## Agenda for Management Review Board Meeting April 3, 2014, 1:00 p.m. - 3:00 p.m. (ET), OWFN-17-B04

- 1. Announcement of public meeting. Request for members of the public to indicate they are participating and their affiliation.
- 2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives and other participants.
- 3. Consideration of the Pennsylvania IMPEP Report.
  - A. Presentation of Findings Regarding Pennsylvania's Program and Discussion.
    - Technical Staffing and Training
    - Status of Materials Inspection Program
    - Technical Quality of Inspections
    - Technical Quality of Licensing Actions
    - Technical Quality of Incident and Allegation Activities
    - Compatibility Requirements
  - B. IMPEP Team Recommendations.
    - Recommendation for Adequacy and Compatibility Ratings
    - Recommendation for Next IMPEP Review
  - C. MRB Consultation/Comments on Issuance of Report.
- Request for comments from Pennsylvania representatives, OAS Liaison, and State 4. IMPEP team members.
- 5. Adjournment.

Invitees: Michael Weber, DEDMRT

> Patrick Moulding, OGC Brian Holian, FSME Marc Dapas, RIV

Patricia Gardner, NJ, OAS

Bryan Parker, RIII Donna Janda, RI/RSAO Craig Gordon, RI

Bob Gattone, RIII David Tuberville, AL Laura Dudes, FSME John Moses, FSME Duncan White, FSME Lisa Dimmick, FSME Michelle Beardsley, FSME Karen Meyer, FSME Jack Foster, OEDO David Allard, PA