

- Minutes
- FY 2003 Financial Statement Audit
- CFO Update—FY 2003 Performance & Accountability Report
- OIG Semiannual Report
- Briefing on Committee on Science, Research Business Models Subcommittee
- Subcommittee on S&E Indicators (8:30 a.m.–10 a.m.), Room 1295
  - Approval of Minutes
  - S&E Indicators 2004 Cover
  - S&E Indicators 2004 Companion Piece
- Committee on Strategy and Budget (10 a.m.–12 Noon), Room 1235
  - Approval of Minutes
  - Review of Draft Report (required by Section 22 of the NSF Authorization Act)
  - Discussion of Future Agenda Items
- Subcommittee on Polar Issues (12:30 p.m.–1:15 p.m.), Room 1235
  - Introduction
  - Approval of Minutes
  - OPP Director's Report:
  - OPP and U.S. Polar Science: Inter- and Intra-Agency Interactions And Cooperation
  - NSF Roles and Responsibilities
- U.S. Antarctic Program
- U.S. Arctic Research
- Committee on Education and Human Resources (1:30 p.m.–4 p.m.), Room 1235
  - Approval of Minutes
  - Comments from the Chair
  - NWP Update
  - CEOSE and the Diversity Workshop (Oct. 23–24)
  - Report from Subcommittee on S&E Indicators
  - Workforce for 21st Century Priority Area Update
  - Report from the EHR AD: Coordination of Education Across NSF
  - New Business
- Executive Committee (4 p.m.–4:30 p.m.), Room 1295
  - Minutes

*Closed*

- Audit & Oversight (9:45 a.m.–10:00 a.m.), Room 1235
- Briefing on an Active Investigation
- Executive Committee (4:30 p.m.–5 p.m.), Room 1295
- Member Proposal
  - Director's Items
  - Specific Personnel Items
  - Future Budgets

**Thursday, November 20, 2003***Open*

- Committee on Programs and Plans (9:20 a.m.–10:45 a.m.), Room 1235
- Information Item: Status of the

Atacama Large Millimeter Array Project (ALMA)

- Minutes/Announcements
- Long-Lived Data Collections: Status Report
- High Risk Research
- Polar Subcommittee

Plenary Session of the Board (12:15 p.m.–3 p.m.), Room 1235

- Minutes
- Closed Items, February 2004
- Director's Items
- Chairman's Items, including
- February 2004 Meeting
- Committee Reports, including
- High Risk Research
- LLDC Workshop
- Media Event for NWP Report
- NSB Election Protocol Discussion

*Closed*

Committee on Programs and Plans (8:30 a.m.–9:20 a.m.), Room 1235

- Closed Minutes
- Award Actions
- Office of Polar Programs
- Division of Electrical and Communications Systems

Plenary Session of the Board (11 a.m.–12 p.m.), Room 1235

- Closed Minutes
- Closed Committee Reports, including
- Award Action: Office of Polar Programs
- Award Action: Division of Electrical and Communications Systems
- Member Proposal

**Michael P. Crosby,**

*Executive Officer, NSE.*

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## **NUCLEAR REGULATORY COMMISSION**

**[Docket No. 72–47; EA–03–173]**

### **Dominion Nuclear Connecticut, Inc., Millstone Power Station; Order Modifying Licenses (Effective Immediately)**

Dominion Nuclear Connecticut, Inc. (DNC) has been issued a general license by the U.S. Nuclear Regulatory Commission (NRC or the Commission) authorizing storage of spent fuel in an independent spent fuel storage installation (ISFSI) in accordance with the Atomic Energy Act of 1954, 10 CFR part 50, and 10 CFR part 72. This Order is being issued to DNC who has identified near term plans to store spent fuel in an ISFSI under the general license provisions of 10 CFR part 72. The Commission's regulations in 10

CFR 72.212(b)(5) and 10 CFR 73.55(h)(1) require DNC to maintain safeguards contingency plan procedures in accordance with 10 CFR part 73, Appendix C. Specific safeguards requirements are contained in 10 CFR 73.55.

On September 11, 2001, terrorists simultaneously attacked targets in New York and Washington, DC, utilizing large commercial aircraft as weapons. In response to the attacks and intelligence information subsequently obtained, the Commission issued a number of Safeguards and Threat Advisories to its licensees in order to strengthen licensees' capabilities and readiness to respond to a potential attack on a nuclear facility. The Commission has also communicated with other Federal, State, and local government agencies and industry representatives to discuss and evaluate the current threat environment in order to assess the adequacy of security measures at licensed facilities. In addition, the Commission has been conducting a comprehensive review of its safeguards and security programs and requirements.

As a result of its consideration of current safeguards and security plan requirements, as well as a review of information provided by the intelligence community and other governmental agencies, the Commission has determined that certain compensatory measures are required to be implemented by licensees as prudent, interim measures, to address the current threat environment in a consistent manner throughout the nuclear ISFSI community. Therefore, the Commission is imposing requirements, as set forth in Attachment 1<sup>1</sup> of this Order, on DNC who has indicated near term plans to store spent fuel in an ISFSI under the general license provisions of 10 CFR part 72. These interim requirements, which supplement existing regulatory requirements, will provide the Commission with reasonable assurance that the public health and safety and common defense and security continue to be adequately protected in the current threat environment. These requirements will remain in effect until the Commission determines otherwise.

The Commission recognizes that some measures may not be possible or necessary, or may need to be tailored to accommodate the specific circumstances existing at DNC's facility to achieve the intended objectives and avoid any unforeseen effect on the safe storage of spent fuel.

<sup>1</sup> Attachment 1 contains SAFEGUARDS information and will not be released to the public.