PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING
Special Management Review Board Meeting to Discuss
Meetings held with the States of Arizona,
Minnesota, and Mississippi

PUBLIC MEETING
Category II

MEETING LOCATION
U.S. Nuclear Regulatory Commission
Two White Flint North
11545 Rockville Pike
Rockville, Maryland 20852

MEETING DATE TIME
July 19, 2007
1:00 p.m. - 3:00 p.m. (EDT)

CONFERENCE ROOM
TWFN 8-C5

NRC MEETING CONTACT
Kim Karcagi
301-415-6701
KXK2@NRC.GOV
301-415-5369 (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 III, Region IV

Outside Participants
Representatives from Arizona,
Minnesota, Mississippi, and South Carolina

ADAMS: ML071870064

Agenda for Management Review Board Meeting
July 19, 2007, 1:00 p.m. - 3:00 p.m., T-8-C5

1. Announcement of Public Meeting to all attendees and request for identification of any members of the public participating in this meeting.

2. MRB Chair convenes meeting. Introduction of MRB members, Agreement State representatives, and other participants. (OAS Liaison is Pearce O'Kelley of South Carolina)

3. Discussion of Orientation and Periodic Meetings:

   a. Minnesota (November 14, 2006) - ML063260258 - Lynch/McCraw
   b. Arizona (March 1, 2007) - ML070811130 - McLean
   c. Mississippi (April 3, 2007) - ML071140341 - McLean/Smith

4. Establishment of Precedents/Lessons Learned

5. Adjournment

Invitees:

Martin Virgilio, EDO
Charles Miller, FSME
Karen Cyr, OGC
Bruce Mallett, RIV
Pearce O'Kelley, SC
Duncan White, FSME
James Lynch, RGN III
Linda McLean, RGN IV
Shawn Smith, FSME
Tom Hogan, MN
George Johns, MN
Aubrey Godwin, AZ
BJ Smith, MS
Aaron McCraw, FSME
Kim Karcagi, FSME
Michael Kunowski, OEDO
Scott Moore, FSME