

June 23, 2009

MEMORANDUM TO: Doug Huyck, Chief
Reactor Security Rulemaking and Licensing Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

FROM: Will Smith, Security Specialist /RA/
Reactor Security Rulemaking and Licensing Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

SUBJECT: CLOSED MEETING WITH DEPARTMENT OF HOMELAND
SECURITY OFFICE OF INFRASTRUCTURE PROTECTION

DATE & TIME: Tuesday, June 23, 2009– 10:00 a.m. to 12:00 p.m.

LOCATION: United States Nuclear Regulatory Commission Headquarters
11545 Rockville Pike
T-03 A00
Rockville, Maryland 20852

PURPOSE: Nuclear Security and Incident Response (NSIR) and Department
of Homeland Security (DHS) staff will discuss implementation of
the Energy Policy Act 2005 provision regarding the agency's new
requirement to consult with DHS with respect to new reactor
combined-license and early-site permit applications.

CATEGORY 2: The entire meeting will be closed to the public because the staff
has determined that the information to be discussed is safeguards
information, proprietary, or other sensitive information.

PARTICIPANTS: Participants shall include DHS staff, and representatives from
DHS contractor, Sector Specific Agency Executive Management
Office. In addition, the NRC shall be represented by staff from
New Reactors Office, and from NSIR.

ENCLOSURE: Agenda is included as Enclosure (A).

CONTACT: Will Smith, NSIR/RSRLB
301-415-6144, will.smith@nrc.gov

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Conference Room T-4B3
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ADAMS ACCESSION NO: ML091740174

OFFICE	NSIR/DSP	NSIR/DSP	NSIR/DSP/RSRLB
NAME	Y.Wall	W.Smith	P.Prescott for/D.Huyck
DATE	6/23/09	6/23/09	6/23/09

NRC-DHS MOU Implementation Meeting Agenda
June 23, 2009
U.S. Nuclear Regulatory Commission
TWFN - 03 - A00 - CONFERENCE ROOM

<u>Time</u>	<u>Topic</u>	<u>Presenter</u>
10:00 a.m. – 10:15 a.m.	Introduction/Administrative Issues	NRC
10:15 a.m. – 10:35 a.m.	Consultation Lessons Learned	NRC/DHS
10:35 a.m. – 11:00 a.m.	NRC - DHS comments for Consultation Reports	NRC/DHS
11:00 a.m. –11:10 a.m.	Break	Morning Break
11:10 a.m. – 11:25 a.m.	Action Items	NRC/DHS
11:25 a.m. –11:45 a.m.	Latest Application Schedule	NRC/NRO
11:45 a.m. – 12:00 p.m.	Closing Comments (Recap of Action Items, next meeting date/location)	NRC/DHS

Enclosure A