Key	Word	Index
-----	------	-------

ABANDONMENT 1.11	Abandonment of Application for License/Permit
<b>ABSENCE</b> 3.3.2.3	Sudden Absence of ASLB Member at Hearing (Scheduling)
<b>ACCIDENTS</b> 6.16.7	Consideration of Class 9/"Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)
ACRS	
2.12.5.1	Compelling Discovery From ACRS and ACRS Consultants
3.12.2	Status of ACRS Letters (Rules of Evidence)
3.13.1.2	ACRS Members as Witnesses
ADDITION OF NEW OWNE 1.8.2	RS Amended Notice After Addition of New Owners (Reserved)
ADEQUACY 2.5.2	Adequacy of Notice of Hearing
2.10.5.9	Contentions re Adequacy of Security Plan (Intervention)
ADJOURNED HEARINGS 3.3.1.3	Adjourned Hearings (Reserved)
ADJUDICATORY PROCEE 2.10.3.3.3.G	DINGS Factor #7 - Extent Participation Will Broaden Issues or Delay the Proceeding (Intervention)
2.11.1	Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings
3.1.2.8	Expedited Proceedings; Timing of Rulings
3.1.4.1	Motion to Disqualify Adjudicatory Board Member (Hearings)
3.1.4.3	Improperly Influencing an Adjudicatory Board Decision (Hearings)
5.12.2.2	Pervasive and Unusual Effect on the Proceeding
6.5	Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies
6.17.1	Staff Role in Licensing Proceedings
6.24.3.1	Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding
6.31.4	Motions for Stay/Suspension of Proceedings

ADMI	SSIBILITY	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3.4.1	Intervenor's Contentions (Admissibility at Hearing)
	3.12.1.1	Admissibility of Evidence
	3.12.1.1.1	Admissibility of Hearsay Evidence
ADVIS	SORY DECISIONS 5.8.7	Appeal of Advisory Decisions on Trial Rulings
AFFIC	<b>DAVITS</b> 3.15.1	Supplementing Hearing Record by Affidavits
AGEN	ICIES/AGENCY'S 3.1.2.10	Licensing Board's Relationship with States and Other Agencies (including CEQ)
	6.19	Precedent and Adherence to past Agency Practice
	6.21.5	Agency's Interpretation of its Own Regulations
ALTE	<b>RNATIVES</b> 3.8.3.6	Alternate Sites Under NEPA (Means of Proof)
	6.16.4	Alternatives (NEPA Considerations)
	6.16.4.1	Obviously Superior Standard for Site Selection (NEPA Alternatives)
	6.16.4.2	Standards for Conducting Cost-Benefit Analysis Related to Alternate Sites
AMEN	<b>IDED PETITIONS</b> 2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention
	2.10.3.7.1	Amendment to Hearing Petition
AMEN	NDMENTS 2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention
	2.10.3.7.1	Amendment to Hearing Petition
	3.5.7.3	Amendments to Existing Licenses (Use of Summary Disposition)
	6.1	Amendments to Existing Licenses and/or Construction Permits
	6.1.1	Staff Review of Proposed License or Permit Amendments

KW 2 JANUARY 2005

	6.1.2	Amendments to Research Reactor Licenses (Reserved)
	6.1.3.1	Specific Matters Considered in Licensing Amendment Proceedings
	6.1.4	Hearing Requirements for License or Permit Amendments
	6.1.4.1	Notice of Hearing on License or Permit Amendments
	6.1.4.2	Intervention in Hearing on License or Permit Amendments
	6.1.4.3	Summary Disposition Procedures for Hearings on License or Permit Amendment
	6.1.4.4	Matters Considered in Hearings on License Amendments
	6.1.5	Primary Jurisdiction to Consider License Amendment in Special Handling
	6.1.6	Facility Changes Without License Amendments (Reserved)
	6.2	Amendments to License/Permit Applications
	6.14.4	Amendments to Material Licenses
AMIC	US CURIAE 5.2.1	Participating by Filing an Amicus Curiae Brief
	5.10.3.2	Amicus Curiae Briefs
ANTI	TRUST 2.10.3.6	Intervention in Antitrust Proceedings
	6.3	Antitrust Considerations
	6.3.A	Application of Antitrust Laws; Market Power
	6.3.B	Application of Antitrust Laws; Remedial Authority
	6.3.1	Consideration of Antitrust Matters After the Construction Permit Stage
	6.3.1.1	Limitations on Antitrust Review After Issuance of Operating License
	6.3.2	Intervention in Antitrust Proceedings
	6.3.3	Discovery in Antitrust Proceedings
	6.3.3.1	Discovery Cutoff Dates for Antitrust Proceedings

APPEAL/PETITIONS FOR R 2.6.2.3	REVIEW (See generally Section 5) Appeal from Prehearing Conference Order
2.10.10	Appeals by Intervenors
2.10.3.3.4	Appeal of Rulings on Late Intervention
2.12.6, 5.8.2	Appeal of Discovery Rulings
3.3.4, 5.8.1	Appeal of Scheduling Orders
3.5.10	Appeals from Rulings on Summary Disposition
5.0	Appeals
5.1	Commission Review
5.1.1	Commission Review Pursuant to 2.341(b)
5.1.3	Effect of Commission's Denial of Petition for Review
5.1.4	Commission Review Pursuant to 2.311
5.2	Who Can Appeal
5.2.2	Aggrieved Parties Can Appeal
5.2.3	Parties' Opportunity to be Heard on Appeal
5.3	How to Petition for Review
5.4	Time for Seeking Review
5.4.1	Variation in Time Limits of Appeals
5.5	Scope of Commission Review
5.5.1	Issues Raised for the First Time on Appeal
5.5.2	Effect on Appeal of Failure to File Proposed Findings
5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention
5.5.4	Consolidation of Appeals on Generic Issues
5.6	Standards for Reversing Licensing Board on Findings of Fact and Other Matters
5.7.1	Requirements for a Stay Pending Review
5.7.3	Stays Pending Judicial Review

