

**MEETING OF THE SUBCOMMITTEE ON THE WESTINGHOUSE (WEC)  
AP1000 DESIGN CONTROL DOCUMENT AMENDMENTS (DCDA)  
AND NRC DRAFT SAFETY EVALUATION REPORT (DSER)  
WITH OPEN ITEMS (OIs)**

NOVEMBER 19-20, 2009

**MEETING AGENDA**

*PORTIONS OF THIS MEETING WILL BE CLOSED OWING TO THE DISCUSSION OF PROPRIETARY INFORMATION*

Subcommittee Chair: Harold Ray  
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AGENDA ITEM / TOPIC		PRESENTER(S)	TIME (approx.)
<b>November 19, 2009 Room T-2B3</b>			
1	Opening Remarks by the Subcommittee Chair	Harold Ray/ACRS	8:30 am – 8:35 am
2	Introductions and Opening Comments – <i>CLOSED SESSION</i>	E. McKenna, NRC R. Sisk, WEC	8:35 am – 8:40 am
3a	WEC DCD Chapter 7 – <i>CLOSED SESSION</i>	R. Sisk, WEC R. Seelman, WEC W. Odess-Gillett, WEC	8:35 am – 10:15 am
*** BREAK ***			10:15 am – 10:30 am
3b	NRC Chapter 7 DSER/OIs – <i>CLOSED SESSION</i>	S. Mitra, , NRO W. Roggenbrodt, , NRO T. Jackson, , NRO D. McGovern, NRO D. Zhang, NRO K. Mott, NRO C. Cheung, NRO	10:30 am – 11:45 am
*** LUNCH ***			11:45 am – 12:45 pm
4	Sump Performance Testing – <i>CLOSED SESSION</i>	R. Sisk, T. Schultz, T. Andreychek, D. Lindgren, WEC	12:45 pm – 4:00 pm
5	Subcommittee Discussion – <i>CLOSED SESSION</i>	Harold Ray/ACRS et al.	4:00 pm – 4:30 pm
6	Adjourn Day 1		4:30 pm

## MEETING AGENDA (continued)

AGENDA ITEM / TOPIC		PRESENTER(S)	TIME (approx.)
<b>November 20, 2009 Room T-2B3</b>			
1	Opening Remarks by the Subcommittee Chair	Harold Ray, ACRS	8:30 am – 8:35 am
2	Introductions and Opening Comments – <i>CLOSED SESSION</i>	E. McKenna, NRC R. Sisk, WEC	8:35 am – 8:40 am
3a	WEC DCD Chapter 9.1.1 – <i>CLOSED SESSION</i>	R. Sisk, WEC P. Loza, WEC G. Sedlacek WEC	
3b	NRC Chapter Chapter 9.1.1 DSER/OIs – <i>CLOSED SESSION</i>	P. Buckberg, NRO G. Curran, NRO C. VanWert, NRO J. Poehler, NRO R. Hernandez, NRO	8:40 am – 12:00 noon (Break @ 10:30 am)
3c	WEC DCD Chapters 9.1.2, 9.1.3, and 9.1.4-9.1.5 – <i>OPEN SESSIONS</i>	as stated	
3d	NRC Chapter Chapters 9.1.2, 9.1.3, and 9.1.4-9.1.5 – <i>OPEN SESSIONS</i>	as stated	
<b>*** LUNCH ***</b>			12:00 noon – 1:00 pm
4a	WEC DCD Chapter 9.2 – <i>OPEN SESSION</i>	R. Sisk, WEC P. Loza, WEC G. Sedlacek WEC	1:00 pm – 2:00 pm
4b	NRC Chapter 9.2 DSER/OIs – <i>OPEN SESSION</i>	L. Wheeler, NRO P. Buckberg, NRO	
5a	WEC DCD Chapters 9.3-9.5 – <i>OPEN SESSIONS</i>	R. Sisk, WEC P. Loza, WEC G. Sedlacek WEC	2:00 pm – 2:45 pm
5b	NRC Chapters 9.3-9.5 DSER/OIs – <i>OPEN SESSIONS</i>	P. Buckberg, NRO Y. Hsii, NRO J. Poehler, NRO	
<b>*** BREAK ***</b>			2:45 pm – 3:00 pm
6	WEC-NRC Summary/Wrap-Up – <i>OPEN SESSION</i>	R. Sisk, WEC et al. E. McKenna, NRC et al.	3:00 pm – 4:15 pm
7	Subcommittee Discussion – <i>OPEN SESSION</i>	Harold Ray/ACRS et al.	4:15 pm – 4:45 pm
8	Adjourn Day 2		4:45 pm

**NOTES:**

1. Presentation time should not exceed 50 percent of the total scheduled time. The remaining time is reserved for Subcommittee discussion.
2. 50 copies of the presentation materials are to be provided to the ACRS staff at the time of the meeting.
3. An electronic copy of the presentation materials are to be provided to both the Court Reporter and the ACRS staff.