

January 31, 2005

**AGENDA
157th ACNW MEETING
FEBRUARY 23-25, 2005**

**WEDNESDAY, FEBRUARY 23, 2005, CONFERENCE ROOM T-2B3, TWO WHITE FLINT
NORTH, ROCKVILLE, MARYLAND**

- 1) 10:30 - 10:40 A.M. Opening Statement (Open) (MTR/JTL)
The Chairman will open the meeting with brief opening remarks, outline the topics to be discussed, and indicate items of interest.
- 2) 10:40 - 11:20 A.M. ACNW 2005 Action Plan (Open) (MTR/JHF)
The Committee will discuss changes to the 2005 Action Plan resulting from COMSECY-04-0077, dated January 19, 2005.
- 3) 11:20 - 12:20 P.M. Time-of-Compliance for a Proposed High-Level Waste (HLW) Repository (Open) (WJH/MPL)
The Committee will continue its discussions on time-of-compliance for a proposed high-level waste repository and determine the need and timing for a Working Group Meeting on this subject.
- 12:20 - 1:20 P.M. ***LUNCH*****
- 4) 1:20 - 3:00 P.M. Low-Level Radioactive Waste (LLW) Issues (Open) (MTR/MPL)
The Committee will be briefed by the Chairman on the current status of LLW management in the U.S. and LLW issues faced by the industry, regulators and stakeholders.
- 5) 3:00 - 5:30 P.M. Preparation for Meeting with the NRC Commissioners (Open)
(4:00-4:15 P.M.- BREAK) (MTR, et al./JTL, et al.)
The Committee will finalize the viewgraphs for its meeting with the NRC Commissioners, which is scheduled to be held between 9:30 a.m. and 11:30 a.m. on Wednesday, March 16, 2005.
- 5:30 P.M. Adjourn**

**THURSDAY, FEBRUARY 24, 2005, CONFERENCE ROOM T-2B3, TWO WHITE FLINT
NORTH, ROCKVILLE, MARYLAND**

- 6) 8:30 - 8:35 A.M. Opening Remarks by the ACNW Chairman (MTR/JTL)
The Chairman will make opening remarks regarding the conduct of today's sessions.
- 7) 8:35 - 9:25 A.M. Status of High-Significance Agreements Associated with the Proposed High-Level Waste Repository (Open) (MTR/LSH)
The Committee will be briefed by an NRC representative on the status of high-significance agreements between NRC and DOE concerning the proposed HLW repository at Yucca Mountain.

- 8) 9:25 - 10:15 A.M. Preparation of ACNW Reports (Open) (All)
 8.1) Agreement State Program (MTR/NMC)
 8.2) Resolution of High-Significance Agreements (MTR/LSH)

10:15 - 10:30 A.M. *BREAK*****

- 9) 10:30 - 12:00 Noon Discussion with Commissioner Merrifield (Open) (MTR/JTL)
 The Committee will interact with Commissioner Merrifield on areas of mutual interest in the waste management area.

12:00 - 1:00 P.M. *LUNCH*****

- 10) 1:00 - 5:30 P.M. CNWRA Report - Accomplishments and Future Projects (Open) (RFW/RPS)
 The Committee will be briefed by representatives of the NMSS and the CNWRA (Center) regarding recent technical accomplishment and future project plans. (Presentations may be videoconferenced or teleconferenced with Center representatives in San Antonio).

5:30 P.M. Adjourn

FRIDAY, FEBRUARY 25, 2005, CONFERENCE ROOM T-2B3, TWO WHITE FLINT NORTH, ROCKVILLE, MARYLAND

- 11) 8:30 - 8:35 A.M. Opening Remarks by the ACNW Chairman (MTR/JTL)
 The Chairman will make opening remarks regarding the conduct of today's sessions.
- 12) 8:35 - 9:45 A.M. Preparation of ACNW Reports (Open)
 Continue discussion of proposed ACNW reports:
 12.1) Agreement State Program (MTR/NMC)
 12.2) Resolution of High-Significance Agreements (MTR/LSH)
- 14) 9:45 - 12:00 Noon Miscellaneous (Open)
 The Committee will discuss matters related to the conduct of Committee activities and matters and specific issues that were not completed during previous meetings, as time and availability of information permit. Discussions may include forthcoming meeting with Commissioners (Agenda Item #5).

12:00 Noon Adjourn

NOTES:

- C Presentation time should not exceed 50 percent of the total time allocated for a specific item. The remaining 50 percent of the time is reserved for discussion.
- C **Thirty-Five (35) hard copies and one (1) electronic copy of the presentation materials should be provided to the ACNW.**
- C ACNW meeting schedules are subject to change. Presentations may be canceled or rescheduled to another day. If such a change would result in significant inconvenience or hardship, be sure to verify the schedule with Mr. Michael P. Lee at 301-415-6887 between 8:00 a.m. and 4:00 p.m. prior to the meeting.

ACNW
MPL/bjw
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ACNW
JMG
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