

November 6, 2007

OPEN AND CLOSED MEETING NOTICE

LICENSEE: Dairyland Power Cooperative (DPC)

FACILITY: La Crosse Boiling Water Reactor

DOCKET NO.: 50-409

DATE AND TIME: OPEN MEETING: November 28, 2007, 9:00 a.m. - 10:30 a.m.
CLOSED MEETING: November 28, 2007, 10:30 a.m. - 11:30 a.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
One White Flint North Building, Room O-3 B4
11555 Rockville Pike
Rockville, Maryland 20852

PURPOSE OF MEETING: To discuss decommissioning status of the La Crosse Boiling Water Reactor site and discuss DPC's plans for dry cask storage at the site.

NRC ATTENDEES: Representatives of the Office of Federal and State Materials and Environmental Management Programs, Decommissioning and Uranium Recovery Licensing Directorate; Office of Nuclear Material Safety and Safeguards, Division of Spent Fuel Storage and Transportation; Office of Nuclear Security and Incident Response; the Office of the General Counsel; and Region III

OTHER ATTENDEES: Representatives of DPC; Sargent & Lundy; and TriVis

NOTE: The open portion of this meeting is a Category 1 meeting. The public is invited to observe this meeting and will have an opportunity to communicate with the NRC staff after the business portion, but before the meeting is adjourned. NRC's Policy Statement, "Enhancing Public Participation in NRC Meetings," effective May 28, 2002, applies to this meeting. The policy statement may be found on the NRC website, www.nrc.gov, and contains information regarding visitors and security.

Certain portions of this meeting will be closed to members of the public, due to the proprietary and sensitive security-related nature of the information to be discussed, in accordance with 10 CFR 2.390.

CONTACT: Kristina Banovac, (301) 415-5114, klb@nrc.gov

Attendance at this meeting by individuals other than those listed above should be made known by no later than 4:00 p.m., November 23, 2007, via phone or email to the above contact.

ENCLOSURE: Meeting Agenda

CONTACT: Kristina Banovac, (301) 415-5114, klb@nrc.gov

Attendance at this meeting by individuals other than those listed above should be made known by no later than 4:00 p.m., November 23, 2007, via phone or email to the above contact.

ENCLOSURE: Meeting Agenda

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OFFICIAL RECORD

MEETING AGENDA

Meeting with Dairyland Power Cooperative (DPC)

November 28, 2007

- 9:00 a.m. Welcome, Introductions, and Opening Remarks (NRC, DPC)
- 9:10 a.m. Presentation of La Crosse Boiling Water Reactor Big Picture — Reactor Pressure Vessel Removal Project, Dry Cask Storage Project, and Decommissioning Project (DPC)
- 9:40 a.m. Presentation of Dry Cask Storage Project Plans — Overview, Quality Assurance Project Plan and Procedures, Independent Spent Fuel Storage Installation Site Selection (DPC)
- 10:20 a.m. Discussion, questions/comments (NRC, DPC); Invite public questions/comments
- 10:30 a.m. Closing Remarks and Adjourn Open Meeting (NRC)