KW 4 JANUARY 2005

	5.7.4	Stays Pending Remand After Judicial Review
	5.8.2.1	Appeal of Rulings on Discovery Against Nonparties
	5.8.2.2	Appeal of Rulings Curtailing Discovery
	5.8.5	Appeal on Grounds of Procedural Irregularities
	5.8.8	Appeal of Order on Pre-LWA Activities
	5.8.9	Appeal of Partial Initial Decisions
	5.8.10	Appeal of Other Licensing Actions
	5.8.11	Appeal of Evidentiary Rulings
	5.8.13	Petition for Review of Decision on Certification of Gaseous Diffusion Plants
	5.9	Perfecting Appeals
	5.10	Briefs on Appeal
	5.10.1	Importance of Brief on Appeal
	5.10.2	Time for Submittal of Brief on Appeal
	5.10.2.1	Time Extensions for Brief on Appeal
	5.10.2.2	Supplementary or Reply Briefs on Appeal
	5.10.3	Contents of Brief (on Appeal)
	5.10.3.1	Opposing Briefs on Appeal
	5.10.3.2	Amicus-Curiae Briefs on Appeal
	5.12	Interlocutory Review
	5.13	Disqualification of a Commissioner
	5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending (Appeal)
APPE	ARANCE 2.11	Nonparty Participation (Limited Appearance and Interested States)
	2.11.1	Limited Appearances in NRC Adjudicatory Proceedings
	2.11.1.1	Requirements for Limited Appearance
	2.11.1.2	Scope/Limitations of Limited Appearances

	3.13.1	Compelling Appearance of Witness
	5.11.1	Failure to Appear for Oral Argument
APPL	ICANT 1.1	Applicant for License or Permit
	3.8.1	Duties of Applicant/Licensee (Burden and Means of Proof)
	6.5	Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies
	6.5.4	Staff-Applicant Communications
	6.5.4.2	Staff-Applicant Correspondence
	6.17.1.1	NRC Staff Demands on Applicant or Licensee
APPL	ICATION	
	1.0	Application For License/Permit
	1.2	Renewal Applications
	1.3	Applications for Early Site Review
	1.4	Application for License Transfer
	1.5	Form of Application for Construction Permit/Operating License
	1.5.1	Form of Application for Initial License/Permit
	1.5.2	Form of Renewal Application for License/Permit (Reserved)
	1.6	Contents of Application
	1.6.1	Incomplete Applications
	1.7	Docketing of License/Permit Application
	1.8	Notice of License/Permit Application
	1.9	Staff Review of License/Permit Application
	1.10	Withdrawal of Application for License/Permit/Transfer
	1.11	Abandonment of Application for License or Permit
	2.12.7.1	Pre-License Application Licensing Board
	6.2	Amendments to License/Permit Applications

KW 6 JANUARY 2005

	6.5.4.1	Staff Review of Application
AREA	3.8.3.1	Exclusion Area Controls (Means of Proof)
ARGU	<b>IMENT</b> 5.11	Oral Argument
	5.11.1	Failure to Appear for Oral Argument
	5.11.2	Grounds for Postponement of Oral Argument
	5.11.3	Oral Argument by Nonparties
ATON	IIC SAFETY & LICEN 2.9.1	SING BOARD (ASLB) (see also BOARD)  Motions Challenging ASLB Composition
	2.9.1.1	Contents of Motion Challenging ASLB Composition
	2.9.1.2	Evidence of Bias in Challenges to ASLB Composition
	2.9.1.3	Waiver of Challenges to ASLB Composition
	3.1	Licensing Board
	3.3.2.3	Sudden Absence of ASLB Member at Hearing (Scheduling)
ASSIS	STANCE 2.10.9.1	Financial Assistance to Intervenors
ATTE	<b>NDANCE</b> 2.10.8.5	Attendance at/Participation in Prehearing Conferences/Hearings
	3.7	Attendance at and Participation in Hearings
ATTO	<b>RNEY</b> 2.12.2.4.1	Attorney-Client Privilege
	6.4	Attorney Conduct
	6.4.1	Practice Before Commission (Attorney Conduct)
	6.4.2	Disciplinary Matters re Attorney Conduct
	6.4.2.1	Jurisdiction of Special Board re Attorney Discipline and Conduct
	6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct

