

**MEEETING CANCELLED
PUBLIC MEETING ANNOUNCEMENT**

PURPOSE OF MEETING

Management Review Board Meeting
for the New York Agreement State
Program IMPEP Review

PUBLIC MEETING

Category II

MEETING LOCATION

U.S. Nuclear Regulatory Commission
Two White Flint North
11545 Rockville Pike
Rockville, Maryland 20852

MEETING DATE TIME

September 8, 2011
10:30 a.m. — 1:30 p.m. (EDT)

CONFERENCE ROOM

TWFN 02-B05

NRC MEETING CONTACT

Lisa Dimmick
301-415-0694
Lisa.Dimmick@nrc.gov

ORGANIZATIONS IN ATTENDANCE

NRC Offices/Regions
Office of the Executive Director for Operations
Office of the General Counsel
Office of Federal and State Materials
—and Environmental Management Programs
Regions I, III and IV

OUTSIDE PARTIPANTS

Representatives from Louisiana,
New York and Washington

ADAMS ML111780645
ADAMS ML112490328

~~Agenda for Management Review Board Meeting~~
~~September 8, 2011, 10:30 a.m. — 1:30 p.m. (EDT), TWFN-2-B5~~

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 New York IMPEP Report.~~
 - ~~A. Presentation of Findings Regarding New York'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~~
 - ~~- Sealed Source and Device Evaluation Program~~
 - ~~- Low level Radioactive Waste Disposal Program~~
 - ~~B. IMPEP Team Recommendations.~~
 - ~~- Recommendation for Adequacy and Compatibility Ratings~~
 - ~~- Recommendation for Next IMPEP Review~~
 - ~~C. MRB Consultation/Comments on Issuance of Report.~~
4. ~~Request for comments from New York representatives, OAS Liaison, and State IMPEP team members.~~
5. ~~Adjournment.~~

Invitees:	Michael Weber, DEDMRT	Lisa Dimmick, FSME
	Bradley Jones, OGC	Robert Lewis, FSME
	Cynthia Carpenter, FSME	Terrence Reis, FSME
	Roy Caniano, RIV	Mark Delligatti, FSME
	Earl Fordham, WA	Duncan White, FSME
	Randy Erickson, RIV	Michelle Beardsley, FSME
	Monica Orendi, RI	Karen Meyer, FSME
	James Thompson, RIV	Kathryn Brock, OEDO
	Shirley Xu, FSME	Stephen Poy, FSME
	Ann Troxler, LA	Maurice Heath, FSME