



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

CHAIRMAN

PRESIDING OFFICER'S STATEMENT

I, Richard A. Meserve, Chairman of the Nuclear Regulatory Commission, hereby certify that I presided at the closed meeting of the Commission during the week of March 2, 2003, at One White Flint North, Rockville, Maryland at which time the following subject was considered:

Sunday, March 2, 2003

4:00 p.m. Discussion of Governmental Issues

Monday, March 3, 2003

2:00 p.m. Discussion of Security Issues

Thursday, March 6, 2003

7:30 p.m. Discussion of Legislative Issues

Friday, March 7, 2003

10:35 a.m. Discussion of Legislative Issues

Richard A. Meserve
Chairman

Dated at Rockville, Maryland
this 17th day of March 2003

ATTENDANCE AT CLOSED MEETING, SUNDAY, MARCH 2, 2003

PART I

4:00 P.M.

Discussion of Governmental Issues

Richard A. Meserve, Chairman of the Commission (VIA TELEPHONE)
Greta J. Dicus, Member of the Commission (VIA TELEPHONE)
Nils J. Diaz, Member of the Commission
Edward McGaffigan, Jr., Member of the Commission
Jeffrey S. Merrifield, Member of the Commission

Doane, M., Assistant to Commissioner Merrifield
Goldberg, J., Office of the General Counsel
Rothschild, T., Office of the General Counsel
Thoma, J., Assistant to Commissioner Merrifield
Tomlinson, J., Office of Nuclear Security and Incident Response
~~Travers, W., Executive Director for Operations~~
Tschiltz, M., Assistant to Chairman Meserve
Zimmerman, R., Office of Nuclear Security and Incident Response

PART II

6:10 P.M.

Richard A. Meserve, Chairman of the Commission (VIA TELEPHONE)
Greta J. Dicus, Member of the Commission (VIA TELEPHONE)
Nils J. Diaz, Member of the Commission
Edward McGaffigan, Jr., Member of the Commission
Jeffrey S. Merrifield, Member of the Commission

Davis, R., Assistant to Commissioner Diaz
Doane, M., Assistant to Commissioner Merrifield
Goldberg, J., Office of the General Counsel
Ordaz, V., Office of Nuclear Security and Incident Response
Rothschild, T., Office of the General Counsel
Thoma, J., Assistant to Commissioner Merrifield
Tomlinson, J., Office of Nuclear Security and Incident Response
Travers, W., Executive Director for Operations
Zimmerman, R., Office of Nuclear Security and Incident Response

ATTENDANCE AT CLOSED MEETING, MONDAY, MARCH 3, 2003

2:00 P.M.

Discussion of Security Issues

Richard A. Meserve, Chairman of the Commission
Greta J. Dicus, Member of the Commission
Nils J. Diaz, Member of the Commission
Edward McGaffigan, Member of the Commission
Jeffrey S. Merrifield, Member of the Commission

Astwood, H., Assistant to Commissioner McGaffigan
Beecher, W., Office of Public Affairs
Benner, E., Assistant to Commissioner Dicus
Borchardt, W., Office of Nuclear Reactor Regulation
Burns, S., Office of the General Counsel
Coker, S., Office of the Inspector General
Croteau, R., Assistant to Commissioner Diaz
Cunningham, M., Office of Nuclear Regulatory Research
Cyr, K., Office of the General Counsel
Desmond, W., Office of Nuclear Security and Incident Response
Federline, M., Office of Nuclear Material Safety and Safeguards
Funches, J., Chief Financial Officer
Gamberoni, D., Office of the Secretary
Goldberg, J., Office of the General Counsel
Haney, C., Office of Nuclear Security and Incident Response
Hiltz, T., Assistant to Commissioner Dicus
Keeling, B., Office of Congressional Affairs
Lopez-Otin, M., Assistant to Commissioner Diaz
Lorson, R., Office of the Executive Director for Operations
Morris, S., Office of the Executive Director for Operations
Norry, P., Office of the Executive Director for Operations
Portner, L., Office of Congressional Affairs
Rathbun, D., Assistant to Chairman Meserve
Richards, S., Office of Nuclear Reactor Regulation
Sharkey, J., Assistant to Commissioner McGaffigan
Strosnider, J., Office of Nuclear Regulatory Research
Thoma, J., Assistant to Commissioner Merrifield
Tomlinson, J., Office of Nuclear Security and Incident Response
Tracy, G., Office of Nuclear Security and Incident Response

