

**JOINT MEETING OF FEDERAL ENERGY REGULATORY (FERC) COMMISSION
AND NUCLEAR REGULATORY COMMISSION (NRC) ON GRID RELIABILITY**

**Tuesday, January 23, 2007
1:30 - 3:30 pm
NRC Headquarters
One White Flint North
Rockville, MD
First Floor Conference Room**

Participants:

FERC Chairman and Commissioners

Chairman Joseph T. Kelliher
Commissioner Suedeen G. Kelly
Commissioner Philip D. Moeller
Commissioner Jon Wellinghoff

NRC Chairman and Commissioners

Chairman Dale E. Klein
Commissioner Edward McGaffigan
Commissioner Jeffrey S. Merrifield
Commissioner Gregory B. Jaczko
Commissioner Peter B. Lyons

NRC Staff

Patrick Hiland, Director, Division of Engineering, Office of Nuclear Reactor Regulation

Michael Mayfield, Director, Division of Engineering, Office of New Reactors

FERC Staff

Joe McClelland, Director, Division of Reliability, Office of Energy Markets and Reliability

NERC

Richard P. Sergel, President and CEO, North American Electric Reliability Corporation

DOE

Kevin M. Kolevar, Director, Office of Electricity Delivery and Energy Reliability, U.S. Department of Energy

Presentations

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| Update on Impact of Grid Reliability on Operating Reactors and Anticipated New Reactors (NRC) | 15 mins* |
| - Generic Letter findings and follow-up Requests for Additional Information | |
| - Staff assessment on readiness for Summer of '07 | |
| - Follow-up regarding Station Blackout and potential need for change to regulation | |
| - Industry Proposals for New Reactor Sites (update of map from last briefing) | |
| - NRC Schedule for licensing reviews | |
| Update on Establishment of Electric Reliability Organization (ERO) and Reliability Standards (FERC) | 15 mins* |
| Update on Industry Initiatives on Grid Reliability, including status of responses to the Recommendations of the U.S.-Canada Power System Outage Task Force (NERC) | 15 mins* |
| Responses to the Energy Policy Act of 2005 (EPAAct), including Update on National Electric Transmission Congestion Study (DOE) | 15 mins* |