	6.4.2.3	Conflict of Interest (Attorney Conduct)
AUTH	<b>IORITY</b> 3.1.1.1	Role and Authority of the Chief Judge
	3.1.2.2	Authority in Construction Permit Proceedings Distinguished from Authority in Operating License Proceedings
	3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
	3.1.2.2.B	Scope of Authority in Operating License Proceedings
	3.1.2.3	Scope of Authority in License Amendment Proceedings
	3.1.2.4	Scope of Authority to Rule on Petitions and Motions
	3.1.2.5	Scope of Authority to Reopen the Record
	3.1.2.6	Scope of Authority to Rule on Contentions
	3.1.2.7	Authority of Licensing Board to Raise Sua Sponte Issues
	3.19.2	Post-Termination Authority of Commission
	6.3.B	Application of Antitrust Laws; Remedial Authority
	6.14.3	Scope of Materials Proceedings/Authority of Presiding Officer
AUTH	6.14.3 IORIZATION 6.20.2	Scope of Materials Proceedings/Authority of Presiding Officer  Limited Work Authorization (Pre-permit Activities)
	IORIZATION	
	IORIZATION 6.20.2 LABILITY	Limited Work Authorization (Pre-permit Activities)
AVAII	HORIZATION 6.20.2 LABILITY 3.8.3.4	Limited Work Authorization (Pre-permit Activities)  Availability of Uranium Supply (Means of Proof)
AVAII	HORIZATION 6.20.2 LABILITY 3.8.3.4	Limited Work Authorization (Pre-permit Activities)  Availability of Uranium Supply (Means of Proof)  Evidence of Bias in Challenges to ASLB Composition
AVAII	IORIZATION 6.20.2 LABILITY 3.8.3.4 2.9.1.2 3.1.4	Limited Work Authorization (Pre-permit Activities)  Availability of Uranium Supply (Means of Proof)  Evidence of Bias in Challenges to ASLB Composition  Disqualification of a Licensing Board Member
AVAII BIAS	ACRIZATION 6.20.2 LABILITY 3.8.3.4 2.9.1.2 3.1.4 3.12.5.2 5.13	Limited Work Authorization (Pre-permit Activities)  Availability of Uranium Supply (Means of Proof)  Evidence of Bias in Challenges to ASLB Composition  Disqualification of a Licensing Board Member  Bias or Prejudgment, Disqualification
AVAII BIAS	HORIZATION 6.20.2  LABILITY 3.8.3.4  2.9.1.2 3.1.4 3.12.5.2 5.13  RD (also see Licensin	Limited Work Authorization (Pre-permit Activities)  Availability of Uranium Supply (Means of Proof)  Evidence of Bias in Challenges to ASLB Composition  Disqualification of a Licensing Board Member  Bias or Prejudgment, Disqualification  Disqualification of Commissioner  ag Board, Atomic Safety & Licensing Board)
AVAII BIAS	HORIZATION 6.20.2  LABILITY 3.8.3.4  2.9.1.2 3.1.4 3.12.5.2 5.13  RD (also see Licensin 3.1	Limited Work Authorization (Pre-permit Activities)  Availability of Uranium Supply (Means of Proof)  Evidence of Bias in Challenges to ASLB Composition  Disqualification of a Licensing Board Member  Bias or Prejudgment, Disqualification  Disqualification of Commissioner  ag Board, Atomic Safety & Licensing Board)  Licensing Board (Hearings)
AVAII BIAS	HORIZATION 6.20.2  LABILITY 3.8.3.4  2.9.1.2 3.1.4 3.12.5.2 5.13  RD (also see Licensin 3.1 3.1.1	Limited Work Authorization (Pre-permit Activities)  Availability of Uranium Supply (Means of Proof)  Evidence of Bias in Challenges to ASLB Composition  Disqualification of a Licensing Board Member  Bias or Prejudgment, Disqualification  Disqualification of Commissioner  ag Board, Atomic Safety & Licensing Board)  Licensing Board (Hearings)  General Role/Power of Licensing Board (Hearings)

KW 8 JANUARY 2005

3.1.2.7	Authority of Licensing Board to Raise Sua-Sponte Issues
3.1.2.9	Licensing Board's Relationship with the NRC Staff
3.1.2.10	Licensing Board's Relationship with States and Other Agencies (Including CEQ)
3.1.2.11	Conduct of Hearing by Licensing Board
3.1.3	Quorum Requirements for Licensing Board Hearing
3.1.4	Disqualification of a Licensing Board Member (Hearings)
3.1.4.1	Motion to Disqualify Adjudicatory Board Member (Hearings)
3.1.4.3	Improperly Influencing an Adjudicatory Board Decision (Hearings)
3.1.5	Resignation of a Licensing Board Member (Hearings)
3.13.3	Board Witnesses
3.17	Licensing Board Findings
3.17.1	Independent Calculations by Licensing Board (Findings)
4.6.1, 4.6.2	Jurisdiction of the Licensing Board on Remand
4.6.3	Stays Pending Remand to Licensing Board
5.6	Standards for Reversing Licensing Board on Findings of Fact and Other Matters (Appeal)
5.7.1.2	Stays of Board Proceedings, Interlocutory Rulings, and Staff Action
5.7.2	Stays Pending Remand to Licensing Board
6.4.2.1	Jurisdiction of Special Board re Attorney Discipline and Conduct
6.5.5.1	Duty to Inform Adjudicatory Board of Significant Developments (Communication)
6.15.3	Licensing Board Actions on Motions in NRC Proceedings
6.18	Orders of Licensing Board and Presiding Officers
6.18.1	Compliance with Board Orders
6.25.8	Licensing Board Review of Proposed Sanctions

