

## **PUBLIC MEETING ANNOUNCEMENT**

### **PURPOSE OF MEETING**

Management Review Board Meeting  
for the Minnesota 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**

February 14, 2012  
1:00 p.m. - 3:00 p.m. (EDT)

### **CONFERENCE ROOM**

OWFN-03-B04

### **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 Illinois,  
Kentucky and Minnesota

**Agenda for Management Review Board Meeting  
February 14, 2012, 1:00 p.m. – 3:00 p.m. (EDT), OWFN-3-B4**

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 Minnesota IMPEP Report.
  - A. Presentation of Findings Regarding Minnesota'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 Minnesota representatives, OAS Liaison, and State IMPEP team members.
5. Adjournment.

Invitees:	Michael Weber, DEDMRT	Cynthia Carpenter, FSME
	Bradley Jones, OGC	Jim Luehman, FSME
	Mark Satorius, FSME	Duncan White, FSME
	Elmo Collins, RIV	Lisa Dimmick, FSME
	Gibb Vinson, IL	Michelle Beardsley, FSME
	Donna Janda, RI	Karen Meyer, FSME
	James Lynch, RIII	Daniel Merzke, OEDO
	Mathew McKinley, KY	Dale Dorschner, MN
		Sherri Flaherty, MN