



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

August 11, 2016

MEMORANDUM TO: Glenn M. Tracy
Deputy Executive Director for Materials, Waste,
Research, State, Tribal, Compliance, Administration,
and Human Capital Programs
Office of the Executive Director for Operations

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

Marc L. Dapas, Director
Office of Nuclear Material Safety
and Safeguards

Daniel H. Dorman, Regional Administrator
NRC Region I

FROM: Paul Michalak, Chief */RA/*
Agreement State Programs Branch
Division of Material Safety, State, Tribal
and Rulemaking Programs
Office of Nuclear Material Safety
and Safeguards

SUBJECT: SEPTEMBER 6, 2016, SPECIAL MANAGEMENT REVIEW
BOARD MEETING

A Special Management Review Board meeting to discuss the results of the periodic meetings held with the agencies comprising the Texas Agreement State Program has been scheduled for **Tuesday, September 6, 2016, from 9:00 a.m. to 10:30 a.m. ET, in One White Flint, Room 17-B04**. Copies of the periodic meeting summaries may be found in the U.S. Nuclear Regulatory Commission's Agencywide Documents Access and Management System (ADAMS) using the Accession Numbers ML16103A315, ML16098A260, and ML16208A092.

CONTACT: Lisa Dimmick, MSTR
(301) 415-0694

MRB Members

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In accordance with Management Directive 5.6, the meeting is open to the public. The agenda for this meeting is enclosed.

If you have any questions or need additional information, please feel free to contact Lisa Dimmick at (301) 415-0694 or Lisa.Dimmick@nrc.gov.

Enclosure:
Meeting Agenda

cc: Earl Fordham, WA
Organization of Agreement States
Liaison to the MRB

MRB Members

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ML16145A014

OFFICE	MSTR/ASPB	MSTR/ASPB
NAME	LDimmick <i>w/edits</i>	PMichalak
DATE	08/09/2016	08/11/2016

OFFICIAL RECORD COPY

**Agenda for Management Review Board Meeting
September 6, 2016, 9:00 a.m. – 10:30 a.m. EST, O-17B04**

1. Announcement of Public Meeting to all attendees and request for identification of any members of the public participating in this meeting.
2. MRB Chair convenes meeting: introduction of MRB members, NRC members, State representatives, and other participants.
3. Discussion of IMPEP Periodic Meetings:
 - a) Texas Department of State Health Services
(February 11, 2016) – ML16098A260 – Erickson/Shaffer/White
 - b) Texas Commission on Environmental Quality
(February 10, 2016) – ML16103A315 – Erickson/Shaffer/White
 - c) Texas Commission on Environmental Quality - Special Review of the LLRW - Depleted Uranium Performance Assessment
(April 4, 2016) – ML16208A092 – Poy/Esh
4. Adjournment

Invitees:

Glenn Tracy, DEDM
Mary Spencer, OGC
Marc Dapas, NMSS
Darrell Roberts, RIII
Earl Fordham, WA
Randy Erickson, RIV/RSAO
Mark Shaffer, RIV
Duncan White, NMSS
Stephen Poy, NMSS
David Esh, NMSS

Daniel Collins, NMSS
Pam Henderson, NMSS
Paul Michalak, NMSS
Lisa Dimmick, NMSS
Lizette Roldan-Otero, NMSS
Karen Meyer, NMSS
Charlotte Sullivan, TX
Brent Wade, TX
Charles Maguire, TX

Enclosure