BRIEF	<b>-s</b> 5.2.1	Participating by filing an Amicus Curiae Brief
	5.10	Briefs on Appeal
	5.10.1	Importance of Brief
	5.10.2	Time for Submittal of Brief (on Appeal)
		· · · · ·
	5.10.2.1	Time Extensions for Brief (on Appeal)
	5.10.2.2	Supplementary or Reply Briefs (on Appeal)
	5.10.3	Contents of Brief (on Appeal)
	5.10.3.1	Opposing Briefs (on Appeal)
	5.10.4	Amicus-Curiae Briefs (on Appeal)
BURD	<b>DEN OF PROOF (also</b> 2.10.8.1	see DEGREE OF PROOF, MEANS OF PROOF) Burden of Proof
	2.10.8.2.1	Affirmative Presentation by Intervenor/Participants
	3.5.3	Burden of Proof With Regard to Summary Disposition Motions
	3.8	Burden and Means of Proof
	3.8.1	Duties of Applicant/ Licensee (Burden and Means of Proof)
	3.8.2	Intervenor's Contentions (Burden and Means of Proof)
	3.8.3	Specific Issues-Means of Proof
	3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases
	3.9	Burden of Persuasion (Degree of Proof)
	3.9.1	Environmental Effects Under NEPA (Burden of Persuasion at Hearing)
	6.8.2	Degree of Proof Needed Re Endangered Species Act
	6.25.7	Burden of Proof (Enforcement Proceedings)
CALC	SULATIONS 3.17.1	Independent Calculations by Licensing Board (Findings)

KW 10 JANUARY 2005

CALL	. <b>s</b> 2.8	Conference Calls
	6.5.3	Telephone Conference Calls (Communication)
		relephone Conference Calls (Communication)
CAPA	<b>ABILITY</b> 3.8.3.7	Management Capability (Means of Proof)
CERT	TIFICATION 3.16	Interlocutory Review via Directed Certification
	5.8.13, 6.30.6	Certification of Gaseous Diffusion Plants
	5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings to the Commission
	5.12.4.1	Effect of Subsequent Developments on Motion to Certify
	5.12.4.2	Effect of Directed Certification on Uncertified Issues
	6.16.10	Certificate of Compliance/Gaseous Diffusion Plant
CHAL	<b>LENGES</b> 2.9.1	Prehearing Motions Challenging ASLB Composition
	2.9.1.1	Contents of Motion Challenging ASLB Composition
	2.9.1.2	Evidence of Bias in Challenges to ASLB Composition
	2.9.1.3	Waiver of Challenges to ASLB Composition
	2.10.5.6	Contentions Challenging Regulations (Intervention)
	2.10.5.8	Contentions Challenging Absent or Incomplete Documents (Intervention)
	6.21.4	Challenges to Regulations
CIRC	UMSTANCES 6.16.3	Circumstances Requiring Redrafting of Final Environmental Statement (FES)
CIVIL	<b>PENALTIES</b> 6.25.10	Civil Penalties (Enforcement Actions)
CLAS	6.16.7	Consideration of Class 9/"Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)

COLLATERAL-ESTOPPEL 3.18	Res-Judicata and Collateral-Estoppel
<b>COMMENT</b> 6.16.3.1	Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
<b>COMMENTS</b> 3.12.1.4	Off-the-Record Comments (Rules of Evidence)
COMMISSION 3.1.2.1	Jurisdiction Grant from the Commission
3.19.2	Post-Termination Authority of Commission
5.1	Commission Review
5.1.1	Commission Review Pursuant to 2.341(b)
5.1.3	Effect of Commission's Denial of Petition for Review
5.1.4	Commission Review Pursuant to 2.311
5.5	Scope of Commission Review
5.14	Reconsideration by the Commission
5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending
6.4.1	Practice Before Commission
6.21.2	Commission Policy Statements
6.25.3.1	Commission Review of Director's Decisions under 10 CFR 2.206
6.30.2.1	Jurisdiction of Commission re Export Licensing
COMMISSIONER 5.13	Review of Disqualification of a Commissioner (Judicial Review)
COMMUNICATION 6.5	Communication Between Staff/Applicant/Other Parties/ Adjudicatory Bodies
6.5.1	Ex-Parte Communications Rule
6.5.4	Staff-Applicant Communications
6.5.4.2	Staff-Applicant Correspondence

