

May 12, 1997

MEMORANDUM TO:

Frank J. Miraglia, Jr., NRR
Joseph A. Murphy, RES
Malcolm R. Knapp, NMSS
Dennis C. Dambly, OGC
James E. Dyer, RIV

FROM: **Original Signed by:**
Denwood F. Ross Denwood F. Ross, Jr., Chairman
Committee to Review Generic Requirements

SUBJECT: AGENDA FOR CRGR MEETING NO. 305

The Committee to Review Generic Requirements (CRGR) will meet on Monday, May 19, 1997 in Room 9-A1/F5, TWFN. The agenda is as follows:

9:00 a.m. - 10:30 a.m. G. Holahan (NRR) will brief the CRGR on the status and schedule of the proposed 10 CFR 50.67, "Shutdown Operation and Operations Involving Fuel Storage Pools at Nuclear Power Plants." On November 12, 1996, during its Meeting No. 295, the CRGR was briefed by the staff on the scope of the subject proposed rule.

10:30 a.m. - 11:00 a.m. Break

11:00 a.m. - 11:30 a.m. Discussion on the SRM, dated April 18, 1997, SECY-97-052 (Closed Session)

11:30 a.m. - noon Agenda Planning Session - CRGR activities during June, July and August (Closed Session)

If a CRGR member cannot attend the meeting, it is his responsibility to assure that an alternate, who is approved by the CRGR Chairman, attends the meeting. Persons making presentations to the CRGR are responsible for (1) assuring that the information required for CRGR review is provided to the Committee (CRGR Charter - IV.B), (2) coordinating and presenting views of other offices, (3) as appropriate, assuring that other offices are represented during the presentation, and (4) assuring that agenda modifications are coordinated with the CRGR contact (Raji Tripathi, 415-7584) and others involved with the presentation. Division Directors or higher management should attend meetings addressing agenda items under the purview.

cc: See Page 2

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