

August 5, 2013

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Management Review Board Meeting
for the New Mexico 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

September 5, 2013
2:00 p.m. - 4:00 p.m. (ET)

CONFERENCE ROOM

OWFN-17-B04

NRC MEETING CONTACT

Lisa Dimmick
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Karen Meyer
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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 New Mexico, Rhode
Island and Wisconsin

ADAMS: ML13217A015

**Agenda for Management Review Board Meeting
September 5, 2013, 2:00 p.m. – 4:00 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 Mexico IMPEP Report.
 - A. Presentation of Findings Regarding New Mexico'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 Mexico representatives, OAS Liaison, and State IMPEP team members.
5. Adjournment.

Invitees: Michael Weber, DEDMRT
Bradley Jones, OGC
Brian Holian, FSME
Anne Boland, RIII
Bill Dundulis, OAS
Joseph DeCicco, FSME
Randy Erickson, RIV/RSAO
Randolph Ragland, RI
Chris Timmerman, WI
Latischa Hanson, RIV

Brian McDermott, FSME
Pamela Henderson, FSME
Duncan White, FSME
Lisa Dimmick, FSME
Karen Meyer, FSME
Michelle Beardsley, FSME
Jack Foster, OEDO
Anton Vogel, RIV
Roberto Torres, RIV
Michael Ortiz, NM
Michael Vonderheide, NM
Butch Tongate, NM