

**AGENDA  
PUBLIC MEETING TO DISCUSS  
U.S. NUCLEAR REGULATORY COMMISSION  
MODERNIZATION PLAN #4, REGULATORY INFRASTRUCTURE**

**February 28, 2017  
(Category 1 Interaction)**

**PURPOSE:** Kickoff meeting for Modernization Plan #4 (MP #4), “Assessment for Modernization of the Instrument & Control Regulatory Infrastructure,” of the “Integrated Action Plan to Modernize Digital Instrumentation and Controls Regulatory Infrastructure” (Enclosure 1 to SECY-16-0070, Agency Document Access Management System Accession No. ML16097A182). Participants should familiarize themselves with MP #4, as described within this plan. The meeting will include a review and discussion of MP #4 scope (including the distinction between MP #4A and #4B) and modernization considerations. Participants should be prepared to exchange information and perspectives on the current regulatory infrastructure and future possibilities. Discussions will identify opportunities for a modernized infrastructure to remove unnecessary impediments to the safe adoption of digital instrumentation and controls. This will be used to identify and prioritize next steps toward modernizing the regulatory infrastructure under MP #4.

<b>Time</b>	<b>Activity</b>	<b>Organization</b>
12:30 – 12:45	Administration, introductions and opening remarks	NRC Staff and NEI
12:45 – 1:45	Overview of Modernization Plan #4 goals, what it is, and what’s envisioned for #4A (tactical) and #4B (strategic)	NRC Staff
1:45 – 2:45	Tenets for a modernized infrastructure industry perspectives	NEI
2:45 – 3:00	Break	All
3:00 – 4:00	Digital license amendment efficiency & effectiveness industry observations and perspectives	NEI
4:00 – 4:25	Next steps, actions and closing remarks	NRC Staff and NEI
4:25 – 4:30	Opportunity for public comment	Public
4:30	Adjournment	All