

August 11, 2009

CLOSED MEETING NOTICE

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

FROM: John Frost, Security Specialist **/RA/**
Reactor Security Rulemaking & Licensing Branch
Division of Security Policy
Office of Nuclear Security and Incident Response

SUBJECT: CLOSED MEETING WITH THE NUCLEAR ENERGY INSTITUTE
(NEI) AND INDUSTRY REPRESENTATIVES.

Purpose: To discuss additional information on New Plants Activities.

DATE AND TIME: August 20, 2009
9:00 a.m. – 12:00 p.m.

LOCATION: **U.S. Nuclear Regulatory Commission
Two White Flint North
11545 Rockville Pike
T10-A01
Rockville, Maryland 20852-2738**

CATEGORY 2: The 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: NRC/NSIR NEI /INDUSTRY
Doug Huyck Vijary M. Nilehani, NEI
Pete Prescott New Reactor Applicants
Pete Lee New Reactor Designers
James Vaughn
John Frost
Brad Baxter
Rocky Foster (NRO)

ENCLOSURE: Agenda

CONTACT: John Frost, NSIR/DSP
301-415-5269, John.Frost@nrc.gov

Memo to D. Huyck from John Frost dated August , 2009

SUBJECT: CLOSED MEETING WITH THE NUCLEAR ENERGY INSTITUTE (NEI) AND
INDUSTRY REPRESENTATIVES.

DISTRIBUTION:

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Meeting Agenda

Thursday, August 20, 2009
9:00 a.m. – 12:00 p.m.

U.S. Nuclear Regulatory Commission
Two White Flint North, T10-A01
11545 Rockville Pike
Rockville, Maryland 20852-2738

Purpose: CLOSED MEETING WITH THE NUCLEAR ENERGY INSTITUTE (NEI)
AND INDUSTRY REPRESENTATIVES.

Expected Outcome: To discuss additional information on New Plants Activities.

TOPIC (content)	WHO (leader)	TIME (minutes)
Introduction & Welcome: <ul style="list-style-type: none">Review agendaReview desired outcome	NSIR	9:00 a.m. - 9:15 a.m.
<ul style="list-style-type: none">NRC Feedback on Changes to PS-ITAAC	NSIR	9:15 a.m. – 10:00 a.m.
<ul style="list-style-type: none">Security related COL Action Items.	INDUSTRY	10:00 a.m. – 10:30 a.m.
Break	All	10:30 a.m. – 10:45 a.m.
<ul style="list-style-type: none">Proposed Rule making on Access Control for Construction Site	NSIR	10:45 a.m. – 11:00 a.m.
<ul style="list-style-type: none">Aircraft Rule & Large Area Fires – 50.54(hh) and 52.80(d) Report	NRO	11:00 A.M. – 11:20 a.m.
<ul style="list-style-type: none">Miscellaneous Items & Open Q & A's	INDUSTRY	11:20 a.m. – 11:50 a.m.
Closing Comments: Schedule next Meeting Evaluate Meeting (+/Δ)	NSIR	11:50 a.m. – 12:00 p.m.