KW 12 JANUARY 2005

**COMPEL** 

	2.12.5	Compelling Discovery
	2.12.5.1	Compelling Discovery from ACRS and ACRS Consultants
	3.13.1	Compelling Appearance of Witness
	5.8.3	Refusal to Compel Joinder of parties (Appealability)
COMF	PLIANCE (see also EN	NFORCEMENT)
	2.12.5.2	Sanctions for Failure to Comply with Discovery Orders
	6.16.10	Certificate of Compliance/Gaseous Diffusion Plant
	6.18.1	Compliance with Board Orders
	6.21.1	Compliance with Regulations
COME	POSITION OF BOARD	
	2.9.1	Prehearing Motions Challenging ASLB Composition
	2.9.1.1	Contents of Prehearing Motion Challenging ASLB Composition
	2.9.1.2	Evidence of Bias in Challenges to ASLB Composition
	2.9.1.3	Waiver of Challenges to ASLB Composition
COND	DITIONS	
	2.10.6	Conditions on Grants of Intervention
COND		Conditions on Grants of Intervention
COND		Conditions on Grants of Intervention  Conduct of Hearing by Licensing Board
COND	DUCT	
COND	OUCT 3.1.2.11	Conduct of Hearing by Licensing Board
COND	<b>DUCT</b> 3.1.2.11 6.4	Conduct of Hearing by Licensing Board Attorney Conduct
COND	6.4 6.4.2	Conduct of Hearing by Licensing Board Attorney Conduct Disciplinary Matters re Attorney Conduct
COND	6.4 6.4.2 6.4.2.1	Conduct of Hearing by Licensing Board  Attorney Conduct  Disciplinary Matters re Attorney Conduct  Jurisdiction of Special Board re Attorney Discipline  Procedures in Special Disqualification Hearings re Attorney
	6.4.2.1 6.4.2.1 6.4.2.2 6.4.2.2 6.17.5	Conduct of Hearing by Licensing Board Attorney Conduct Disciplinary Matters re Attorney Conduct Jurisdiction of Special Board re Attorney Discipline Procedures in Special Disqualification Hearings re Attorney Conduct
	6.4.2.1 6.4.2.1 6.4.2.1 6.4.2.2	Conduct of Hearing by Licensing Board Attorney Conduct Disciplinary Matters re Attorney Conduct Jurisdiction of Special Board re Attorney Discipline Procedures in Special Disqualification Hearings re Attorney Conduct
	6.4 6.4.2 6.4.2.1 6.4.2.2 6.17.5 ERENCE	Conduct of Hearing by Licensing Board Attorney Conduct Disciplinary Matters re Attorney Conduct Jurisdiction of Special Board re Attorney Discipline Procedures in Special Disqualification Hearings re Attorney Conduct Conduct of NRC Employees (Reserved)
	6.4 6.4.2 6.4.2.1 6.4.2.2 6.4.2.2 6.17.5 ERENCE 2.6	Conduct of Hearing by Licensing Board Attorney Conduct Disciplinary Matters re Attorney Conduct Jurisdiction of Special Board re Attorney Discipline Procedures in Special Disqualification Hearings re Attorney Conduct Conduct of NRC Employees (Reserved) Prehearing Conferences
	6.4.2.1 6.4.2.1 6.4.2.1 6.4.2.2 6.4.2.2 6.17.5 ERENCE 2.6 2.6.1	Conduct of Hearing by Licensing Board Attorney Conduct Disciplinary Matters re Attorney Conduct Jurisdiction of Special Board re Attorney Discipline Procedures in Special Disqualification Hearings re Attorney Conduct Conduct of NRC Employees (Reserved) Prehearing Conferences Transcripts of Prehearing Conferences

	2.6.2.2	Objections to Prehearing Conference Order
	2.6.2.3	Appeal from Prehearing Conference Order
	2.7	Television Coverage of Prehearing Conferences
	2.8	Conference Calls
	2.10.8.5	Attendance at/Participation in Prehearing Conferences/Hearings
	6.5.3	Telephone Conference Calls
CONF	FIDENTIAL INFORMA 2.12.2.4.2	NTS Identity of Confidential Informants
CONF	6.4.2.3	Conflict of Interest (Attorney Conduct)
CONS	<b>SIDERATION</b> 2.10.3.3.3	Consideration of Untimely Petitions to Intervene
	3.3.2.1	Factors Considered in Hearing Postponement
	5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention
	5.14	Reconsideration by the Commission
	6.1.3	Matters to be Considered in License Amendment Proceedings
	6.1.3.1	Specific Matters Considered in License Amendment Proceedings
	6.1.4.4	Matters Considered in Hearings on License Amendments
	6.1.5	Primary Jurisdiction to Consider License Amendment in Special Hearing
	6.3	Antitrust Considerations
	6.3.1	Consideration of Antitrust Matters After the Construction Permit Stage
	6.10.1	Consideration of Generic Issues in Licensing Proceedings
	6.16	NEPA Considerations
	6.16.6.1	Consideration of Specific Costs Under NEPA
	6.16.7	Consideration of Class 9/"Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)

KW 14 JANUARY 2005

	6.31.3.1	Consideration of Financial Qualifications
	6.31.3.2	Antitrust Considerations
CONS	OLIDATION	
00110	2.10.8.2.2	Consolidation of Intervenor Presentations
	3.3.6	Consolidation of Hearings and of Parties (Scheduling)
	5.5.4	Consolidation of Appeals on Generic Issues
	5.8.3.1	Order Consolidating Parties (Appealability)
CONS	TRUCTION PERMITS	
00.10	1.5	Form of Application for Construction Permit/Operating License
	3.1.2.2	Authority in Construction Permit Proceedings Distinguished From Authority in Operating License Proceedings
	3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
	3.4.5	Construction Permit Extension Proceedings
	3.4.5.1	Scope of Construction Permit Extension Proceedings
	3.4.5.2	Contentions in Construction Permit Extension Proceedings
	3.5.7.2	Construction Permit Hearings (Summary Disposition)
	4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues
	5.8.12	Authorization of Construction Permit
	6.1	Amendments to Existing Licenses and/or Construction Permits
	6.3.1	Consideration of Antitrust Matters After the Construction Permit Stage
	6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings
CONS	<b>SULTANTS</b> 2.12.5.1	Compelling Discovery From ACRS and ACRS Consultants
CONT	ENT	
CONT	1.6	Contents of Application
	2.5.1	Contents of Notice of Hearing

	2.9.1.1	Contents of Motion Challenging ASLB Composition
	3.5.4	Content of Motions for Responses to Summary Disposition
	3.5.9	Content of Summary Disposition Orders
	4.4.1.2	Contents of Motion to Reopen Hearing (Reserved)
	5.10.3	Contents of Brief (on Appeal)
CONT	<b>TENTIONS</b> 2.10.5	Contentions of Intervenors
	2.10.5.1	Scope of Contentions
	2.10.5.2	Pleading Requirements for Contentions
	2.10.5.2.1	Bases for Contentions
	2.10.5.2.2	Specificity of Contentions
	2.10.5.3	Response to Contentions
	2.10.5.4	Material Used in Support of Contentions
	2.10.5.5	Timeliness of Submission of Contentions
	2.10.5.6	Contentions Challenging Regulations
	2.10.5.7	Contentions Involving Generic Issues/Subject of Rulemaking
	2.10.5.8	Contentions Challenging Absent or Incomplete Documents
	2.10.5.9	Contentions re Adequacy of Security Plan
	2.10.5.10	Defective Contentions
	2.10.5.11	Discovery to Frame Contentions
	2.10.5.12	Stipulations on Contentions (Reserved)
	3.1.2.6	Scope of Authority to Rule on Contentions
	3.4.1	Intervenor's Contentions (Admissibility at Hearing)
	3.8.2	Intervenor's Contentions - Burden and Means of Proof
CONV	<b>/ENIENCE</b> 2.3.2	Convenience of Litigants Affecting Hearing Location
	3.3.1.2	Convenience of Litigants re Hearing Schedule
	3.3.5.2	Convenience of Litigants Affecting Hearing Location

