

**MEETING CANCELLED  
PUBLIC MEETING ANNOUNCEMENT**

**PURPOSE OF MEETING**

Management Review Board Meeting  
for the New York 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**

September 8, 2011  
10:30 a.m. — 1:30 p.m. (EDT)

**CONFERENCE ROOM**

TWFN-02-B05

**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 Louisiana,  
New York and Washington

ADAMS ML111780645  
ADAMS ML112490328

**Agenda for Management Review Board Meeting  
September 8, 2011, 10:30 a.m. – 1:30 p.m. (EDT), 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 participants.~~
3. ~~Consideration of the New York IMPEP Report.~~
  - ~~A. Presentation of Findings Regarding New York'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~~
    - ~~- Sealed Source and Device Evaluation Program~~
    - ~~- Low-level Radioactive Waste Disposal Program~~
  - ~~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 New York representatives, OAS Liaison, and State IMPEP team members.~~
5. ~~Adjournment.~~

Invitees:

<del>Michael Weber, DEDMRT</del>	<del>Lisa Dimmick, FSME</del>
<del>Bradley Jones, OGC</del>	<del>Robert Lewis, FSME</del>
<del>Cynthia Carpenter, FSME</del>	<del>Terrence Reis, FSME</del>
<del>Roy Caniano, RIV</del>	<del>Mark Delligatti, FSME</del>
<del>Earl Fordham, WA</del>	<del>Duncan White, FSME</del>
<del>Randy Erickson, RIV</del>	<del>Michelle Beardsley, FSME</del>
<del>Monica Orendi, RI</del>	<del>Karen Meyer, FSME</del>
<del>James Thompson, RIV</del>	<del>Kathryn Brock, OEDO</del>
<del>Shirley Xu, FSME</del>	<del>Stephen Poy, FSME</del>
<del>Ann Troxler, LA</del>	<del>Maurice Heath, FSME</del>