

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting
for the New Hampshire Agreement State Program
IMPEP Review

PUBLIC MEETING

Category II

MEETING LOCATION

U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852

MEETING DATE TIME

December 18, 2012
1:00 p.m. - 3:00 p.m. (ET)

CONFERENCE ROOM

OWFN-17-B04

NRC MEETING CONTACT

Lisa Dimmick
301-415-0694
Lisa.Dimmick@nrc.gov

Karen Meyer
301-415-0113
Karen.Meyer@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 Kansas, New Hampshire,
and Rhode Island

**Agenda for Management Review Board Meeting
December 18, 2012, 1:00 p.m. – 3:00 p.m. (ET), OWFN-17-B04**

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

Invitees: Michael Weber, DEDMRT
Bradley Jones, OGC
Mark Satorius, FSME
Elmo Collins, RIV
Bill Dundulis, RI
Lisa Dimmick, FSME
Donna Janda, RI
Judee Walden, KS

Brian McDermott, FSME
Pamela Henderson, FSME
Duncan White, FSME

Michelle Beardsley, FSME
Karen Meyer, FSME
Margie Kotzalas, OEDO
Twila Kenna, NH