

June 24, 2013

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting
for the North Dakota Agreement State Program
IMPEP Follow-up 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

July 15, 2013
2:00 p.m. - 5:00 p.m. (ET)

CONFERENCE ROOM

OWFN-17-B04

NRC MEETING CONTACT

Lisa Dimmick
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Karen Meyer
301-415-0113
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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 North Dakota,
Washington and Wisconsin

ADAMS: ML13141A394

**Agenda for Management Review Board Meeting
July 15, 2013, 2:00 p.m. – 5:00 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 North Dakota IMPEP Report.
 - A. Presentation of Findings Regarding North Dakota's Program and Discussion.
 - 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 North Dakota representatives, OAS Liaison, and State IMPEP team members.
5. Adjournment.

Invitees: Michael Weber, DEDMRT
Bradley Jones, OGC
Mark Satorius, FSME
David Lew, RI
Cheryl Rogers, WI, OAS
Bryan Parker, RIII
Randy Erickson, RIV/RSAO
Marti Poston-Brown, RIV
Stephen Matthews, WA

Brian McDermott, FSME
Pamela Henderson, FSME
Duncan White, FSME
Lisa Dimmick, FSME
Karen Meyer, FSME
Michelle Beardsley, FSME
Jack Foster, OEDO
Anton Vogel, RIV
Vivian Campbell, RIV
Terry O'Clair, ND
Daniel Harman, ND