

February 20, 2009

MEETING NOTICE

Organization: Dominion Power

Date and Time: Monday, March 16, 2009 2:00 p.m. – 3:30 p.m.

Location: U.S. Nuclear Regulatory Commission (NRC)
Executive Boulevard Building, Room 1B13
6003 Executive Boulevard
Rockville, Maryland 20852

Purpose: To provide Dominion Power an opportunity to present an update of current operational/licensing issues associated with their independent spent fuel storage installations (ISFSIs).

Participants:	<u>NRC/NMSS/SFST</u>	<u>Dominion Power</u>
	Eric Benner	Tom Brookmire
	Larry Campbell	Dave Sommers
	Nathan Sanfilippo	Tom Szymanski, <i>et al.</i>
	Jennifer Davis, <i>et al.</i>	

Meeting Category: This is a **Category 1 Meeting**. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned. The NRC's Policy Statement, "Enhancing Public Participation on NRC Meetings," effective May 28, 2002, applies to this meeting. The policy statement may be found on the NRC website, www.nrc.gov, and contains information regarding visitors and security.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in the meeting, or need the meeting notice or the transcript or other information from the meeting in another format (e.g., braille, large print), please notify the NRC's meeting contact. Determinations on requests for reasonable accommodations will be made on a case-by-case basis.

Contact: Jennifer Davis (301) 492-3371

Attendance at this meeting by other than those listed above should be made known by March 11, 2009, by telephone to the above listed contact.

Docket No.: 72-0047
TAC No.: L24314

Enclosure: Meeting Agenda

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NAME	JDavis		WWheatley		EBenner					
DATE	02/ 20 /09		02/ 20 /09		02/ 20 /09					

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Meeting Agenda

Meeting with Dominion Power
March 16, 2009
Room EBB 1B13

Purpose: To provide Dominion Power an opportunity to present an update of current operational/licensing issues associated with their ISFSIs at Surry, North Anna, Kewaunee and Millstone.

Agenda:

- Introduction – NRC
- Opening comments - NRC and Dominion Power
- Dominion Power Presentation – Status of ISFSIs
- Discussion – NRC and Dominion Power
- Closing comments - NRC and Dominion Power
- Opportunity for Public Comment – Public
- Adjourn