

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting
for the Florida 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

June 7, 2011
1:00 p.m. - 3:00 p.m. (EDT)

CONFERENCE ROOM

TWFN-07-A01

NRC MEETING CONTACT

Lisa Dimmick
301-415-0694
Lisa.Dimmick@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 Florida,
Illinois and Texas

**Agenda for Management Review Board Meeting
June 7, 2011, 1:00 p.m. – 3:00 p.m. (EDT), TWFN-7-A1**

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

Invitees: Michael Weber, DEDMRT
Bradley Jones, OGC
Robert Lewis, FSME
Cindy Pederson, RIII
Alice Rogers, TX
William Passetti, FL
Lisa Dimmick, FSME
James Lynch, RIII
Donna Janda, RI

Sandi Kessinger, IL
Tony Gaines, RIV
Solomon Sahle, FSME
Terrence Reis, FSME
Duncan White, FSME
Karen Meyer, FSME
Michelle Beardsley, FSME
Kathryn Brock, OEDO