

March 20, 2008

**CLOSED MEETING NOTICE**

Organization: Westinghouse Electric Company (Westinghouse)

Date and Time: Wednesday, April 9, 2008 2:30 p.m. - 4:00 p.m.

Location: U.S. Nuclear Regulatory Commission (NRC)  
Executive Boulevard Building, Room 3B18  
6003 Executive Boulevard  
Rockville, Maryland 20852

Purpose: This meeting is being held at the request of Westinghouse to discuss a proposed revision request to Global Nuclear Fuel – Americas, LLC's (GNF's) Certificate of Compliance No. 9309 for the Model No. RAJ-II package.

Participants: NRC/NMSS/SFST                      Westinghouse                      GNF  
Larry Campbell                      Peter Vescovi                      Scott Murray  
Stewart Brown                      Norman Kent                      Geoffrey von der Luft  
*et al.*

Meeting Category: This meeting will be closed to the public for discussion of propriety trade secrets and commercial information that are considered privileged or confidential, as specified in 10 CFR 2.390.

Contact: Stewart Brown (301) 492-3317

Docket No. 71-9239  
TAC No. L24193

Enclosure: Meeting Agenda

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## Meeting Agenda

Meeting with Westinghouse Electric Company (Westinghouse)  
April 9, 2008  
Room EBB 3-B18

Meeting: This meeting is being held at the request of Westinghouse to discuss a proposed revision request to Global Nuclear Fuel – Americas, LLC's (GNF's) Certificate of Compliance (CoC) No. 9309 for the Model No. RAJ-II package.

- Introductions
- Background – RAJ-II agreement between GNF and Westinghouse
- Discussion – Proposed revision of CoC No. 9309 to add Westinghouse BWR fuel designs to the contents
- Schedule – Plans for submitting supplements and renewal request to NRC