NUCLEAR REGULATORY COMMISSION

FULL WRITTEN EXPLANATION

Approval

The Nuclear Regulatory Commission voted to close the following meeting:

Wednesday, February 1, 2006

9:30 a.m. Discussion of Security Issues (Closed Ex. 1 & 3)

The Commission voted 5-0 on January 23 and January 24, 2006 to close this discussion which is reasonably expected to involve classified information and matters specially exempted from disclosure by statute.

<u>Attendance</u>

- Commissioners
- Representatives of Commission Staff Offices
- Executive Director for Operations and members of his staff

Contact Person for More Information

R. Michelle Schroll, Office of the Secretary (301-415-1662)

/**RA**/

R. Michelle Schroll Office of the Secretary 1/25/06