PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING
Special Management Review Board Meeting to Discuss Meetings held with Maine, Nebraska, and Pennsylvania

PUBLIC MEETING
Category II

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

MEETING DATE TIME
April 3, 2009
3:00 p.m. - 5:00 p.m. (EDT)

CONFERENCE ROOM
OWFN 3-B4

NRC MEETING CONTACT
Aaron T. McCraw
630-829-9650
Aaron.McCraw@nrc.gov

ORGANIZATIONS IN ATTENDANCE
NRC Offices/Regions
Office of the Executive Director for Operations
Office of the General Counsel
Office of Federal and State Materials
and Environmental Management Programs
Regions I, III, and IV

Outside Participants
Representatives from Maine, Nebraska,
Pennsylvania, and Texas

ADAMS: ML00780775

Agenda for Management Review Board Meeting
April 3, 2009, 3:00 p.m. - 5:00 p.m. EDT, O-3-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. (OAS Liaison is Cindy Cardwell of Texas.)

3. Discussion of Periodic Meetings:

   a. Maine
      (October 29, 2008) – ML090130209 – Kottan/Orendi

   b. Nebraska
      (November 4, 2008) – ML083370244 – Erickson

   c. Pennsylvania
      (December 17, 2008) – ML090560598 – Janda/Beardsley

4. Establishment of Precedents/Lessons Learned

5. Adjournment

Invitees:

Martin Virgilio, OEDO
Charles Miller, FSME
Karen Cyr, OGC
Steve Reynolds, Region III
Cindy Cardwell, TX
Jay Hyland, ME
Julia Schmitt, NE
David Allard, PA
Robert Lewis, FSME
Terrence Reis, FSME
Duncan White, FSME
Donna Janda, Region
James Kottan, Region I
Randy Erickson, Region IV
Michelle Beardsley, FSME
Janine Katanic, FSME
Monica Orendi, FSME
William Rautzen, FSME
Aaron McCraw, FSME
Karen Meyer, FSME
Alison Rivera, OEDO