KW 16 JANUARY 2005

COOL	ING SYSTEMS 6.16.8.4	Relationship to EPA with Regard to Cooling Systems (Power of NRC Under NEPA)
CORR	<b>ESPONDENCE</b> 6.5.4.2	Staff-Applicant Correspondence
COST	<b>S</b> 2.10.9	Cost of Intervention
	3.8.3.5	Environmental Costs (Reserved)
	3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)
	3.13.4.1	Fees for Expert Witnesses
	6.16.6.1	Consideration of Specific Costs Under NEPA
	6.16.6.1.1	Cost of Withdrawing Farmland from Production (NEPA of Considerations)
	6.16.6.1.2	Socioeconomic Costs as Affected by Increased Employment and Taxes from Proposed Facility
COST-BENEFIT ANALYSIS		
	6.16.4.2	Standards for Conducting Cost-Benefit Analysis Related to Alternatives
	6.16.6	Cost-Benefit Analysis Under NEPA
COUN	SEL (also see ATTO) 2.10.2	RNEY) Intervenor's Need for Counsel
CROS	S-EXAMINATION 2.10.8.3	Cross-Examination by Intervenors
	3.14	Cross-Examination
	3.14.1	Cross-Examination by Intervenors
	3.14.2	Cross-Examination by Experts
	3.14.3	Inability to Cross-Examine as Grounds to Reopen
DECIS	SIONS 3.1.2.1.1	Effect of Commission Decisions/Precedent
	3.1.4.3	Improperly Influencing an Adjudicatory Board Decision (Hearings)
	4.3	Initial Decisions (Post-Hearing Matters)

	4.3.1	Reconsideration of Initial Decision
	5.1.7	Precedential Weight Accorded Previous Appeal Board Decisions
	5.7.1.1	Stays of Initial Decisions
	5.7.5	Immediate Effectiveness Review of Operating License Decisions
	5.8.7	Advisory Decisions on Trial Rulings (Appeal)
	5.8.9	Partial Initial Decisions (Appeal)
	5.9.1	General Requirements for Petition for Review of an Initial Decision
	6.25.3.1	Commission Review of Director's Decisions Under 10 CFR 2.206
DECC	DMMISSIONING 6.6	Decommissioning
	6.6.1	Decommissioning Plan
	6.6.1.2	Decommissioning Funding
	6.31.3.5	Decommissioning (License Transfer)
DEFE	CTS IN PLEADING 1.6.1	Incomplete Applications
	2.10.3.2	Defects in Pleadings (Intervention)
	2.10.5.10	Defective Contentions (Intervention)
DEFE	RRAL 3.3.2.2	Effect of Plant Deferral on Hearing Postponement
DEGF		also BURDEN OF PROOF) Burden and Means of Proof
	6.8.2	Degree of Proof Needed re Endangered Species Act
DELI	BERATIVE PROCESS 2.12.2.4.3	FOIA Exemptions-Executive/Deliberative Process Privilege
DEMA	ANDS 6.17.1.1	Staff Demands on Applicant or Licensee
DEVE	ELOPMENTS 5.12.4.1	Effect of Subsequent Developments on Motion to Certify
	6.5.5	Notice of Relevant Significant Developments (Communication)

KW 18 JANUARY 2005

	6.5.5.1	Duty to Inform Adjudicatory Board of Significant Developments (Communications)
DIREC	CTED CERTIFICATION	
	3.16	Interlocutory Review via Directed Certification
	5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings
	5.12.4.2	Effect of Directed Certification on Uncertified Issues
DIREC	CTOR'S DECISIONS 6.25.3.1	Commission Review of Director's Decisions Under 10 CFR 2.206
DISAC	GREEMENTS 3.3.3	Scheduling Disagreements Among Parties to Hearings
DISCI	<b>PLINE</b> 6.4.2	Disciplinary Matters re Attorney
	6.4.2.1	Jurisdiction of Special Board re Attorney Discipline
DISCL	OSURE	
	2.12.2.4	Privileged Matter (Discovery)
	6.24	Disclosure of Information to the Public
	6.24.1	Freedom of Information Act Disclosure
	6.24.2	Privacy Act Disclosure (Reserved)
	6.24.3	Disclosure of Proprietary Information
	6.24.3.1	Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding
	6.24.3.2	Security Plan Information Under 10 CFR 2.790(d) (Disclosure)
DISCO	OVERY (See generally 2.10.5.11	y Section 2.12) Discovery to Frame Contentions (Intervention)
	2.12	Discovery
	2.12.1	Time for Discovery
	2.12.2	Discovery Rules
	2.12.2.1	Construction of Discovery Rules
	2.12.2.2	Scope of Discovery
	2.12.2.3	Requests for Discovery During Hearing

