PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Special Management Review Board Meeting to Discuss Periodic Meeting held with Alabama and Texas PUBLIC MEETING Category II

MEETING LOCATION

U.S. Nuclear Regulatory Commission One White Flint North 11545 Rockville Pike Rockville, Maryland 20852

MEETING DATE TIME

CONFERENCE ROOM OWFN-03B4

August 11, 2008 3:00 p.m. - 5:00 p.m. (EDT)

NRC MEETING CONTACT

Aaron McCraw 301-415-1277 aaron.mccraw@nrc.gov 301-415-3502 (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 Regions I, III, and IV

OUTSIDE PARTIPANTS

Representatives from Nevada, Alabama and Texas

ML082050568

Agenda for Management Review Board Meeting August 11, 2008, 3:00 - 5:00 p.m. EDT, O3-B4

- 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.
- 3. Discussion of Periodic Meetings:
 - a. Alabama (April 29, 2008) – ML081540192 – Kottan/Orendi
 - b. Texas Department of State Health Services (June 9, 2008) – ML081840367– Erickson/Sollenberger/Miller
 - c. Texas Commission on Environmental Quality (June 10, 2008) – ML081840304 – Erickson/Sollenberger/Miller
- 4. Establishment of Precedents/Lessons Learned
- 5. Adjournment
- Invitees: Martin Virgilio, OEDO Charles Miller, FSME Karen Cyr, OGC Arthur Howell, Region IV Karen Beckley, NV Duncan White, FSME James Luehman, FSME Robert Lewis, FSME Stephen Campbell, OEDO

Randy Erickson, Region IV James Kottan, Region I Dennis Sollenberger, FSME Monica Orendi, FSME Aaron McCraw, FSME Kirksey Whatley, AL Richard Ratliff, TX Susan Jablonski, TCEQ