

THURSDAY, NOVEMBER 5, 2015, CONFERENCE ROOM T-2B1

- 5) 8:30 AM – 8:35 AM Opening Remarks by the ACRS Chairman (Open) (JWS/EMH)
5.1) Opening Statement
- 6) 8:35 AM – 11:00 AM Fukushima Tier 2/3 (Open) (SPS/KDW)
6.1) Remarks by the Subcommittee Chairman
6.2) Briefings by and discussions with representatives of the
 NRC staff regarding Fukushima Tier 2/3 action discussion
 in support of a SECY paper

11:00 AM - 1:00 PM

***** LUNCH *****

- 7) 1:00 PM – 3:00 PM Status of the Revised Fuel Cycle Oversight Process (RFCOP)
Cornerstones (Open) (DAP/GSS)
7.1) Remarks by the Subcommittee Chairman
7.2) Briefings by and discussions with representatives of the
 NRC staff regarding the status of the RFCOP
 Cornerstones
- 8) 3:00 PM – 6:00 PM Preparation of ACRS Reports (Open/Closed)
8.1) Risk Management Regulatory Framework (RMRF)
 (JWS/MRS)
8.2) Davis-Besse Nuclear Power Station License Renewal
 (HBR/KH)
8.3) Fukushima Tier 2/3 (SPS/KDW)
8.4) Status of the Revised Fuel Cycle Oversight Process
 (RFCOP) Cornerstones (DAP/GSS)

FRIDAY, NOVEMBER 6, 2015, CONFERENCE ROOM T-2B1

- 9) 8:30 AM – 10:00 AM Future ACRS Activities/Report of the Planning and Procedures
Subcommittee (Open/Closed) (JWS/EMH)
9.1) Discussion of the recommendations of the Planning and
 Procedures Subcommittee regarding items proposed for
 consideration by the Full Committee during future ACRS
 meetings

- 9.2) Report of the Planning and Procedures Subcommittee on matters related to the conduct of ACRS business, including anticipated workload and member assignments

[NOTE: A portion of this meeting may be closed pursuant to 5 U.S.C. 552b (c) (2) and (6) to discuss organizational and personnel matters that relate solely to internal personnel rules and practices of the ACRS, and information the release of which would constitute a clearly unwarranted invasion of personal privacy.]

- 10) 10:00 AM – 10:15 AM Reconciliation of ACRS Comments and Recommendations
10.1) (Open) (JWS/EMH/MLB)
Discussion of the responses from the NRC Executive Director for Operations to comments and recommendations included in recent ACRS reports and letters

10:15 AM – 1:00 PM

***** LUNCH *****

- 11) 1:00 PM – 6:00 PM Preparation of ACRS Reports (Open)
11.1) Continue discussion of the proposed ACRS reports listed under Item 8

SATURDAY, NOVEMBER 7, 2015, CONFERENCE ROOM T-2B1

- 12) 8:30 AM – 11:30 AM Preparation of ACRS Reports (Open/Closed)
12.1) Continue discussion of the proposed ACRS reports listed under Item 8
- 13) 11:30 AM – 12:00 PM Miscellaneous (Open) (JWS/EMH)
13.1) Discussion of matters related to the conduct of Committee activities and specific issues that were not completed during previous meetings, as time and availability of information permit

NOTES:

- When appropriate, members of the public and representatives of the nuclear industry may provide their views during the briefings.
- During the meeting, 301-415-7360 should be used in order to contact anyone in the ACRS Office.
- Presentation time should not exceed 50 percent of the total time allocated for a given item. The remaining 50 percent of the time is reserved for discussion.
- Thirty five (35) hard copies and one (1) electronic copy of the presentation materials should be provided to the ACRS in advance of the briefing.
- One (1) electronic copy of each presentation should be emailed to the Designated Federal Official 1 day before the meeting. If an electronic copy cannot be provided within this timeframe, presenters should provide the Designated Federal Official with a CD containing each presentation at least 30 minutes before the meeting.

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