



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

January 31, 2018

CLOSED MEETING NOTICE

LICENSEE: Westinghouse Electric Company, LLC

DOCKET: 70-1151

DATE AND TIME: February 2, 2018
1:00PM-3:00PM

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
One White Flint North
Room OWFN-8-B-04
Rockville, Maryland

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

NRC ATTENDEES: Office of Nuclear Material Safety 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

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

AGENDA

MEETING ON WESTINGHOUSE SALE AND LICENSE TRANSFER APPLICATION

February 2, 2018, 1:00PM to 3:00PM
One White Flint North
Room OWFN-8-B-04

Attendees:

NRC

C. Erlanger, NMSS
R. Johnson, NMSS
M. Diaz, NMSS
B. Smith, NMSS
J. Smith, NMSS
E. Houseman, OGC
L. Clark, OGC
A. Ghosh, OGC
L. Clark, OGC
C. Safford, OGC
P. Habighorst, OIP
M. Dusaniwskyj, NRR

Westinghouse

D. Weaver, Westinghouse VP Regulatory Affairs
R. Kuyler, Westinghouse Regulatory Attorney
T. Matthews, Morgan, Lewis & Bockius LLP
Legal Counsel, Brookfield
Legal Counsel, Toshiba

Agenda:

1:00 P.M. – 1:10 P.M.	Introductions
1:10 P.M. – 2:00 P.M.	Westinghouse will provide information regarding the bankruptcy, announced sale and license transfer application
2:00 P.M. – 2:45 P.M.	Discussion
2:45 P.M. – 3:00 P.M.	Comments, Questions and Closing Remarks

SUBJECT: AGENDA TO DISCUSS WESTINGHOUSE'S SALE OF NRC LICENSED FACILITIES AND FUTURE LICENSE TRANSFER APPLICATION.

DATE: January 31, 2018

ADAMS Accession No.: ML18030B132

OFFICE	FCSE/FMB	FCSE/FMB	FCSE/FMB
NAME	MDiaz	TBrockington	RJohnson
DATE	1/30/2018	1/31/2018	1/31/2018

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