Travers, W., Executive Director for Operations
Tschiltz, M., Assistant to Chairman Meserve
Uhle, J., Assistant to Chairman Meserve
Vietti-Cook, A., Secretary of the Commission
Zimmerman, J., Assistant to Commissioner Merrifield
Zimmerman, R., Office of Nuclear Security and Incident Response

Benjamin, J., Exelon
Bishop, R., NEI
Brons, J., NEI
Christian, D., Dominion
Colvin, J., NEI
Findlay, M., Nuclear Mgmt. Company
Floyd, S., NEI
Golden, M., NEI/Proj. Enhancement Corp.
Hendricks, L., NEI
Hintz, D., Entergy
Kelley, C., Entergy
McGaha, J., Entergy
McGettrick, M., Dominion
Pritchett, T., Constellation Energy
Sellman, M., Nuclear Mgmt. Company
Sims, J., Southern Nuc. Op. Company
Terry, C., TXU Energy

ATTENDANCE AT CLOSED MEETING, THURSDAY, MARCH 6, 2003

7:30 P.M.

Discussion of Legislative Issues (VIA TELECON)

Greta J. Dicus, Member of the Commission
Nils J. Diaz, Member of the Commission
Edward McGaffigan, Member of the Commission
Jeffrey S. Merrifield, Member of the Commission

Cyr, K., Office of the General Counsel
Gray, J., Office of the General Counsel
Kane, W., Office of the Executive Director for Operations
Travers, W., Executive Director for Operations
Tschiltz, M., Assistant to Chairman Meserve
Vietti-Cook, A., Secretary of the Commission
Weber, M., Office of Nuclear Security and Incident Response
Zimmerman, R., Office of Nuclear Security and Incident Response

ATTENDANCE AT CLOSED MEETING, FRIDAY, MARCH 7, 2003

10:35 A.M.

Discussion of Legislative Issues

**Richard A. Meserve, Chairman of the Commission
Greta J. Dicus, Member of the Commission
Nils J. Diaz, Member of the Commission (VIA TELECON)
Edward McGaffigan, Member of the Commission
Jeffrey S. Merrifield, Member of the Commission**

**Astwood, H., Assistant to Commissioner McGaffigan
Brochman, P., Office of Nuclear Security and Incident Response
Burns, S., Office of the General Counsel
Cyr, K., Office of the General Counsel
Davis, R., Assistant to Commissioner Diaz
Doane, M., Assistant to Commissioner Merrifield
Federline, M., Office of Nuclear Material Safety and Safeguards
Gamberoni, D., Office of the Secretary
Gray, J., Office of the General Counsel
Haney, C., Office of Nuclear Security and Incident Response
Holonich, J., Office of Nuclear Security and Incident Response
Jones, B., Assistant to Commissioner Dicus
Jones, C., Assistant to Commissioner Dicus
Kane, W., Office of the Executive Director for Operations
Keeling, B., Office of Congressional Affairs
Lorson, R., Office of the Executive Director for Operations
McDermott, J., Office of Congressional Affairs
Morris, S., Office of the Executive Director for Operations
Norry, P., Office of the Executive Director for Operations
Ordaz, V., Office of Nuclear Security and Incident Response
Papiello, C., Office of the Executive Director for Operations
Portner, L., Office of Congressional Affairs
Sharkey, J., Assistant to Commissioner McGaffigan
Shea, J., Office of Nuclear Security and Incident Response
Sheron, B., Office of Nuclear Reactor Regulation
Smith, G., Office of Nuclear Security and Incident Response
Thoma, J., Assistant to Commissioner Merrifield
Tracy, G., Office of Nuclear Security and Incident Response
Travers, W., Executive Director for Operations
Uhle, J., Assistant to Chairman Meserve
Walker, J., Acting Secretary of the Commission
Zimmerman, R., Office of Nuclear Security and Incident Response**