

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting for
the Nevada Agreement State Program
IMPEP Review

PUBLIC MEETING

Category II

MEETING LOCATION

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

MEETING DATE TIME

August 17, 2009
2:00 p.m. - 3:30 p.m. (EDT)

CONFERENCE ROOM

OWFN-06-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 Minnesota,
Nevada, and Texas

ADAMS ML092120028

**Agenda for Management Review Board Meeting
August 17, 2009, 2:00 p.m. - 3:30 p.m. (EDT), OWFN-6-B4**

1. Announcement of public meeting, request for members of the public to indicate they are participating and their affiliation.
2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives, and other representatives participating remotely. (Organization of Agreement States (OAS) Liaison is Richard Ratliff of Texas.)
3. Consideration of the Nevada IMPEP Report.
 - A. Presentation of Findings Regarding Nevada's Program and Discussion.
 - Technical Staffing and Training
 - Status of Materials Inspection Program
 - Technical Quality of Inspections
 - Technical Quality of Licensing Actions
 - Technical Quality of Incident and Allegation Activities
 - Compatibility Requirements
 - B. IMPEP Team Recommendations.
 - Recommendation for Adequacy and Compatibility Ratings
 - Recommendation for Next IMPEP Review
 - C. MRB Consultation/Comments on Issuance of Report.
4. Request for comments from Nevada representatives, OAS Liaison, and State IMPEP team member. (State member is Sherrie Flaherty from Minnesota.)
5. Adjournment.

Invitees:	Martin Virgilio, DEDMRT	Donna Janda, Region I
	Joseph Gray, OGC	Randy Erickson, Region IV
	Charles Miller, FSME	Leira Cuadrado, FSME
	Steven Reynolds, Region III	William Rautzen, FSME
	Richard Ratliff, TX	Sherrie Flaherty, MN
	Karen Beckley, NV	Aaron McCraw, FSME
	Robert Lewis, FSME	Karen Meyer, FSME
	Terrence Reis, FSME	Duncan White, FSME