CANCELLED MEETING

~~PUBLIC MEETING ANNOUNCEMENT~~

~~PURPOSE OF MEETING~~ **~~PUBLIC MEETING~~**
~~Special Management Review Board Meeting to Discuss~~ **~~Category II~~**
~~Meetings held with California, Maine, North Dakota, and~~
~~NRC Region I~~

~~MEETING LOCATION~~
~~U.S. Nuclear Regulatory Commission~~
~~Two White Flint North~~
~~11545 Rockville Pike~~
~~Rockville, Maryland 20852~~

~~MEETING DATE TIME~~ **~~CONFERENCE ROOM~~**
~~July 14, 2009~~ ~~TWFN 2-B5~~
~~2:00 p.m. - 3:00 p.m. (EDT)~~

~~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 California, Maine,~~
~~North Carolina, and North Dakota~~

ADAMS: ML091880340

Agenda for Management Review Board Meeting
July 14, 2009, 2:00 p.m. - 3:00 p.m. EDT, T-2-B5

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 Lee Cox of North Carolina.)

3. Discussion of Periodic Meetings:

   a. Maine
      (October 28, 2008) – ML090130209 – Kottan/Orendi

   b. California
      (April 29, 2009) – ML091480762 – Erickson/Rautzen

   c. North Dakota
      (May 5, 2009) – ML091540648 – McLean/Beardsley

   d. Region I
      (May 13, 2009) – ML091670279 – Lewis/Cuadrado

4. Adjournment

Invitees:

Martin Virgilio, OEDO
Stephen Burns, OGC
Charles Miller, FSME
Cynthia Pederson, Region III
Lee Cox, NC
Jay Hiland, ME
Gary Butner, CA
Daniel Harman, ND
John Kinneman, Region I
Robert Lewis, FSME
Terrence Reis, FSME
Alison Rivera, OEDO
Donna Janda, Region
Randy Erickson, Region IV
Linda McLean, Region IV
Michelle Beardsley, FSME
Leira Cuadrado, FSME
Monica Orendi, FSME
William Rautzen, FSME
Janine Katanic, FSME
Aaron McCraw, FSME
Karen Meyer, FSME
Duncan White, FSME