

January 7, 2000

MEETING NOTICE

Organization: Nuclear Energy Institute (NEI)

Date and Time: January 21, 2000
9:00 a.m. - 11:30 a.m.

Location: U.S. Nuclear Regulatory Commission (NRC)
One White Flint North Building
Room: O-13-B-4
11555 Rockville Pike
Rockville, Maryland 20852

Purpose: To discuss NEI's October 6, 1999, letter on Standard Improved Technical Specifications and Application of Selection Criteria for Fuel Storage Casks. A proposed meeting agenda is attached.

Participants: NRC S. Shankman
E. Leeds
C. Poslusny
R. Hall, et al.
NEI A. Nelson, et al.
EXCEL Services
D. Hoffman

NOTE: Meetings between the NRC staff and licensees are open for interested members of the public to attend as observers pursuant to the "Open Meeting Statement of NRC Staff Policy," 59 Federal Register 48340; September 20, 1994.

Contact: Randy Hall (301) 415-1336

Note: Those who plan to attend this meeting and are not listed above should inform the NRC contact by phone by Thursday, January 20, 2000.

cc: Participants (fax copy)

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OFC	SFPO	E	SFPO	C	SFPO	C				
NAME	JRHall		VTharpe (JRH for:)		CRChappell (MSD for)					
DATE	1/7/2000		1/7/2000		1/7/2000					

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**NRC/NEI Meeting on Standard Technical Specifications (STS)
For Dry Casks
January 21, 2000
Proposed Agenda**

1. Discussion of Rationale and Process for Development of Industry Proposed STS (NEI)
2. NRC Feedback on Proposed STS Format and Content (NRC)
3. Evolution of TS Content (NRC)
4. Criteria for Including Information in TS (NRC/NEI)
 - Meeting Key Aspects of Part 72
 - Minimum Set of Fuel Parameters Included in Issued TS
 - Criticality Effect on Key Parameters
5. Areas of Consideration for TS Change
 - Fuel Related Hardware Specifications
 - Radiation Protection Specifications
6. Industry Perspectives and Initiatives
 - Identification of Existing TS With Operational Impacts and Minimal Safety Contribution
 - Suggestions on Different Ways to Describe Bounding Specifications
 - Identification of Additional New Specifications to Add Flexibility
7. Breakout Session (As Necessary)
8. Meeting Summary and Plans for Subsequent Actions and Meetings

ROUTING AND TRANSMITTAL SLIP

Date: January 7, 2000

NAME	INITIALS	DATE
JRHall, SFPO	JRH	1/7/00
VTharpe, SFPO		1/ /00
CRChappell, SFPO		1/ /00
SECY Please Dispatch & Fax to participants		1/ /00

ACTION: XX APPROVAL: FOR YOUR INFO:
 NOTE & RETURN: PREPARE REPLY: COORDINATION:

***EDO/NMSS TICKET NO(s).:

DUE TO DIVISION:

DUE TO NMSS:

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MEMORANDUM/LETTER TO: Meeting Notice
 FROM: J.R. Hall, SFPO
 SUBJECT: 1/21/00 meeting with NEI regarding Standard Technical Specifications for Fuel Storage Casks.

REMARKS: **Needs to be distributed by Monday, 1/10/00 to meet the 10 day notification requirement.**

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ORIGINATOR: JRHall PHONE: 415-1336
 SECRETARY: PHONE:
