NBIC Task Group "NR" Rewrite

Monday, July 15, 2013 Columbus, Ohio

AGENDA

1. Call to Order

The Chair, Mr. Paul Edwards will call the meeting to order at 8:30 A.M.

- 2. <u>Introductions/Announcements</u>
- 3. Approval of Agenda
- 4. Approval of Minutes Dated July 16, 2012
- **5.** Review Membership/Charter See Attachment 1
- 6. Review of Draft "NR" Accreditation Requirements
- 7. <u>Determine Deadline for Completion and Submission to SC R/A</u>
- 8. Next Meeting
- 9. Adjournment

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Attachment 1

<u>Charter</u>

Responsible for revising the "NR" Certificate of Authorization Program to Incorporate requirements for Repair/Replacement activities to be performed prior to nuclear facility fuel loading, after fuel loading and address nuclear components constructed to ASME and standards other than ASME.

<u>Membership</u>	Email addresses	Company Affiliation
Paul Edwards, Chair Paul Fisher Ms. Kerri Kavanagh Ed Maloney Richard McIntyre Merle Minick Tom Roberts Ben Schaefer Clay Smith Rick Swayne Bob Wielgoszinski	paul.edwards@cbi.com paul_fisher@hsbct.com kerri.kvanaugh@nrc.gov edward.maloney@pseg.com richard.mcintyre@nrc.gov bmminick@comcast.net troberts@mpr.com bschaefer@aep.com clayton.t.smith@flour.com rswayne@reedyeng.com Robert.Wielgoszinski@hsbct.com	CB&I Hartford Steam Boiler I&I of CT NRC PSEG Nuclear LLC NRC Consultant MPR American Electric Power Fluor Reedy Engineering
Chuck Withers, Secretary NRC Rep Contact – Wally Norris	<pre>cwithers@nationalboard.org wallace.norris@nrc.gov</pre>	National Board Nuclear Regulatory Commission

Responsibility

Reports to SC Repairs and Alterations for further consideration by the NBIC Committee.