



- 5) 3:00 PM – 6:00 PM      Preparation of ACRS Reports (Open)
- 5.1) Non-Power Production and Utilization Facilities Proposed License Renewal Rulemaking (DAP/QTN)
  - 5.2) Biennial Review and Evaluation of the NRC Safety Research Program (MLC/HPN)
  - 5.3) Group 2 Fukushima Tier 2 and 3 Closure Plans (JWS/KDW)

**FRIDAY, MARCH 4, 2016, CONFERENCE ROOM T-2B1**

- 6) 8:30 AM – 9:45 AM      Preparation for Meeting with the Commission
- 6.1) Members will discuss preparation for the March Commission Meeting

**9:45 AM – 10:00 AM**

**\*\*\* BREAK \*\*\***

- 7) 10:00 AM – 12:00 PM      Meeting with the Commission
- 7.1) The Committee will discuss topics of mutual interest with the Commission

**12:00 PM – 1:00 PM**

**\*\*\* LUNCH \*\*\***

- 8) 1:00 PM – 2:30 PM      Future ACRS Activities/Report of the Planning and Procedures Subcommittee (Open/Closed) (DCB/EMH)
- 8.1) Discussion of the recommendations of the Planning and Procedures Subcommittee regarding items proposed for consideration by the Full Committee during future ACRS meetings
  - 8.2) 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.]**

- 9) 2:30 PM – 2:45 PM      Reconciliation of ACRS Comments and Recommendations (Open) (DCB/EMH/MLB)  
9.1) Discussion of the responses from the NRC Executive Director for Operations to comments and recommendations included in recent ACRS reports and letters
- 10) 2:45 PM – 6:00 PM      Preparation of ACRS Reports (Open)  
10.1) Continue discussion of the proposed ACRS reports listed under Item 5

**SATURDAY, MARCH 5, 2016, CONFERENCE ROOM T-2B1**

- 11) 8:30 AM – 11:30 AM      Preparation of ACRS Reports (Open/Closed)  
11.1) Continue discussion of the proposed ACRS reports listed under Item 5

**[NOTE: A portion of this meeting may be closed in order to discuss and protect information designated as proprietary, pursuant to 5 U.S.C. 552b(c)(4).]**

- 12) 11:30 AM – 12:00 PM      Miscellaneous (Open) (DCB/EMH)  
12.1) 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.

- 9) 2:30 PM – 2:45 PM      Reconciliation of ACRS Comments and Recommendations  
(Open) (DCB/EMH/MLB)  
9.1) Discussion of the responses from the NRC Executive Director for Operations to comments and recommendations included in recent ACRS reports and letters
  
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