UNITED STATES
NUCLEAR REGULATORY COMMISSION
ADVISORY COMMITTEE ON REACTOR SAFEGUARDS
WASHINGTON, DC 20555 – 0001

AGENDA
588th ACRS MEETING
November 3-5, 2011

THURSDAY, NOVEMBER 3, 2011, CONFERENCE ROOM T-2B1, 11545 ROCKVILLE PIKE, ROCKVILLE, MD

1) 8:30 AM - 8:35 AM — Opening Remarks by the ACRS Chairman (Open) (SAK/EMH)
- 1.1) Opening Statement
- 1.2) Items of Current Interest

2) 8:35 AM - 10:30 AM — Nine Mile Point Unit 2 Extended Power Uprate Application (Open/Closed) (JSA/PCW)
- 2.1) Remarks by the Subcommittee Chairman
- 2.2) Briefing by and discussions with representatives of the NRC staff and Nine Mile Point Nuclear Station, LLC regarding the Nine Mile Point Unit 2 Extended Power Uprate Application

[NOTE: A portion of this session may be closed in order to discuss and protect information designed as proprietary pursuant to 5 U.S.C 552b(c)(4)]

10:30 AM - 10:45 AM — *** **BREAK** ***

3) 10:45 AM - 12:45 PM — Branch Technical Position 7-19, "Guidance for the Evaluation of Diversity and Defense-in-Depth in Digital Computer-Based Instrumentation and Control Systems" (Open) (CHB/CEA)
- 3.1) Remarks by the Subcommittee Chairman
- 3.2) Briefing by and discussions with representatives of the NRC staff regarding Branch Technical Position 7-19, "Guidance for the Evaluation of Diversity and Defense-in-Depth in Digital Computer-Based Instrumentation and Control Systems"

12:45 PM – 1:45 PM — *** **LUNCH** ***

4) 1:45 PM – 3:45 PM — Preparation for Meeting with the Commission (Open) (SAK/AFD)
Discussion of topics for the meeting with the Commission.

3:45 PM – 4:00 PM — ***** BREAK *****

5) 4:00 PM - 7:00 PM — Preparation of ACRS Reports (Open/Closed)

5.1) Nine Mile Point Extended Power Uprate Application (JSA/PCW)

5.2) Branch Technical Position 7-19, "Guidance for the Evaluation of Diversity and Defense-in-Depth in Digital Computer-Based Instrumentation and Control Systems" (CHB/CEA)

5.3) Prioritization of Recommended Actions to be Taken in Response to Fukushima Lessons Learned (SAK/AFD)

[NOTE: A portion of this session may be closed in order to discuss and protect information designed as proprietary pursuant to 5 U.S.C 552b(c)(4)]

FRIDAY, NOVEMBER 4, 2011, CONFERENCE ROOM T-2B1, 11545 ROCKVILLE PIKE, ROCKVILLE, MD

6) 8:30 AM - 8:35 AM — Opening Remarks by the ACRS Chairman (Open) (SAK/EMH)

6.1) Opening Statement

6.2) Items of Current Interest

7) 8:35 AM – 10:00 AM — Future ACRS Activities/Report of the Planning and Procedures Subcommittee (Open/Closed) (SAK/EMH)

7.1) Discussion of the recommendations of the Planning and Procedures Subcommittee regarding items proposed for consideration by the Full Committee during future ACRS meetings.

7.2) Report of the Planning and Procedures Subcommittee on matters related to the conduct of ACRS business, including anticipated workload and member assignments.

[NOTE: A portion of this meeting may be closed pursuant to 5 U.S.C. 552b (c) (2) and (6) to discuss organizational and personnel matters that relate solely to internal personnel rules and practices of ACRS, and information the release of which would constitute a clearly unwarranted invasion of personal privacy.]

8) 10:00 AM - 10:15 AM — Reconciliation of ACRS Comments and Recommendations (Open) (SAK/CS/YDS)
Discussion of the responses from the NRC Executive Director for Operations to comments and recommendations included in recent ACRS reports and letters.

10:15 AM - 10:30 AM — ***** BREAK *****

9) 10:30 AM – 11:30 AM — Draft Report on the Biennial ACRS Review of the NRC Safety Research Program (Open) (MLC/HPN)
Discussion of the draft report on the biennial ACRS review of the NRC Safety Research Program.

11:30 AM - 12:30 PM — ***** LUNCH *****

10) 12:30 PM – 7:00 PM — Preparation of ACRS Reports (Open/Closed)
Continue discussion of the proposed ACRS reports listed under Item 5.

[NOTE: A portion of this session may be closed in order to discuss and protect information designed as proprietary pursuant to 5 U.S.C 552b(c)(4)]

SATURDAY, NOVEMBER 5, 2011, CONFERENCE ROOM T-2B1, 11545 ROCKVILLE PIKE, ROCKVILLE, MD

11) 8:30 AM - 1:00 PM — Preparation of ACRS Reports (Open/Closed)
Continue discussion of the proposed ACRS reports listed under Item 5.

[NOTE: A portion of this session may be closed in order to discuss and protect information designed as proprietary pursuant to 5 U.S.C 552b(c)(4)]

12) 1:00 PM - 1:30 PM — Miscellaneous (Open) (SAK/EMH)
Discussion of matters related to the conduct of Committee activities and specific issues that were not completed during previous meetings, as time and availability of information permit.

NOTES:

- When appropriate, members of the public and representatives of the nuclear industry may provide their views during the briefings.
- During the meeting, phone number 301-415-7360 should be used in order to contact anyone in the ACRS Office.
- Presentation time should not exceed 50 percent of the total time allocated for a given item. The remaining 50 percent of the time is reserved for discussion.
- Thirty five (35) hard copies and one (1) electronic copy of the presentation materials should be provided to the ACRS in advance of the briefing.
- One (1) electronic copy of each presentation should be emailed to the Designated Federal Official 1 day before the meeting. If an electronic copy cannot be provided within this timeframe, presenters should provide the Designated Federal Official with a CD containing each presentation at least 30 minutes before the meeting.

NOTES:

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