

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

October 11, 2011
1:00 p.m. – 4:00 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 PARTICIPANTS

Representatives from Louisiana,
New York and Washington

**Agenda for Management Review Board Meeting
October 11, 2011, 1:00 p.m. – 4:00 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
Bradley Jones, OGC
Cynthia Carpenter, FSME
Roy Caniano, RIV
Earl Fordham, WA
Randy Erickson, RIV
Monica Orendi, RI
James Thompson, RIV
Shirley Xu, FSME
Ann Troxler, LA

Lisa Dimmick, FSME
Mark Satorius, FSME
Brian McDermott, FSME
Jim Luehman, FSME
Duncan White, FSME
Michelle Beardsley, FSME
Karen Meyer, FSME
Andy Imboden, OEDO
Stephen Poy, FSME
Maurice Heath, FSME