NUCLEAR REGULATORY COMMISSION

FULL WRITTEN EXPLANATION

<u>Approval</u>

The Nuclear Regulatory Commission voted to close the following meeting:

Tuesday, February 19, 2008

10:30 a.m. Meeting with the National Academies Radiation Source Use and Replacement Study Committee (Closed–Ex. 1)

The Commission voted 3-0 on February 5, 6 and 13, 2008 to close this discussion which is reasonably expected to involve classified information.

<u>Attendance</u>

- Commissioners and members of their staffs
- Representatives of Commission Staff Offices
- Executive Director for Operations and members of his staff
- Representatives of NAS
- Representatives of DHS and DOE

Contact Person for More Information

R. Michelle Schroll, Office of the Secretary (301-415-1662)

/RA/

R. Michelle Schroll Office of the Secretary 02/13/08