

**MEETING BETWEEN THE U.S. NUCLEAR REGULATORY COMMISSION STAFF AND
THE NUCLEAR ENERGY INSTITUTE TO DISCUSS
NEI 16-16, "GUIDANCE FOR ADDRESSING DIGITAL COMMON CAUSE FAILURE"
AND ITS RELATIONSHIP WITH APPENDIX D OF NEI 96-07
(Category 1 Meeting)**

February 8, 2017

Time	Activity	Organization
12:30 – 12:45	Opening Remarks, Safety, and Introductions	NRC staff and NEI
12:45 – 1:45	Walkthrough of Draft NEI 16-16 Content	NEI
1:45 – 2:00	Break	All
2:00 – 3:45	Description of CCF Analysis (i.e., Coping Analysis) in NEI 16-16	NEI
3:45 – 4:00	Stakeholder Participation	NRC staff and NEI
4:00	Adjourn	All

February 9, 2017

Time	Activity	Organization
8:30 – 8:45	Opening Remarks, Safety, and Introductions	NRC staff and NEI
8:45 – 9:45	Relationship between NEI 16-16 and Appendix D	NEI
9:45 – 10:00	Break	All
10:00 – 12:00	Table top exercise - auxiliary/support system replacement using NEI 16-16 and Appendix D	NEI
12:00 – 2:00	Lunch and Caucuses	All
2:00 – 3:00	Discussion of agreements and concerns from caucuses	NRC Staff and NEI

3:00 – 3:30	Path Forward and Action Planning - NEI 16-16 status/schedule - CCF guidance and key deliverables for MP#1 - Future meeting schedule	NRC Staff and NEI
3:30 – 3:45	Stakeholder Participation	All
3:45 – 4:00	Action Items and Wrap Up	NRC Staff and NEI
4:00	Adjourn	All