

January 15, 2009

MEMORANDUM TO: Stacey L. Rosenberg, Chief
Special Projects Branch
Division of Policy and Rulemaking
Office of Nuclear Reactor Regulation

FROM: Joseph F. Williams, Senior Project Manager */RA/*
Special Projects Branch
Division of Policy and Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH THE TECHNICAL
SPECIFICATIONS TASK FORCE (TSTF)

DATE & TIME: Friday, January 30, 2009
8:30 a.m. – 12:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
Two White Flint North
11545 Rockville Pike, Room T8A1
Rockville, Maryland

PURPOSE: To discuss administrative processes and other matters related to TSTF
Travelers under review; to review pending, in-process, and issued TSTF
travelers warranting special attention; and planning for future activities.

CATEGORY 2*: This is a Category 2 Meeting. The public is invited to participate in this
meeting by discussing regulatory issues with the NRC at designated
points identified on the agenda.

PARICIPANTS: Participants from the NRC include members of the Office of Nuclear
Reactor Regulation (NRR).

<u>NRR</u>	<u>TSTF</u>
J. Williams	B. Mann
R. Elliott, et al.	D. Hoffman, et al.

MEETING CONTACT: Joseph F. Williams, NRR/DPR
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Project No. 753

Enclosure: Agenda

cc w/encl: See next page

* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings,"
(67 FR 36920), May 28, 2002

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OFFICE	NRR/DPR/PSPB	NRR/DPR/PSPB:LA	NRR/DPR/PSPB:BC
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DATE	01/15/09	01/15/09	01/15/09

Technical Specification Task Force

Project No. 753

cc:

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AGENDA

JANUARY 30, 2009, PUBLIC MEETING

TECHNICAL SPECIFICATIONS TASK FORCE (TSTF) ISSUES

1. Opening
 - a. Introductions
 - b. Agenda Review
2. TSTF Process Issues
3. Review of Specific Current TSTF Travelers
4. Issues Associated with Previously-Approved TSTF Travelers
5. Planning
 - a. Pending TSTF Travelers
 - b. Date for Next Meeting
6. Review of Action Items
7. Public Participation
8. Meeting Adjourned

ENCLOSURE