

PUBLIC MEETING ANNOUNCEMENT

PURPOSE OF MEETING

Special Management Review Board Meeting to Discuss
Periodic Meetings held with Colorado and North Dakota

**PUBLIC MEETING
Category II**

MEETING LOCATION

U.S. Nuclear Regulatory Commission
Two White Flint North
11545 Rockville Pike
Rockville, Maryland 20852

MEETING DATE TIME

June 19, 2008
1:30 p.m. - 3:00 p.m. (EST)

CONFERENCE ROOM

TWFN 8-C5

NRC MEETING CONTACT

Kim Lukes
301-415-6701
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301-415-5370 (Facsimile)

ORGANIZATIONS IN ATTENDANCE

NRC Offices/Regions

Office of the Executive Director for Operations
Office of the General Counsel
Office of Federal and State Materials
and Environmental Management Programs
Region IV

Outside Participants

Representatives from Colorado, North Dakota, and Arkansas

ADAMS: ML081560071

**Agenda for Management Review Board Meeting
June 19, 2008, 1:30 p.m. - 3:00 p.m. EST, T-8-C5**

1. Announcement of Public Meeting to all attendees and request for identification of any members of the public participating in this meeting.
2. MRB Chair convenes meeting. Introduction of MRB members, Agreement State representatives, and other participants. (OAS Liaison is Jared Thompson of Arkansas.)
3. Discussion of Periodic Meetings:
 - a. Colorado (March 4, 2008) - ML080910526 – Erickson/Rautzen
 - b. North Dakota (March 18, 2008) - ML080870131 – Erickson/Wert/Rautzen
4. Establishment of Precedents/Lessons Learned
5. Adjournment

Invitees: Martin Virgilio, OEDO
George Pangburn, FSME
Karen Cyr, OGC
Elmo Collins, Region IV
Jared Thompson, AR
Duncan White, FSME
Stephen Campbell, OEDO
Randy Erickson, Region IV
Arthur Howell, Region IV
Charles Cain, Region IV

Dennis Sollenberger
William Rautzen, FSME
Kim Lukes, FSME
Aaron McCraw, FSME
Joseph Vranka, CO
Steve Tarlton, CO
Gary Baughman, CO
Terry O'Clair, ND
Daniel Harman, ND