



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

April 11, 2018

**CLOSED MEETING NOTICE**

Organization: Holtec International, Inc. (Holtec)

Date: April 24, 2018, 1:00 p.m. – 4:00 p.m. (Daylight Savings Time)

Location: U.S. Nuclear Regulatory Commission (NRC)  
One White Flint North, O-11B-4  
11555 Rockville Pike  
Rockville, MD 20852

Purpose: Discuss Holtec's proposed response to NRC's request for additional information for thermal analysis for Certificate of Compliance No. 1040 for the HI-STORM UMAX, Amendment No. 3.

Participants: NRC/NMSS/DSFM Holtec  
John McKirgan Stefan Anton  
Yoria Diaz-Sanabria Royston Ngwayah, et. al.  
Pamela Longmire  
Jorge Solis

Meeting: This meeting will be closed to the public, as it will focus on discussion of trade secrets or commercial information that is considered proprietary or confidential, as specified in 10 CFR 2.390.

Contact: John McKirgan, 301-415-5722, [John.McKirgan@nrc.gov](mailto:John.McKirgan@nrc.gov)

Docket No. 72-1040

Enclosure: Agenda

AGENDA (tentative)

CLOSED MEETING ON  
HOLTEC'S PROPOSED THERMAL RESPONSE TO  
NRC'S REQUEST FOR ADDITIONAL INFORMATION

April 24, 2018, 1:00 PM – 4:00 PM

Purpose: Discuss Holtec's proposed response to NRC's request for additional information for thermal analysis for Certificate of Compliance No. 1040 for the HI-STORM UMAX, Amendment No. 3.

Agenda: Introductions  
Request for Additional Information on Thermal Analysis  
Discussion

SUBJECT: CLOSED MEETING ON APRIL 24, 2018, TO DISCUSS HOLTEC'S PROPOSED RESPONSE TO NRC'S REQUEST FOR ADDITIONAL INFORMATION FOR THERMAL ANALYSIS FOR CERTIFICATE OF COMPLIANCE NO. 1040 FOR THE HI-STORM UMAX, AMENDMENT NO. 3. DOCUMENT DATE: April 11, 2018

DISTRIBUTION:  
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ADAMS Accession No.:

<b>OFC</b>	DSFM	DSFM	DSFM
<b>NAME</b>	YChen <b>YC</b>	WWheatley <b>WW</b>	JMcKirgan <b>JM</b> via email
<b>DATE</b>	4/11/2018	4/11/2018	4/11/2018

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