

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting
for the Pennsylvania 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

January 26, 2010
1:00 p.m. - 2:30 p.m. (EST)

CONFERENCE ROOM

TWFN-02-B5

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 Illinois,
Ohio, and Pennsylvania

ADAMS ML100120514

**Agenda for Management Review Board Meeting
January 26, 2010, 1:00 p.m. - 2:30 p.m. (EST), TWFN-2-B5**

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.
3. Consideration of the Pennsylvania IMPEP Report.
 - A. Presentation of Findings Regarding Pennsylvania'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 Pennsylvania representatives, OAS Liaison, and State IMPEP team member.
5. Adjournment.

Invitees:	Martin Virgilio, DEDMRT	Jim Lynch, Region III
	Bradley Jones, OGC	Donna Janda, Region I
	Charles Miller, FSME	Solomon Sahle, FSME
	Elmo Collins, Region IV	Rachel Browder, Region IV
	Steve Collins, IL	Chuck McCracken, OH
	Dave Allard, PA	Aaron McCraw, FSME
	Rob Lewis, FSME	Michelle Beardsley, FSME
	Terry Reis, FSME	Karen Meyer, FSME
	Mike Franovich, OEDO	Duncan White, FSME