2.12.2.4	Privileged Matter (Exception to Discovery Rules)
2.12.2.5	Protective Orders (Effect on Discovery)
2.12.2.6	Work Product (Exception to Discovery Rules)
2.12.2.7	Updating Discovery Responses
2.12.2.8	Interrogatories (Discovery)
2.12.3	Discovery Against the Staff
2.12.4	Responses to Discovery Requests
2.12.5	Compelling Discovery/Subpoenas
2.12.5.1	Compelling Discovery From ACRS and ACRS Consultants
2.12.5.2	Sanctions for Failure to Comply with Discovery Orders
2.12.6	Appeals of Discovery Rulings
2.12.7	Discovery in High Level Waste Proceedings
4.4.4	Discovery to Obtain Information to Support Reopening of Hearing is Not Permitted
5.8.2	(Appeal of) Discovery Rulings
5.8.2.1	(Appeal of) Rulings on Discovery Against Nonparties
5.8.2.2	(Appeal of) Rulings Curtailing Discovery
6.3.3	Discovery in Antitrust Proceedings
6.3.3.1	Discovery Cutoff Dates for Antitrust Proceedings
DISCRETIONARY INTERVE 2.10.4.2	ENTION Discretionary Intervention
DISCRETIONARY REVIEW 5.1	(also see APPEALS) Commission Review
5.1.1	Commission Review Pursuant to 2.341(b)
DISQUALIFICATION 3.1.4	Disqualification of a Licensing Board Member (Hearings)
3.1.4.1	Motion to Disqualify Adjudicatory Board Member
3.1.4.2	Grounds for Disqualification of Adjudicatory Board Member (Hearings)

KW 20 JANUARY 2005

		NKC KET WORD INDEX
	5.13	Disqualification of a Commissioner
	6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct
DOCK	KETING 1.7	Docketing of License or Permit Application
DOCU	JMENTS (also see DIS 2.10.5.8	Covery) Contentions Challenging Absent or Incomplete Documents (Intervention)
	2.10.8.6	Pleadings and Documents of Intervenors
	3.12.1.3	Reliance on Scientific Treatises, Newspapers, Periodicals
	3.12.1.6	Government Documents (Rules of Evidence)
	6.17.3	Status of Staff Position and Working Papers
DRAF	T ENVIRONMENTAL 6.16.3.1	STATEMENT (DES)  Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
DUTY		
	3.7.1	Duties of Applicant/Licensee (Burden and Means of Proof)
	6.5.5.1	Duty to Inform Adjudicatory Board of Significant Developments (Communication)
EARL	Y SITE REVIEW	
	1.3	Applications for Early Site Review
	6.7	Early Site Review Procedures
	6.7.1	Scope of Early Site Review
EFFE	CTIVENESS 5.7.5	Immediate Effectiveness of Operating License Decisions
	6.25.5.1	Review of Immediate Effectiveness of Enforcement Order
ENVIRONMENTAL IMPACT STATEMENT (EIS) (see ENVIRONMENTAL REVIEW) 2.10.4.1.1.F Injury Due to Failure to Prepare an EIS		
	6.16.1	Environmental Impact Statement (EIS)
	6.16.1.1	Need to Prepare an EIS
	6.16.1.2	Scope of EIS (NEPA)

	6.16.2	Role of EIS
	6.16.3.2	Stays Pending Remand for Inadequate EIS (NEPA)
	6.31.3.3	Need for EIS Preparation
EMPL	<b>-OYEES</b> 6.17.5	Conduct of NRC Employees
EMPL	<b>OYMENT</b> 6.16.6.1.2	Socioeconomic Costs as Affected by Increased Employment and Taxes from Proposed Facility
ENDA	ANGERED SPECIES A	
	6.8	Endangered Species Act
	6.8.1	Required Findings re Endangered Species Act
	6.8.2	Degree of Proof Needed re Endangered Species Act
FNFC	RCEMENT	
	6.25	Enforcement Proceedings
	6.25.1	NRC Enforcement Authority
	6.25.2	Enforcement Procedures
	6.25.2.2	Intervention (in Enforcement Proceedings)
	6.25.3	Petitions for Enforcement Actions under 10 CFR 2.206
	6.25.4	Grounds for Enforcement Orders
	6.25.5	Immediately Effective Orders
	6.25.5.1	Review of Immediate Effectiveness of Enforcement Order
	6.25.6	Issues in Enforcement Proceedings
	6.25.9	Stay of Enforcement Proceedings
	6.25.10	Civil Penalty Proceedings
	6.25.11	Settlement of Enforcement Proceedings
	6.25.12	Inspection and Investigations
ENVII	RONMENTAL JUSTIC	E Continuo mantal luntina

**Environmental Justice** 6.16.8.6

ENVIRONMENTAL PROTECTION AGENCY (EPA)
6.16.8.4 Relationship to EPA with Regard to Cooling Systems (Power of

**KW 22 JANUARY 2005** 

NRC Under NEPA)

