

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting for the New Hampshire
Agreement State Program IMPEP Review

PUBLIC MEETING

Category II

MEETING LOCATION

U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852

MEETING DATE TIME

December 5, 2008
1:00 p.m. - 3:00 p.m. (EST)

CONFERENCE ROOM

OWFN-03-B4

NRC MEETING CONTACT

Aaron T. 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 and III

OUTSIDE PARTICIPANTS

Representatives from Maine and
New Hampshire

ADAMS: ML083250005

Agenda for Management Review Board Meeting
December 5, 2008, 1:00 p.m. - 3:00 p.m. (EST), OWFN-3-B4

1. Announcement of public meeting, request for members of the public to indicate they are participating and their affiliation.
2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives, and other representatives participating remotely.
3. Consideration of the New Hampshire IMPEP Report.
 - A. Presentation of Findings Regarding New Hampshire's Program and Discussion.
 - Technical Staffing and Training
 - Status of Materials Inspection Program
 - Technical Quality of Inspections
 - Technical Quality of Licensing Actions
 - Technical Quality of Incident and Allegation Activities
 - Compatibility Requirements
 - Sealed Source and Device Evaluation Program
 - B. IMPEP Team Recommendations.
 - Adequacy and Compatibility Findings
 - Recommendation for Next IMPEP Review
 - C. MRB Consultation/Comments on Issuance of Report.
4. Request for comments from New Hampshire representatives, OAS Liaison, and State IMPEP team member. (State team member is Shawn Seeley of Maine.)
5. Adjournment.

Invitees:	Martin Virgilio, DEDMRT Karen Cyr, OGC Charles Miller, FSME Mark Satorius, Region III OAS Liaison Dennis O'Dowd, NH Robert Lewis, FSME Terrence Reis, FSME	Aaron McCraw Donna Janda, Region I Shawn Seeley, ME Karen Meyer, FSME Monica Orendi, FSME Kathleen Schneider, FSME Duncan White, FSME Alison Rivera, OEDO
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