

RV
From: Glenn Meyer
To: David Vito; Sharon Johnson
Date: 3/5/04 7:39AM
Subject: Agenda file

Dave & Sharon - I've attached a copy of the agenda as it went into yesterday's meeting - don't know if you wanted a copy of what we started with.

Please send the agenda file as modified into the minutes.

B-90

Agenda - March 4 PSEG/Allegation Review

Overview - March 18 meeting, March 28 alleger speech, Allegation review

March 18 Management Meeting

- Arrangements & notice, including attendees
- Should it be transcribed?
- New Jersey involvement? - contact & participation
- Outreach to public stakeholders ? - Lochbaum, Cohen, etc.
- Response Plan review
 - IAT - ongoing interviews & umbrella over other factors
 - USA - Week of March 1; available for March 18 meeting?
 - Synergy survey - report available
 - Initial (Ferdas) review done
 - Pre-meeting detailed review needed - Dan, Mel, Ted next week
- UCS / Synergy report publicly available? - see Holody's precedent review
- Applicability of prior surveys - Q12, ECP, Winston & Strawn - any add'l review?
- Concerns & issues listing needed; Meeting prebrief - Hub attend? March X?
- Understanding PSEG presentation - slides in advance?

March 28 Demonstration & Speech

- NRC attendance?
- Speech review
- Other prep actions - update Q&As; briefings

Allegation Review

- Status of interviews - see summary chart
- Transcript review - at least 5 man-weeks of effort remain
54 interviews done, 25 transcripts reviewed
- Binning & conclusion process
- Status of wrongdoing \ discrimination efforts by OI
- Status of civil action on discrimination
- Status letter to allegor - timing & approach
- Other allegation actions - review of Org & Program (SL-1) report from allegor?
- Review / inspection of specific technical issues - some followup inspection expected
- Approach on general concerns \ SCWE - overlap with PSEG efforts and meeting reviews

May 20 Results Management Meeting \ Annual Assessment Meeting

- Arrangements - day or night?
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