### PUBLIC MEETING ANNOUNCEMENT

# **PURPOSE OF MEETING**

Management Review Board Meeting for the New Hampshire Agreement State Program IMPEP Review

### **MEETING LOCATION**

U.S. Nuclear Regulatory Commission One White Flint North 11555 Rockville Pike Rockville, Maryland 20852

### MEETING DATE TIME

December 18, 2012 1:00 p.m. - 3:00 p.m. (ET)

PUBLIC MEETING

Category II

# OWFN-17-B04

# NRC MEETING CONTACT

Lisa Dimmick 301-415-0694 Lisa.Dimmick@nrc.gov

Karen Meyer 301-415-0113 Karen.Meyer@nrc.gov

### **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 Regions I, III and IV

# **OUTSIDE PARTIPANTS**

Representatives from Kansas, New Hampshire, and Rhode Island

ADAMS ML12268A084

## Agenda for Management Review Board Meeting December 18, 2012, 1:00 p.m. – 3:00 p.m. (ET), OWFN-17-B04

- 1. Announcement of public meeting. Request for members of the public to indicate they are participating and their affiliation.
- 2. MRB Chair convenes meeting. Introduction of MRB members, review team members, State representatives and other participants.
- 3. Consideration of the New Hampshire IMPEP Report.
  - A. Presentation of Findings Regarding New Hampshire's Program and Discussion.
    - Technical Staffing and Training
    - Status of Materials Inspection Program
    - Technical Quality of Inspections
    - Technical Quality of Licensing Actions
    - Technical Quality of Incident and Allegation Activities
    - Compatibility Requirements
  - B. IMPEP Team Recommendations.
    - Recommendation for Adequacy and Compatibility Ratings
    - Recommendation for Next IMPEP Review
  - C. MRB Consultation/Comments on Issuance of Report.
- 4. Request for comments from New Hampshire representatives, OAS Liaison, and State IMPEP team members.
- 5. Adjournment.
- Invitees: Michael Weber, DEDMRT Bradley Jones, OGC Mark Satorius, FSME Elmo Collins, RIV Bill Dundulis, RI Lisa Dimmick, FSME Donna Janda, RI Judee Walden, KS

Brian McDermott, FSME Pamela Henderson, FSME Duncan White, FSME

Michelle Beardsley, FSME Karen Meyer, FSME Margie Kotzalas, OEDO Twila Kenna, NH