June 5, 2012				
MEMORANDUM TO:	Shana R. Helton, Chief Rulemaking Branch Division of Policy and Rulemaking Office of Nuclear Reactor Regulation			
FROM:	Richard F. Dudley, Senior Project Manager / RA / Rulemaking Branch Division of Policy and Rulemaking Office of Nuclear Reactor Regulation			
SUBJECT:	FORTHCOMING CATEGORY 3 PUBLIC MEETING TO DISCUSS THE FUKUSHIMA NEAR-TERM TASK FORCE RECOMMENDATION 1 ON REGULATORY FRAMEWORK			
DATE AND TIME:	Wednesday, June 20, 2012 1:00 p.m 4:15 p.m. Eastern Time			
LOCATION:	U.S. Nuclear Regulatory Commission Room: EBB-1-B-13/15 6003 Executive Boulevard Rockville, Maryland 20852			
PURPOSE:	The purposes of the meeting are to:			
	 Provide external stakeholders with the NRC staff's preliminary thoughts on regulatory framework alternatives being evaluated to provide a recommended approach to the Commission regarding the Fukushima Near-Term Task Force (NTTF) Report Recommendation 1 on Regulatory Framework improvements under Agencywide Documents Access Management System (ADAMS) (Accession No. ML111861807) 			
	 Afford external stakeholders an opportunity to ask the Nuclear Regulatory Commission (NRC) staff clarifying and amplifying questions on the Recommendation 1 effort. 			
	hard F. Dudley, NRR/DPR 1-415-1116 hard.Dudley@nrc.gov			

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	 Provide an opportunity for external stakeholders and the NRC staff to exchange information on regulatory framework subject matter to facilitate more accurate and complete understanding by all parties. 			
	This meeting is not designed or intended to solicit formal public comments on NTTF Recommendation 1 alternatives.			
CATEGORY 3:	This is a <u>Category 3 Meeting</u> : Public participation is actively sought for this meeting to fully engage the public in a discussion of regulatory framework issues so that the staff will be able to address stakeholder views when making its recommendation to the Commission. No classified, proprietary, or protected information will be discussed.			
	The NRC's Policy Statement, "Enhancing Public Participation in NRC Meetings," effective May 28, 2002, applies to this meeting. The policy statement may be found on the NRC Web site, <u>www.nrc.gov</u> , and contains information regarding visitors and security.			
	Seating may be limited and will be available on a first-come basis. Inform the NRC's meeting contact of your intention to attend by June 13, 2012 . This step will ensure that sufficient copies of meeting materials are available.			
	If you need a reasonable accommodation to participate in this meeting (e.g., a translator, handicapped accessibility) or need this meeting notice, the transcript, or other information from the meeting in another format (e.g., Braille, large print, a language other than English), please notify the NRC's meeting contact. Determinations on requests for reasonable accommodations will be made on a case-by-case basis.			
	<u>Teleconferencing</u> : Interested members of the public unable to attend the meeting may participate by telephone via a toll-free teleconference. For additional details, please call the NRC meeting contact listed on the NRC Public Meeting Schedule or call the NRC's toll-free number, 1-800-368-5642, and ask the operator to be connected to the meeting contact, Richard F. Dudley. Those interested in participating in this meeting by teleconference should call or email the meeting contact as soon as possible, but no later than June 13, 2012 .			
	Web conferencing: Interested members of the public who are unable to attend the meeting may participate remotely on the internet. For additional details, please call the NRC meeting contact listed on the NRC Public Meeting Schedule or call the NRC's toll-free number, 1-800-368-5642, and ask the operator to			

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	be connected to the meeting contact, Richard F. Dudley. Those interested in participating in this meeting by Web conference should call or email the meeting contact as soon as possible, but no later than June 13, 2012 .
	Because meetings are sometimes canceled or rescheduled as a result of unforeseen circumstances such as severe weather, confirm the meeting schedule with the meeting contact.
PARTICIPANTS:	NRC staff, interested stakeholders, and members of the public. Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR), the Office of New Reactors (NRO), the Office of Nuclear Regulatory Research (RES), the Office of Federal and State Materials and Environmental Management Programs (FSME), the Office of Nuclear Security and Incident Response (NSIR), and the Office of Nuclear Material Safety and Safeguards (NMSS).
NOTE TO PARTICIPANTS:	Shortly before the meeting, on approximately June 15, 2012, the NRC plans to release an early draft document (see ADAMS Accession No. ML12152A016) describing the staff's planned approach to evaluate regulatory frameworks including summary descriptions of the various alternatives that are now being considered.

Enclosure: Agenda

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ADAMS Accession No: ML12152A013 (Pkg.); ML12152A014 (Notice); ML12152A016 (Draft Recommendation 1)

OFFICE	NRR/DPR/PRMB: PM	NRR/DPR/PRMB	NRR/DPR/PRMB: BC		
NAME	RDudley	CEngland	SHelton		
DATE	6/1/2012	6/1/2012	6/5/2012		

OFFICIAL RECORD COPY

<u>AGENDA</u>

PUBLIC MEETING ON NRC ACTIVITIES TO BE TAKEN IN RESPONSE TO FUKUSHIMA NEAR-TERM TASK FORCE (NTTF) RECOMMENDATION 1 – REGULATORY FRAMEWORK

<u>June 20, 2012</u>

<u>Time</u> :	Topic:				
1:00 p.m. – 1:10 p.m.	Welcome/Introductions/Logistics				
	Meeting Objectives				
1:10 p.m. – 1:30 p.m.	Overview of NTTF Recommendation 1, Commission direction to staff, and background of staff activities to date				
	Description of staff plans, process, and schedule to prepare SECY paper providing recommended approach to Commission				
	Opportunity for questions and comments				
1:30 p.m. – 1:45 p.m.	Description of NRC staff's concept of framework				
	Opportunity for questions and comments				
1:45 p.m. – 2:00 pm	Description of NRC staff's concept of Defense-in-Depth				
	Opportunity for questions and comments				
2:00 p.m. – 2:30 p.m.	Description of specific options under consideration				
	Option 1 – Continue with existing processes Option 2 – Optimize selected portions of existing processes				
	Opportunity for questions and comments				
2:30 p.m. – 2:45 p.m.	Break				
2:45 p.m. – 3:45 p.m.	Option 3.1 - Extended design basis framework Option 3.2 - Risk Management Task Force framework Option 3.3 - Category-based framework Option 3.4 - Technology-neutral framework (NUREG-1860)				
	Opportunity for questions and comments				

ENCLOSURE

3:45 – 4:00 p.m.	Description interactions	of	NRC's	plans	for	future	stakeholder
	Opportunity for questions and comments						
4:00 p.m. – 4:15 p.m.	Wrap-up						