

December 24, 2009

Organization: Nuclear Energy Institute (NEI)

Date: February 25, 2010 8:00 a.m. - 3:00 p.m.

Location: U.S. Nuclear Regulatory Commission
Executive Boulevard Building, Rooms 1B13 and 1B15
6003 Executive Boulevard
Rockville, Maryland 20852

Purpose: To discuss the process and pilot issue for NEI's Dry Storage Task Force.

Participants: NRC/NMSS/SFST NEI
Chris Staab, et al. Everett Redmond, et al.

Meeting Category: This is a **Category 2 Meeting**. The public is invited to participate in this meeting by discussing regulatory issues with the NRC at designated points identified on the agenda. 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: Chris Staab, 301-492-3321, Christopher.Staab@NRC.gov

Attendance at the meeting other than those listed above should be made known by February 24, 2010, by phone to the above contact.

TAC No: LA0233

Enclosure: Meeting Agenda

Organization: Nuclear Energy Institute (NEI)

Date: February 25, 2010 8:00 a.m. - 3:00 p.m.

Location: U.S. Nuclear Regulatory Commission
Executive Boulevard Building, Rooms 1B13 and 1B15
6003 Executive Boulevard
Rockville, Maryland 20852

Purpose: To discuss the process and pilot issue for NEI's Dry Storage Task Force.

Participants: NRC/NMSS/SFST NEI
Chris Staab, et al. Everett Redmond, et al.

Meeting Category: This is a **Category 2 Meeting**. The public is invited to participate in this meeting by discussing regulatory issues with the NRC at designated points identified on the agenda. 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: Chris Staab, 301-492-3321, Christopher.Staab@NRC.gov

Attendance at the meeting other than those listed above should be made known by February 24, 2010, by phone to the above contact.

TAC No: LA0233

Enclosure: Meeting Agenda

DISTRIBUTION:
SFST e-mail
G:\SFST\Staab\Meeting Notices\NEI Feb 25 2010.doc

OFC:	SFST	SFST	C	SFST					
NAME:	CStaab	MDeBose		EBenner					
DATE:	12/24/2009	12/24/2009		12/24/2009					

C = COVER E = COVER & ENCLOSURE N = NO COPY OFFICIAL RECORD COPY

Agenda
Meeting with Nuclear Energy Institute's
Dry Storage Task Force
February 25, 2010

1. Call to Order and Introductions
2. Introductory Remarks
3. Discussion of Process for Placing items on Issues Matrix
4. Discussion of Issues Matrix
5. Discussion of Pilot Issue
6. Open Discussion/Public Comments and Conclusion