



UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D.C. 20555-0001

October 6, 2015

MEMORANDUM TO: Michael F. Weber,
Deputy Executive Director for Materials, Waste, Research,
State, Tribal, and Compliance Programs
Office of the Executive Director for Operations

Mary B. Spencer, Assistant General Counsel
for Reactor and Materials Rulemaking
Office of the General Counsel

Scott W. Moore, Deputy Director
Office of Nuclear Material Safety
and Safeguards

Linda Howell, Deputy Division Director
Division Nuclear Material Safety, Region IV

FROM: Lisa C. Dimmick, Senior Health Physicist **/RA/**
Agreement State Programs Branch
Division of Material Safety, State, Tribal,
and Rulemaking Programs
Office of Nuclear Material Safety and Safeguards

SUBJECT: MINUTES: JULY 13, 2015, NEW JERSEY
MANAGEMENT REVIEW BOARD MEETING

Enclosed are the minutes of the Management Review Board meeting held on July 13, 2015, for the New Jersey Agreement State program. If you have comments or questions, please contact me at (301) 415-0694.

Enclosure:
MRB Meeting Minutes

cc: Bob Dansereau, NY
Organization of Agreement States
Liaison to the MRB

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OFFICE	NMSS/MSTR
NAME	LDimmick
DATE	10/6/15

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MINUTES: MANAGEMENT REVIEW BOARD MEETING OF FLORIDA
JULY 13, 2015

The attendees were as follows:

In person at U.S. Nuclear Regulatory Commission (NRC) Headquarters in Rockville, Maryland:

Michael Weber, MRB Chair, DEDMRT
Scott Moore, MRB Member, NMSS
Mary Spencer, MRB Member, OGC
Jack Foster, OEDO

Lisa Dimmick, NMSS
Pam Henderson, NMSS
Christian Einberg, NMSS

By videoconference:

Linda Howell, MRB Member, Region IV
Michelle Hammond, Team Member, Region IV
Donna Janda, Team Member, RI

Dan Collins, Region I
Monica Ford, Region I
Jim Lynch, Team Leader, Region III

By telephone:

Bob Dansereau, MRB Member, OAS, NY
Cathy Modes, NMSS
Paul Orlando, NJ

Phillip Peterson, Team Member, CO
Lizette Roldan-Otero, NMSS
Jennifer Goodman, NJ

1. **Convention.** Ms. Lisa Dimmick convened the meeting at 1:00 p.m. (ET). She noted that this Management Review Board (MRB) meeting was open to the public; no members of the public participated in this meeting. Ms. Dimmick then transferred the lead to Mr. Michael Weber, Chair of the MRB. Introductions of the attendees were conducted.
2. **New Jersey IMPEP Review.** Mr. Jim Lynch, Team Leader, led the presentation of the New Jersey Integrated Materials Performance Evaluation Program (IMPEP) review results to the MRB. He summarized the review and the team's findings for the six indicators reviewed. The on-site review was conducted by a review team composed of technical staff members from the NRC and the State of Colorado during the period of April 20–24, 2015. A draft report was issued to New Jersey for factual comment on May 11, 2015. New Jersey responded to the review team's findings by letter dated June 8, 2015. Mr. Lynch reported that the team found the New Jersey Agreement State Program satisfactory for all six performance indicators reviewed and the two recommendations from the 2011 be closed. The review team did not make any new recommendations.
3. **Common Performance Indicators.** Mr. Lynch presented the findings regarding the common performance indicator, *Technical Staffing and Training*. His presentation corresponded to Section 3.1 of the proposed final IMPEP report. Mr. Lynch noted the New Jersey program is composed of 12 technical staff which provides 11.45 full-time equivalents for Agreement State program activities. The Program Director position has been vacant for over a year. One of the program supervisors has been filling the role. The MRB discussed the vacant Program Director position and progress being made to fill the position.

The review team found New Jersey's performance with respect to this indicator to be "satisfactory." The MRB agreed that New Jersey's performance met the criteria for a "satisfactory" rating for this indicator.

Ms. Donna Janda presented the findings regarding the common performance indicator, *Status of Materials Inspection Program*. Her presentation corresponded to Section 3.2 of the proposed final IMPEP report. All higher priority inspections were conducted within the required frequencies. Inspection reports were issued timely and reciprocity metrics were met.

The review team found New Jersey's performance with respect to this indicator to be "satisfactory." The MRB agreed that New Jersey's performance met the criteria for a "satisfactory" rating for this indicator.

Mr. Philip Peterson presented the findings regarding the common performance indicator, *Technical Quality of Inspections*. His presentation corresponded to Section 3.3 of the proposed final IMPEP report. Mr. Peterson reported that the team determined that inspections covered all aspects of the licensee's radiation safety programs, and that inspection reports were thorough, complete, consistent, and of high quality, with sufficient documentation to ensure that a licensee's performance with respect to health and safety was acceptable.

The review team found New Jersey's performance with respect to this indicator to be "satisfactory." The MRB agreed that New Jersey's performance met the criteria for a "satisfactory" rating for this indicator.

Ms. Michelle Hammond presented the findings regarding the common performance indicator, *Technical Quality of Licensing Actions*. Her presentation corresponded to Section 3.4 of the proposed final IMPEP report. Licensing actions were thorough, complete, consistent, and of acceptable technical quality.

The review team found New Jersey's performance with respect to this indicator to be "satisfactory." The MRB agreed that New Jersey's performance met the criteria for a "satisfactory" rating for this indicator.

Ms. Janda presented the findings regarding the common performance indicator, *Technical Quality of Incident and Allegation Activities*. Her presentation corresponded to Section 3.5 of the proposed final IMPEP report. Ms. Janda reported that the team determined that the State's response to incidents and allegations was adequate. The MRB asked for clarity on the 296 incidents. The team responded that most of the incidents were waste/trash alarms.

The review team found New Jersey's performance with respect to this indicator to be "satisfactory." The MRB agreed that New Jersey's performance met the criteria for a "satisfactory" rating for this indicator.

4. **Non-Common Performance Indicators.** Mr. Lynch presented the findings regarding the non-common performance indicator, *Compatibility Requirements*. His presentation corresponded to Section 4.1 of the proposed final IMPEP report.

The review team found New Jersey's performance with respect to this indicator to be "satisfactory." The MRB agreed that New Jersey's performance met the criteria for a "satisfactory" rating for this indicator.

5. **MRB Consultation/Comments on Issuance of Report.** The review team recommended, and the MRB agreed, that the New Jersey Agreement State Program be found adequate to protect public health and safety and compatible with the NRC's program. The review team recommended the next IMPEP review take place in approximately 4 years.
6. **Precedents/Lessons Learned.** None applicable to this review
7. **Adjournment.** The meeting was adjourned at approximately 2:30 p.m. (ET)