NUCLEAR REGULATORY COMMISSION

FULL WRITTEN EXPLANATION

<u>Approval</u>

The Nuclear Regulatory Commission voted to close the following meeting:

Monday, December 15, 2008

1:00 p.m. Briefing on Protection of the NRC Information Technology Infrastructure and Related Topics (Public Meeting followed by a

Closed portion—Ex. 2)

The Commission voted 4-0 to hold an open session followed by a

closed session related solely to internal practices of the

Commission.

Attendance

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

Contact Person for More Information

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

/RA/

R. Michelle Schroll Office of the Secretary 12/05/08