

September 17, 2009

MEETING NOTICE

Organization: Holtec International (Holtec)

Date and Time: Tuesday, October 6, 2009 1:00 p.m. - 4:00 p.m.

Location: U.S. Nuclear Regulatory Commission (NRC)
Executive Boulevard Building, Room E1B15
6003 Executive Boulevard
Rockville, Maryland 20852

Purpose: This is a meeting between Holtec and the NRC staff to discuss the proposed HI-STORM FW dry cask storage system. Proprietary information will be discussed at certain times during this meeting. This portion of the meeting will be closed to members of the public who have not been granted access to the information by the owner of the information.

Participants:	<u>NRC/NMSS/SFST</u>	<u>Holtec</u>
	William Brach	Kris Singh
	Eric Benner	Stefan Anton
	Bernard White	Chuck Bullard
	Larry Campbell	Tammy Morin
	Gordon Bjorkman	Jason Williams
	David Pstrak	Debabrata Mitra-Majumdar
	Christopher Regan	
	Michael Waters	
	John Goshen, <i>et. al</i>	

Meeting Category: This is a **Category 1 Meeting**. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned. The NRC's Policy Statement, "Enhancing Public Participation on NRC Meetings," effective May 28, 2002, applies to this meeting. The policy statement may be found on the NRC website, www.nrc.gov, and contains information regarding visitors and security.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in the meeting, or need the meeting notice or the transcript or other information from the meeting in another format (e.g., braille, large print), please notify the NRC's meeting contact. Determinations on requests for reasonable accommodations will be made on a case-by-case basis.

Contact: John Goshen (301) 492-3325

Attendance at this meeting by other than those listed above should be made known by September 25, 2009, by telephone to the above listed contact.

Docket No.: 72-1032

TAC. No.: L24321

Enclosure: Meeting Agenda

Contact: John Goshen (301) 492-3325

Attendance at this meeting by other than those listed above should be made known by September 25, 2009, by telephone to the above listed contact.

Docket No.: 72-1032
TAC. No.: L24321

Enclosure: Meeting Agenda

ADAMS : ML092600195

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OFC	SFST	SFST	SFST
NAME	JGoshen	WWheatley	EBenner
DATE	09/16/2009	09/ 16 /09	09/ 17 /09

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Meeting Agenda

Meeting with Holtec International

October 6, 2009

Room EBB 1B15

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Agenda: 1:00 – 2:30 Non-Public Presentation

- Introduction – NRC
- Proprietary Presentation – Holtec
- Discussion – NRC and Holtec

2:30 – 4:00 Public Presentation

- Introduction – NRC
- Structural Discussion and Results – Holtec
- Thermal Discussion and Results – Holtec
- Shielding Discussion and Results – Holtec
- Criticality Discussion and Results – Holtec
- Materials Discussion and Results – Holtec
- Discussion – NRC and Holtec
- Closing comments – NRC and Holtec
- Opportunity for Public Comment – Public
- Adjourn