

ORIGINAL

UNITED STATES OF AMERICA
NUCLEAR REGULATORY COMMISSION

Title: **AFFIRMATION SESSION**

Location: **Rockville, Maryland**

Date: **Friday, March 26, 1999**

Pages: **1 - 3**

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1 UNITED STATES OF AMERICA
2 NUCLEAR REGULATORY COMMISSION

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4 OFFICE OF THE SECRETARY

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6 AFFIRMATION SESSION

7
8 One White Flint North

9 Room 1F-16

10 11555 Rockville Pike

11 Rockville, Maryland

12 Friday, March 26, 1999

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14 The Commission met, pursuant to notice, at 12:36
15 p.m., the Honorable SHIRLEY A. JACKSON, Chairman of the
16 Commission, presiding.

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19 COMMISSIONERS PRESENT:

20 SHIRLEY A. JACKSON, Chairperson

21 EDWARD MCGAFFIGAN, JR., Commissioner

22 JEFFREY S. MERRIFIELD, Commissioner

23 GRETA J. DICUS, Commissioner

24 NILS T. DIAZ, Commissioner

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[12:57 p.m.]

CHAIRMAN JACKSON: Good afternoon, again. This is an affirmation session. We have one item to come before us this afternoon. Before I ask the secretary to lead us through the item for affirmation, do any of my colleagues have any opening comments they wish to make? If not, please lead us through, Mr. Secretary.

MR. SECRETARY: Thank you. The item for us today is SECY 98-294 and SECY 99-061, changes to paragraph (h) of 10 CFR Part 50.55a, Codes and Standards.

The Commission is being asked to act on a final rule to incorporate by reference a national consensus standard in 10 CFR 50.55a(h), that establishes minimum functional and design requirements for the power instrumentation and control portions of the safety systems for nuclear power plants. The Commission has voted to approve the publication and implementation of this final rule, as provided in SECY 99-061.

Would you please affirm your votes?

COMMISSIONER MERRIFIELD: Aye.

COMMISSIONER DIAZ: Aye.

CHAIRMAN JACKSON: Aye.

COMMISSIONER DICUS: Aye.

COMMISSIONER MCGAFFIGAN: Aye.

[Votes affirmed 5 to 0.]

1 CHAIRMAN JACKSON: Is there anything else to come
2 before us today?

3 MR. SECRETARY: No, ma'am.

4 CHAIRMAN JACKSON: If not, we're adjourned.

5 [Whereupon, at 12:59 p.m., the affirmation session
6 was concluded.]

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CERTIFICATE

This is to certify that the attached description of a meeting of the U.S. Nuclear Regulatory Commission entitled:

TITLE OF MEETING: AFFIRMATION SESSION

PLACE OF MEETING: Rockville, Maryland

DATE OF MEETING: Friday, March 26, 1999

was held as herein appears, is a true and accurate record of the meeting, and that this is the original transcript thereof taken stenographically by me, thereafter reduced to typewriting by me or under the direction of the court reporting company

Transcriber: Natalie Renner

Reporter: Mark Mahoney