

December 21, 2005

**SCHEDULE AND OUTLINE FOR DISCUSSION
ACRS SUBCOMMITTEE MEETING ON PLANNING AND PROCEDURES
JANUARY 26-27, 2006**

THURSDAY, JANUARY 26, 2006, BETHESDA NORTH MARRIOTT HOTEL AND CONFERENCE CENTER, 5701 MARINELLI ROAD, NORTH BETHESDA, MARYLAND

- 1) 8:30 - 8:40 A.M. Opening Remarks by the ACRS Chairman (Open) (GBW/JTL)
 - 1.1) Objectives of the meeting
 - 1.2) Anticipated goals, outcomes, and other matters

- 2) 8:40 - 10:40 A.M. Anticipated Workload/Technical Expertise (Open/Closed) (DAP/ACT)
 - 2.1) Anticipated Workload for CY 2006 - 2008
 - 2.2) Anticipated Workload for each Subcommittee
 - 2.3) Technical Expertise Needed on the ACRS/ACRS staff/consultants in the future

- 10:40 - 11:00 A.M. ***BREAK*****

- 3) 11:00 - 12:00 Noon Strategy for Handling Anticipated Heavy Workload in 2006-2008 (Open) (GBW/JTL)
 - 3.1) Increasing the ACRS membership
 - 3.2) Establishing new subcommittees
 - 3.3) Expanding the meeting days
 - 3.4) Increasing the number of meetings from 10 to 12
 - 3.5) Increasing the number of Senior Staff Engineers and Senior Technical Advisors

- 12:00 - 1:00 P.M. ***LUNCH*****

- 4) 1:00 - 1:30 P.M. Strategy for Seeking Candidates for Future Membership on the ACRS (Closed) (GBW/JTL)
 - 4.1) Establishing an Ad Hoc Subcommittee to seek potential candidates through interaction with industry and other sources
 - 4.2) Maintaining a pool of candidates with expertise in different areas

- 5) 1:30 - 2:15 P.M. Proactive Initiatives (Open) (GEA/ACT/JHF)
 - 5.1) Status of Proactive Initiatives Identified in the ACRS Action Plan
 - a. Advanced reactor design for hydrogen production
 - b. PRA model uncertainties
 - c. Impact of power uprates on the safety of nuclear plants in light of other ongoing regulatory activities
 - d. International activities (differences in regulatory approaches)
 - 5.2) New Proactive Initiatives

- 2:15 - 2:30 P.M. ***BREAK*****
- 6) 2:30 - 3:00 P.M. Status of Implementing Commitments Made to Address Stakeholders' Comments Received During ACRS Self-Assessment Survey (Open/Closed) (WJS/RPS)
- 6.1) Early interaction by the ACRS with the EDO and the NRC staff on regulatory significance of complex technical issues
- 6.2) More ACRS members with industry and plant operating experience
- 6.3) Frequent interruption by ACRS members during NRC staff presentation and the need for enhanced understanding of regulatory issues and process
- 7) 3:00 - 4:30 P.M. Knowledge Management (Open) (ACT/MA)
- 7.1) Proposed options for ACRS/staff knowledge management
- 8) 4:30 - 5:00 P.M. Quadripartite Meeting (Open) (JTL/MA)
- 8.1) Status of arrangements for the Quadripartite meeting
- 8.2) Status of preparing abstracts and technical papers
- 8.3) Planned events
- 5:00 P.M. RECESS**

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- 9) 8:30 - 9:00 A.M. Review of Outcomes and Commitments from Day One (Open) (GBW/JTL)
- 10) 9:00 - 12:30 P.M. Significant Issues (Open/Closed)
(10:00-10:15 *BREAK***)**
- 10.1) Advanced reactor designs (TSK)
 -significant technical challenges
- 10.2) Early site permit issues (DAP)
- 10.3) License renewal issues (MVB)
- 10.4) Extended power uprate issues (RSD)
- 10.5) Risk-informing 10 CFR Part 50 (WJS)
- 10.6) Safety Conscious Work Environment and Safety Culture (MVB/GEA)
- 10.7) Improvements to Regulatory Guide 1.174 (GEA)
- 10.8) Living PRAs (GEA)
- 11) 12:30 - 1:00 P.M. Summary of Commitments/Follow-up Items (Open) (GBW/JTL/ACT)
- 1:00 P.M. ADJOURN**

ACRS
SD/bjw
12/ /05

ACRS
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ACRS
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ACRS
JTL
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