and Agreement State Liaison to MRB. (Chair, MRB)
- 2. New Business Consideration of the Region I IMPEP Report.
 - A. Introduction of IMPEP Team Members. (Charles Cox)
 - B. Introduction of Region I representatives and other representatives participating through telephone bridge and video conference.
 - C. Findings regarding Region I Program. (IMPEP Team)
 - Technical Staffing and Training
 - Status of Materials Inspection Program
 - Technical Quality of Inspections
 - Technical Quality of Licensing Actions
 - Technical Quality of Incidents and Allegation Activities
 - Site Decommissioning Management Plan
 - D. Questions. (MRB Members)
 - E. Comments from Region I
 - F. MRB Consultation/Comments on Issuance of Report. (MRB Chair)
 - MRB decisions on IMPEP review findings.
 - Recommendation for next IMPEP review.
- 3. Status of Upcoming Reviews. (John Zabko)
- 4. Adjournment. (MRB Chair)
- Invitees: Martin J. Virgilio, EDO Paul H. Lohaus, STP Jack R. Strosnider, NMSS Karen D. Cyr, OGC Craig Jones, Utah Samuel J. Collins, RI James T. Wiggins, RI George Pangburn, RI Christiana Lui, RI Patricia K. Holahan, NMSS

Charles Cox, NMSS Joseph DeCicco, NMSS Christopher Martin, RIII Pamela Bishop, Oklahoma Andrew Mauer, STP Aaron McCraw, STP John Zabko, STP Larry W. Camper, NMSS Daniel Gillan, NMSS

ATTACHMENT 3