

March 25, 2008

MEMORANDUM TO: Chairman Klein
Commissioner Jaczko
Commissioner Lyons

FROM: Luis A. Reyes */RA/*
Executive Director for Operations

SUBJECT: STAFF PROPOSAL FOR THE ESTABLISHMENT OF A
COMMITTEE FOR NUCLEAR EDUCATIONAL PROGRAMS
UNDER THE FEDERAL ADVISORY COMMITTEE ACT

Staff is providing for your information, its response to Staff Requirements Memorandum to COMDEK-08-0001, "Establishment of Committee for Nuclear Educational Programs Under the Federal Advisory Committee Act," dated February 25, 2008, in which the Commission directed staff to submit a proposed charter for a committee on nuclear educational programs, with recommendations on the number of committee members and the committee composition.

Enclosure 1, "U.S. Nuclear Regulatory Commission Charter — Advisory Committee on Nuclear Education," is the proposed charter for establishing the advisory committee under the Federal Advisory Committee Act. Enclosure 2, "Advisory Committee on Nuclear Education — Recommended Composition," presents the staff's recommendations on the number of committee members and the committee composition.

SECY, please track.

Enclosures:
As stated

cc: SECY
OGC
OCA
OPA
CFO

CONTACT: John Gutteridge, HR
(301) 492-2313

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