



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

January 23, 2003

DATE & TIME:

Wednesday, February 12, 2002  
1:00 p.m. - 4:00 p.m.

LOCATION:

U.S. Nuclear Regulatory Commission  
One White Flint  
Room O1F16 (Commission Hearing/Conference Room)  
11555 Rockville Pike  
Rockville, MD 20852

PURPOSE OF MEETING:

Closed Meeting to Discuss Questions and Responses from the January 9, 2003, Design Basis Threat (DBT) Meeting and Requested Written Input Provided by Representatives from Licensed Power Reactor Facilities, the Nuclear Energy Institute, States and Federal Agencies.

AGENDA:

1:00 - 1:15	Introductions
1:15 - 1:30	Overview of January 9 Meeting
1:30 - 2:30	Discussion of January 9 Questions and Requested Input/Issues
2:30 - 2:45	Break
2:45 - 3:30	Continuation of Discussion and Follow-on Questions/Issues
3:30 - 4:00	Review of Main Discussion Items and Upcoming Actions

NRC ATTENDEES:

R. Zimmerman, NSIR	M. Weber, NSIR
G. Tracy, NSIR	C. Haney, NSIR
R. Warren, NSIR	A. Madison, NSIR
R. Nelson, NSIR	V. Ordaz, NSIR
et. al.	

OTHER ATTENDEES:

S. Floyd, NEI	L. Hendricks, NEI
R. Rose, NEI	Industry - TBD
et. al.	

CONTACTS:

Roberta Warren	Matthew Hahn
301-415-8044	301-415-8145
RSW@NRC.GOV	MXH4@NRC.GOV

**THIS MEETING IS CLOSED TO PUBLIC ATTENDANCE  
(SAFEGUARDS INFORMATION)**

PARTICIPANTS:<sup>1</sup>

Participants from the NRC include members of the Office of Nuclear Security and Incident Response (NSIR). Other participants include representatives from licensed power reactor facilities, the Nuclear Energy Institute, State organizations and Federal agencies.

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<sup>1</sup>All meeting attendees must be pre-registered by close of business on February 10, 2003. Please ensure that expected attendees, other than NRC employees, provide identifying data (name, social security number, company/organization, etc) via visit certificate form in order to verify that they are cleared for safeguards information. Please fax the visit certificate to Cheryl Stone at fax number 301-415-5364 not later than close of business on Friday, February 7, so that the information can be used to pre-register the attendee in our VIP registration system.

January 23, 2003

DBT Meeting

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**PARTICIPANTS:<sup>2</sup>**

Participants from the NRC include members of the Office of Nuclear Security and Incident Response (NSIR). Other participants include representatives from licensed power reactor facilities, the Nuclear Energy Institute, State organizations and Federal agencies.

**DISTRIBUTION:**

PUBLIC	PDI-1 Reading File	OPA (e-mail to OPA)	R. Zimmerman	M. Weber
G. Tracy	C. Haney	R. Warren	P. Birmingham	J. Davidson
M. Kormann	D. Perez	J. Whitney	A. Madison	R. Nelson
V. Ordaz	W. Desmond	M. Adams, NMSS	E. Flack, NMSS	E. Johannemann
J. Colaccino, NRR		J. Piccone, STP	R. Blanton, STP	C. Cox, NMSS
C. Stone, PERSEC		J. Goldberg, OGC	S. Morris, EDO	A. Mauer, STP
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				NRC File Center

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<b>OFC:</b>	DNS/TAS	DNS/TAS							
<b>NAME:</b>	MHahn	RWarren							
<b>DATE:</b>	1/23/03	1/ 23/03							

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<sup>2</sup>All meeting attendees must be pre-registered by close of business on February 10, 2003. Please ensure that expected attendees, other than NRC employees, provide identifying data (name, social security number, company/organization, etc) via visit certificate form in order to verify that they are cleared for safeguards information. Please fax the visit certificate to Cheryl Stone at fax number 301-415-5364 not later than close of business on Friday, February 7, so that the information can be used to pre-register the attendee in our VIP registration system.