



Earth Sciences Consultants, Inc.

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Akron, Ohio • Philadelphia, Pennsylvania

December 2, 1999

SSAB Members

40-7580

Transmittal
December 16, 1999 SSAB Meeting Agenda
Fansteel Inc.
Muskogee, Oklahoma

Dear Board Member:

As most of you are now aware, Fansteel Inc. has requested that its Site Specific Advisory Board (SSAB) reconvene for a fifth meeting to be held on Thursday, December 16, 1999 from 7:00 p.m. to 9:00 p.m. in the Oklahoma Room of the Muskogee Inn in Muskogee, Oklahoma. The Muskogee Inn is located at 2360 East Shawnee in Muskogee, Oklahoma. During this meeting the SSAB will be provided with additional information relating to Fansteel Inc.'s planned decommissioning of its Muskogee, Oklahoma facility and termination of its Nuclear Regulatory Commission license. Fansteel Inc. is not requesting any additional advice from the SSAB beyond that which was already provided unless the SSAB feels compelled to do so.

I spoke with many of you during the last week and know that you are planning on attending this meeting. I hope that those of you I have not directly spoken with will also be able to find time in your busy schedules to make this important meeting. Enclosed with this letter is an agenda for the upcoming meeting.

On behalf of Fansteel Inc., I would like to thank you for your participation on the SSAB. I look forward to seeing all of you again on December 16, 1999. In the interim, if you have any questions please contact me at (724) 733-3000, Extension 818.

Sincerely,

Joseph M. Harrick
Executive Vice President

JMH:ljz

Enclosure

cc: L. Fields
J. Hunter
M. Mocniak

Agenda
December 16, 1999
Fansteel Inc. SSAB Meeting

- I. Call to Order
- II. Review of Previous SSAB Meetings and Actions (JMH-15 minutes)
- III. Presentation of Additional Information to SSAB (Fansteel Inc./Earth Sciences Consultants, Inc.-45 minutes)
- IV. SSAB Questions and Comments (SSAB – 30 minutes)
- V. Other Business and Closing Comments
- VI. Public Comment Period