

July 10, 2012

MEETING NOTICE

Organization: Dominion Power

Date and Time: Monday, July 23, 2012 8:30 a.m. – 10:30 a.m.

Location: U.S. Nuclear Regulatory Commission (NRC)
Executive Boulevard Building, Room 1B15
6003 Executive Boulevard
Rockville, Maryland 20852

Purpose: For Dominion staff and the U.S. Nuclear Regulatory Commission (NRC) staff to discuss Dominion's proposed approach to permit the continued operation (loading & storage) of the Transnuclear, Inc. (TN) NUHOMS® HD System Independent Spent Fuel Storage Installation (ISFSI) at North Anna following the August 23, 2011, Seismic Event.

Participants:	<u>NRC/NMSS/SFST</u>	<u>Dominion Power</u>	<u>Transnuclear, Inc.</u>
	Michael Waters	Kerry Basehore	Ken Boone
	Eric Benner	Cary Laroe	Kevin Anstee, <i>et. al.</i>
	Jennifer Davis, <i>et. al.</i>	Dave Sommers, <i>et. al.</i>	

Meeting Category: This is a **Category 1 Meeting**. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned. The NRC's Policy Statement, "Enhancing Public Participation on NRC Meetings," effective May 28, 2002, applies to this meeting. The policy statement may be found on the NRC website, www.nrc.gov, and contains information regarding visitors and security.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in the meeting, or need the meeting notice or the transcript or other information from the meeting in another format (e.g., braille, large print), please notify the NRC's meeting contact. Determinations on requests for reasonable accommodations will be made on a case-by-case basis.

Portions of this meeting will be closed to the public, as it will focus on discussion of trade secrets or commercial information that is considered proprietary or confidential, as specified in 10 CFR 2.390 (Please refer to attached agenda).

Contact: Jennifer Davis (301) 492-3371, BJennifer.Davis@NRC.gov

Attendance at this meeting by other than those listed above should be made known by Thursday, July 19, 2012, by telephone to the above listed contact.

Docket No.: 72-16, 72-56
TAC No.: LA0479

Enclosure: Meeting Agenda

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Docket No.: 72-16, 72-56

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Enclosure: Meeting Agenda

DISTRIBUTION:

SFST r/f NMSS r/f B. Benney, SFST

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OFC	SFST	SFST	SFST
NAME	JDavis	WWheatley (email)	MWaters (email)
DATE	7/10/12	7/ 10 /12	7 / 10 /12

Meeting Agenda

Meeting with Dominion Power
July 23, 2012
Room EBB 1B15

Purpose: For Dominion staff and the U.S. Nuclear Regulatory Commission (NRC) staff to discuss Dominion's proposed approach to permit the continued operation (loading & storage) of the Transnuclear Inc. (TN) NUHOMS® HD System Independent Spent Fuel Storage Installation (ISFSI) at North Anna following the August 23, 2011, Seismic Event.

Meeting is partially closed.

Outcome: NRC, Dominion, and stakeholders have a clear, common understanding of the path forward for the North Anna ISFSI

Agenda:

Introduction and Opening Comments	NRC/Dominion
Post-Event Status	Dominion
Licensing Approach (Non-Proprietary)	Dominion/TN
Structural Evaluation (Non-Proprietary)	TN
Shielding Evaluation (Non-Proprietary)	TN
Discussion	NRC/Dominion/TN
Opportunity for Public Comment	Public
Licensing Approach (closed portion)	Dominion/TN
Structural Evaluation (closed portion)	TN
Shielding Evaluation (closed portion)	TN
Discussion (closed portion)	NRC/Dominion/TN
Closing Comments (closed portion)	NRC/Dominion
Adjourn	