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UNITED STATES OF AMERICA NUCLEAR REGULATORY COMMISSION

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AFFIRMATION SESSION

PUBLIC MEETING

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Nuclear Regulatory Commission

Commission Hearing Room

11555 Rockville Pike

Rockville, Maryland

Thursday, February 19, 1998

The Commission met in open session, pursuant to notice, at 2:50~p.m., Shirley Ann Jackson, Chairman, presiding.

COMMISSIONERS PRESENT:

SHIRLEY ANN JACKSON, Chairman of the Commission
GRETA J. DICUS, Member of the Commission
NILS J. DIAZ, Member of the Commission
EDWARD McGAFFIGAN, JR., Member of the Commission

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STAFF AND PRESENTERS SEATED AT THE COMMISSION TABLE:

JOHN C. HOYLE, Secretary

KAREN D. CYR, General Counsel

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DISCLAIMER

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Nuclear Regulatory Commission on February 19, 1998 in the Commission's office at

One White Flint North, Rockville, Maryland. The meeting was open to public

attendance and observation. This transcript has not been reviewed, corrected or
edited, and it may contain inaccuracies.

The transcript is intended solely for general information purposes. As provided by 10 CFR 9.103, it is not part of the formal or informal record of decision of the matters discussed. Expressions of opinion in this transcript do not necessarily reflect final determination or beliefs. No pleading or other paper may be filed with the Commission in any proceeding as the result of, or addressed to, any statement or argument contained herein, except as the Commission may authorize.

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PROCEEDINGS

[2:50

p.m.]

CHAIRMAN JACKSON: Good afternoon. I understand that we have one item to come before us this afternoon for affirmation. Mr. Hoyle, would you please lead us through the item for affirmation?

MR. HOYLE: Chairman Jackson, the item is SECY-98-005A. In this paper, the Commission is being asked to act on an order responding to a January 20,1998 Joint Motion for Termination of this Proceeding, the proceeding being the

21st Century Technologies proceeding, from both the NRC staff and 21st Century Technologies. All of you have voted to approve an order that grants the motion for termination and indicates that the Commission does not intend to undertake sua sponte review of the Licensing Board's approval of the settlement agreement. I ask you to affirm your votes.

CHAIRMAN JACKSON: Aye.

COMMISSIONER DICUS: Aye.

COMMISSIONER DIAZ: Aye.

COMMISSIONER MCGAFFIGAN: Aye.

MR. HOYLE: Thank you.

CHAIRMAN JACKSON: Is there anything else to come before us this

afternoon?

MR. HOYLE: I have nothing further.

CHAIRMAN JACKSON: If not, we're adjourned.

[Whereupon, at 2:55 p.m., the affirmation session was adjourned.]

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CERTIFICATE

This is to certify that the attached description of a meeting of the U.S. Nuclear Regulatory Commission entitled:

TITLE OF MEETING: Affirmation Session

(PUBLIC MEETING)

PLACE OF MEETING: Rockville, Maryland

DATE OF MEETING: Thursday, February 19, 1998

was held as herein appears, is a true and accurate record of the meeting, and that this is the original transcript thereof taken stenographically by me, thereafter reduced to typewriting by me or under the direction of the court reporting company.

Transcriber: Darlene K. Wright

Reporter: (TAPE RECORDING)