

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting for the State of
North Dakota Agreement State Program IMPEP Review

**PUBLIC MEETING
Category II**

MEETING LOCATION

U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852

MEETING DATE TIME

June 25, 2007
3:00 p.m. - 4:30 p.m. (EDT)

CONFERENCE ROOM

TWFN 7-A1

NRC MEETING CONTACT

Aaron McCraw
301-415-1277
ATM@NRC.GOV
301-415-3502 (Facsimile)

ORGANIZATIONS IN ATTENDANCE

NRC Offices/Regions

Office of Federal and State Materials
and Environmental Management Programs
Office of the Executive Director for Operations
Office of the General Counsel
Region I, Region IV

Outside Participants

Representatives from North Dakota,
Texas, and Washington

ML071630342

**Agenda for Management Review Board Meeting
June 25, 2007, 3:00 p.m. - 4:30 p.m. (EDT), TWFN-7-A1**

1. Announcement of public meeting, request for members of the public to indicate they are participating and their affiliation.
2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives, and other representatives participating remotely. (Organization of Agreement States (OAS) Liaison is Gary Robertson from Washington.)
3. Consideration of the North Dakota IMPEP Report.
 - A. Presentation of Findings Regarding North Dakota's Program and Discussion.
 - Technical Staffing and Training
 - Status of Materials Inspection Program
 - Technical Quality of Inspections
 - Technical Quality of Licensing Actions
 - Technical Quality of Incident and Allegation Activities
 - Compatibility Requirements
 - B. IMPEP Team Recommendations.
 - Adequacy and Compatibility Ratings
 - Recommendation for Next IMPEP Review
 - C. MRB Consultation/Comments on Issuance of Report.
4. Request for comments from North Dakota representatives, OAS Liaison and State IMPEP Team Member. (State IMPEP team member is Barbara Taylor of Texas.)
5. Adjournment.

Invitees: Martin Virgilio, DEDMRT
 Karen Cyr, OGC
 Charles Miller, FSME
 Samuel Collins, RI
 Gary Robertson, WA
 Terry O'Clair, ND
 Janet Schlueter, FSME
 Scott Moore, FSME
 Duncan White, FSME

Kathleen Schneider, FSME
Randy Erickson, RIV
Barbara Taylor, TX
Aaron McCraw, FSME
Kim Karcagi, FSME
Dennis Sollenberger, FSME
William Rautzen, FSME
Andrea Kock, OEDO