

August 25, 2017

**CLOSED MEETING NOTICE**

Organization: Holtec International, Inc. (Holtec)

Date: August 28, 2017 1:00 P.M. – 3:00 P.M.

Location: U.S. Nuclear Regulatory Commission (NRC)  
Three White Flint North Building, Room 8-C15  
11601 Landsdown Street  
North Bethesda, MD 20852

Purpose: Closed meeting with Holtec International to discuss NRC staff's physical security requests for supplemental information (RSIs) for the acceptance review of the license application for the HI-STORE Consolidated Interim Storage (CIS) Facility in Lea County, NM.

Participants: NRC/NMSS/DSFM Holtec  
Douglas Garner Ed Mayer  
Vince Williams Paul Thomas  
Michael Layton Steven Root (Black & Veatch)  
Jose Cuadrado, et al.

Meeting Category: This is a closed meeting. This meeting is closed to the public because safeguards information will be discussed during the meeting.

Comments: No electronic devices will be allowed in the meeting room during the meeting, this includes cell phones, laptops, pagers, Personal Digital Assistants, etc. All attendees are to use the One White Flint North entrance. The NRC is accessible to the White Flint Metro Station. Visitor parking near the NRC buildings is limited. Parking is available at the White Flint Metro Station using the Metro Smart Card.

Safeguards information will be discussed during this meeting. As appropriate, this meeting will be closed to members of the public who do not meet the standards discussed above.

Contact: Jose R. Cuadrado (301-415-0606); [Jose.Cuadrado@nrc.gov](mailto:Jose.Cuadrado@nrc.gov)

Docket No.: 72-1051

Enclosure: Agenda

NOTICE OF CLOSED MEETING WITH HOLTEC INTERNATIONAL TO DISCUSS NRC STAFF'S PHYSICAL SECURITY REQUESTS FOR SUPPLEMENTAL INFORMATION (RSIs) FOR THE ACCEPTANCE REVIEW OF THE LICENSE APPLICATION FOR THE HI-STORE CONSOLIDATED INTERIM STORAGE (CIS) FACILITY IN LEA COUNTY, NM, DATED: August 25, 2017

Distribution:

Filename: G:\SFST\Cuadrado\Holtec\Holtec ICSF\Closed Meeting Notice 8-28-17.docx

<b>OFFICE</b>	SFM		SFM			
<b>NAME</b>	JCuadrado <b>JC</b>	WWheatley <b>WW</b> via email				
<b>DATE</b>	8/24/17	8/25/17				

**OFFICIAL RECORD COPY**

## **AGENDA**

### **Closed Meeting between Holtec International, Inc. (Holtec), and the Nuclear Regulatory Commission (NRC)**

**August 28, 2017**

**1:00 p.m. – 3:00 p.m.**

**Room: 3WFN 8C15**

**Purpose:** Closed meeting with Holtec International to discuss NRC staff's physical security requests for supplemental information (RSIs) for the acceptance review of the license application for the HI-STORE Consolidated Interim Storage (CIS) Facility in Lea County, NM.

1:00 p.m. – 1:15 p.m.	Introductions
1:15 p.m. – 2:30 p.m.	Discussion of Physical Security RSIs between Holtec and NRC Staff
2:30 p.m. – 3:00 p.m.	Questions
3:00 p.m.	Adjourn

Enclosure