

UNITED STATES NUCLEAR REGULATORY COMMISSION WASHINGTON, D.C. 20555-0001

December 18, 2018

PARTIALLY CLOSED MEETING NOTICE

Organization:	Holtec International, Inc. (Holtec)					
Date:	January 16, 2019	10	0:00 a.m. – 4:00 p.m.			
Location:	U.S. Nuclear Regulatory Commission (NRC) One White Flint North, Room O-4B-6 11555 Rockville Pike, Rockville, MD 20852					
Telephone:	888-989-3483 F	Passcode	e: 26088			
Purpose:		for Certi	oltec International, Inc. to discuss the tificate of Compliance No. 1014 for o. 15.			
Participants:	<u>NRC/NMSS/DSFM</u> Yen-Ju Chen John McKirgan, et. al.		<u>oltec</u> oyce Tomlinson			
Meeting Category:	<u>This is a Category 1 Meeting.</u> 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 this 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 accommodation will be made on a case-by-case basis.					
	discussion of trade sec	rets or co	closed to the public, as it will focus on ommercial information that is considere pecified in 10 CFR 2.390.	эd		

Contact:	Yen-Ju Chen, 301-415-1018, <u>Yen-Ju.Chen@nrc.gov</u> .				
	Attendance at this meeting by other than those listed above should be made known by January 14, 2019, by phone or email to the above contact with their full name, company/organization, and phone number.				
Docket No.:	72-1014				
Enclosure:	Agenda				

SUBJECT: PARTIALLY CLOSED MEETING BETWEEN HOLTEC INTERNATIONAL, INC., AND THE NUCLEAR REGULATORY COMMISSION, JANUARY 16, 2019

DATE: December 18, 2018

Distribution: SFM r/f

SFM r/f SFM staff (email) ADAMS Accession No. ML18352A968

OFFICE	NMSS/DSFM		NMSS/DSFM			
NAME	YChen YC		WWheatley W	W		
DATE	12/18/2018		12/18/2018			

OFFICIAL RECORD COPY

AGENDA

Partially Closed Meeting between Holtec International, Inc. (Holtec), and the Nuclear Regulatory Commission (NRC) January 16, 2019 10:00 a.m. – 4:00 p.m. Room: O-4B-6 Telephone: 888-989-3483 Passcode: 26088

Purpose: Pre-application meeting with Holtec to discuss the amendment application for Certificate of Compliance (CoC) No. 1014 for HI-STORM 100, Amendment No. 15.

Open Meeting

10:00 a.m. – 12:00 p.m.

a) Introductions/Opening Remarks.

b) Amendment Overview.

c) Opportunity for Public Comments.

Break12:00 p.m. – 1:00 p.m.Closed Meeting1:00 p.m. – 4:00 p.m.a) Proposed Changes.1:00 p.m. – 4:00 p.m.b) Closing Remarks.1:00 p.m. – 4:00 p.m.

Meeting Adjourn

4:00 p.m.

Enclosure