

MEETING NOTICE

CLOSED MEETING

LICENSEES: Westinghouse Electric Company

DATE AND TIME: November 28, 2017, 9:00AM to 11:00AM

LOCATION: U.S. Nuclear Regulatory Commission
Three White Flint North
Room 3WFN-3-A-28
Rockville, Maryland

PURPOSE OF MEETING: The purpose of the meeting is to discuss Westinghouse's proposed sale of NRC licensed facilities and license transfer application.

NRC ATTENDEES: Office of Nuclear Material and Safeguards
Office of the General Counsel
Office of International Programs

OTHER ATTENDEES: Representatives from Westinghouse.

MEETING: This meeting will be closed to the public.

LICENSE NUMBERS: SNM-1107 Columbia Fuel Fabrication Facility
SNM-33 Hematite, Missouri
Export Licenses
Certificates of Compliance

CONTACT: M. Diaz, 301-415-7110
M. Baker, 301-415-7119

AGENDA

MEETING ON WESTINGHOUSE LICENSE TRANSFER APPLICATION

November 28, 2017, 9:00AM to 11:00AM
Three White Flint North
Room 3WFN-3-A-28

Attendees:

NRC
M. Diaz, NMSS
N. Baker, NMSS
T. Campbell, OGC
C. England, OGC
L. Shrum, OGC
L. Clark, OGC
S. Baker, OIP
C. Erlanger, NMSS
R. Johnson, NMSS
S. Koenick, NMSS
C. McKenney, NMSS
J. Tappert, NMSS

Westinghouse

D. Weaver, Westinghouse VP Regulatory Affairs
Ray Kuyler, Westinghouse Regulatory Attorney
T. Matthews, Partner at Morgan, Lewis & Bockius LLP

Agenda:

- | | |
|-------------------------|---|
| 9:00 A.M. – 9:05 A.M. | Introductions |
| 9:05 A.M. – 10:05 A.M. | Westinghouse will provide information regarding the proposed sale and license transfer application. Westinghouse will be discussing the following topics: <ul style="list-style-type: none">- Background- Reorganization Summary- Current Structure- Possible Transfer Scenarios- Timing and Path Forward |
| 10:05 A.M. – 10:15 A.M. | NRC Regulations and Process (NRC) |
| 10:15 A.M. – 10:30 A.M. | Discussion |
| 10:30 A.M. | Comments, Questions and Closing Remarks |

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Ray Kuyler, Westinghouse Regulatory Attorney
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OFFICE	FCSE/FMB	FCSE/FMB	FCSE/FMB	FCSE
NAME	MBaker	TBrockington	RJohnson	MBaker
DATE	11/21/2017	11/27/2017	11/27/2017	11/27/2017

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