PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING
Special Management Review Board Meeting to Discuss
Meetings held with Florida, 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
May 4, 2009
11:00 a.m. - 12:30 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 Florida, Nebraska,
Pennsylvania, and Texas

ADAMS: ML091040008

Agenda for Management Review Board Meeting
May 4, 2009, 11:00 a.m. - 12:30 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. Nebraska
      (November 4, 2008) – ML083370244 – Erickson

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

   c. Florida
      (February 18, 2009) – ML090990398 – Janda/Beardsley

4. Establishment of Precedents/Lessons Learned

5. Adjournment

Invitees:

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