

January 10, 2008

MEETING NOTICE

Organization: Nuclear Management Company, LLC (NMC)

Date and Time: Thursday, January 24, 2008 9:00 - 11:30 a.m.

Location: U.S. Nuclear Regulatory Commission (NRC)
Executive Boulevard Building, Room 1B13
6003 Executive Boulevard
Rockville, Maryland 20852

Purpose: To discuss technical issues related to NMC's planned license amendment request for the Prairie Island Independent Spent Fuel Storage Installation

Participants:

<u>NRC</u>	<u>NMC</u>
Ed Hackett	Dale Vincent
Robert Nelson	Ken Albrecht
Michael Waters	Lee Samson
Larry Campbell	Lynn Johnson
James R. Hall, et al.	Oley Nelson

Meeting Category: This is a **Category 1 Meeting**. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC staff after the business portion, but before the meeting is adjourned. The NRC 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.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in this meeting, or need the meeting notice or the transcript or other information from the meeting in another format (e.g., braille, large print), please notify the NRC's meeting contact. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

Contact: James R. Hall (301) 492-3319, jrh@nrc.gov

Attendance at this meeting by other than those listed above should be made known by January 18, 2008, by phone to the above contact.

Docket No.: 72-10
TAC No.: L24100
Attachment: Agenda

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NAME	JRHall		WWheatley		RNelson	
DATE	1/ 10 /08		1/ 10 /08		1/ 10 /08	

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MEETING AGENDA

Prairie Island Independent Spent Fuel Storage Installation
Nuclear Management Company, LLC
January 24, 2008

Purpose: To discuss technical issues related to NMC's planned license amendment request for the Prairie Island Independent Spent Fuel Storage Installation (ISFSI)

Outcome: Understanding of design changes and technical approaches for NMC's planned amendment request to incorporate the new TN-40HT cask design into the Prairie Island ISFSI license

9:00 a.m.	Introductions/Opening remarks	NRC/NMC
9:05 a.m.	Background of Prairie Island ISFSI	NMC
9:15 a.m.	Safety Analysis Report and Technical Specifications formats	NMC/NRC
9:45 a.m.	Overview of the TN-40/TN-40HT cask designs	NMC
10:15 a.m.	Summary of TN-40HT structural, criticality, and shielding analyses and results	NMC
11:15 a.m.	Public questions/comments	Public/NRC
11:25 a.m.	Closing Remarks	NRC/NMC