

August 24, 2011

CLOSED MEETING NOTICE

PARTICIPANT: Nuclear Energy Institute (NEI) with Fuel Cycle Licensees
1776 I Street NW, Suite 400
Washington, DC 20006-3708

DATE AND TIME: August 30, 2011; 10:30 A.M. - 12:30 P.M.

LOCATION: Teleconference (contact information will be relayed separately)

PURPOSE: Discuss cyber security questionnaire

NRC ATTENDEES: B. Smith, D. Willis, C. Erlanger, J. Downs, E. Lee, A. Sapountzis,
R. Clinton, T. Harris, et. al.

NEI ATTENDEES: A. Mauer, et. al.

CONTACT: James Downs, NMSS, 301-492-3232, james.downs@nrc.gov

CATEGORY: Not applicable

ENCLOSURE: Meeting Agenda

NOTE: Meetings between the U.S. Nuclear Regulatory Commission's technical staff and applicants or licensees are open for interested members of the public, petitioners, interveners, or other parties to attend as observers pursuant to "Commission Policy Statement on Staff Meetings Open to the Public" 67 *Federal Register* 36920, 05/28/02. This meeting is **closed** to the public due to the sensitive nature of the information being discussed.

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DATE	08/24/11	08/24/11	08/24/11

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**FUEL CYCLE CYBER SECURITY QUESTIONNAIRE
MEETING AGENDA
TUESDAY, AUGUST 30, 2011, 10:30 A.M.**

10:30 - 10:45 A.M.	Introductions
10:45 A.M. - 12:15 P.M.	Discussion of cyber security questionnaire, including the following: <ul style="list-style-type: none">- Questions on approach- Questions on content- Current schedule- Future site visits
12:15 - 12:30 P.M.	Review of Items Requiring Action
12:30 P.M.	Conclusion