ENVIRONMENTAL REVIEW	
3.8.3.5	Environmental Costs (Means of Proof)
6.8	Endangered Species Act
6.16	NEPA Considerations
6.16.1	Environmental Impact Statements (EIS) Under NEPA
6.16.1.1	Need to Prepare an EIS (NEPA)
6.16.2	Role of Environmental Impact Statements (NEPA)
6.16.3	Circumstances Requiring Redrafting of Final Environmental Statement (FES)
6.16.4	Alternatives
6.16.6.1	Consideration of Specific Costs under NEPA
6.16.7	Consideration of Class 9/"Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)
6.16.8	Power of NRC under NEPA
6.16.8.5	NRC Power under NEPA with Regard to FWPCA
6.16.8.6	Environmental Justice
<b>EVIDENCE (also see WITNE</b> 2.9.1.2	ESSES; generally Section 3.12) Evidence of Bias in Challenges to ASLB Composition
2.10.8.2	Presentation of Evidence (Intervenors)
3.12	Evidence
3.12.1	Rules of Evidence
3.12.1.1	Admissibility of Evidence (Rules)
3.12.1.1.1 3.12.1.5	Admissibility of Hearsay Evidence (Rules) Presumptions and Inferences (Rules of Evidence)
3.12.3	Presentation of Evidence by Intervenors (Rules)
3.12.4	Evidentiary Objections (Rules of Evidence)
5.8.11	Evidentiary Rulings (Appeals)

# **EX PARTE COMMUNICATIONS**

NAC KET WORD INDEX		
6.5.1	Ex Parte Communications Rule	
6.5.2	"Separation of Functions" Rules	
EXCLUSION AREA 3.8.3.1	Exclusion Area Controls (Means of Proof)	
<b>EXPANDING INTERVENTIO</b> 2.10.3.4	Amendment of Petition Expanding Scope of Intervention	
EXPEDITED PROCEEDING 3.1.2.8	S Expedited Proceedings; Timing of Rulings	
<b>EXPERTS</b> 3.13.4	Expert Witnesses	
3.13.4.1	Fees for Expert Witnesses	
3.14.2	Cross-Examination by Experts	
EXPORT LICENSES 2.10.4.1.3	Standing to Intervene in Export Licensing Cases	
3.2	Export Licensing Hearings	
3.2.1	Scope of Export Licensing Hearings	
3.2.2	Standing to Intervene in Export License Hearings	
3.2.3	Hearing Requests	
3.4.6	Export Licensing Proceedings Issues	
6.30.2	Export Licensing	
6.30.2.1	Jurisdiction of Commission re Export Licensing	
6.30.2.2	Export License Criteria	
6.30.2.3	HEU Export License–Atomic Energy Act	
EXTENSION OF CONSTRUCTION PERMIT  3.4.5 Construction Permit Extension Proceedings		
3.4.5.1	Scope of Construction Permit Extension Proceedings	
3.4.5.2	Contentions in Construction Permit Extension Proceedings	
EXTENSIONS OF TIME 3.3.2.4	Time Extensions for Case Preparation Before Hearing	

KW 24 JANUARY 2005

	5.10.2.1	Time Extensions for Brief (on Appeal)
FACII	LITY	
	3.8.3.2	Need for Facility (Means of Proof)
	6.1.6	Facility Changes Without License Amendments
	6.16.5	Need for Facility (NEPA Considerations)
	6.16.6.1.2	Socioeconomic Costs as Affected by Increased Employment and Taxes from Proposed Facility
	6.29	Termination of Facility Licenses
FACT	-	
	2.10.4.1.1	"Injury-in-Fact" and "Zone of Interest" Tests for Standing to Intervene
	2.10.4.1.1.1	"Injury-in-Fact" Test
	2.10.8.4	Intervenor's Right to File Proposed Findings
	3.11	Official Notice of Facts
	5.6	Standards for Reversing Licensing Board on Findings of Fact and Other Matters
FAILURE		
	2.10.4.1.1.F	Injury Due to Failure to Prepare an EIS
	2.12.5.2	Sanctions for Failure to Comply with Discovery Orders
	4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
	5.5.2	Effect on Appeal of Failure to File Proposed Findings
	5.11.1	Failure to Appear for Oral Argument
	6.16.3.1	Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
FALSE STATEMENTS		
. / (20	1.5.2	Material False Statements in Applications for License or Permit
	6.25.13	False Statements
FARN	<b>1LAND</b> 3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)
	6.16.6.1.1	Cost of Withdrawing Farmland from Production (NEPA Considerations)

FEDEI	RAL REGISTER	Dublication of Nation in Fordayal Desister
	1.8.1	Publication of Notice in Federal Register
	2.5.3	Publication of Notice of Hearing in Federal Register
FEDEI	RAL WATER POLLUT 6.16.8.5	TION CONTROL ACT (FWPCA)  NRC Power Under NEPA with Regard to FWPCA
FEES	3.13.4.1	Fees for Expert Witnesses
FILING	Ghart	Distinction between Filing and Service
	Chart	When Filing is Deemed Complete
	2.10.3.3.1	Time for Filing Intervention Petitions
	2.10.3.3.3.A	Factor #1-Good Cause for Late Filing (Intervention)
	2.10.5.5.1	Factor #1-Good Cause for Late Filing (Contentions)
	2.10.8.4	Intervenor's Right to File Proposed Findings
	3.5.5	Time for Filing Motions for Summary Disposition
	3.5.6	Time for Filing Response to Summary Disposition Motion
	4.4.1.1	Time for Filing Motion to Reopen Hearing
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)
	4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
	5.5.2	Effect on Appeal of Failure to File Proposed Findings
	6.15.2.1	Time for File Responses to Motions

# FINAL ENVIRONMENTAL STATEMENT (also see EIS, ENVIRONMENTAL REVIEW, DRAFT ENVIRONMENTAL IMPACT STATEMENT) 6.16.3 Circumstances Requiring Redrafting of Final Environmental

Statement (FES)

### **FINANCIAL ASSISTANCE**

2.10.9.1 Financial Assistance to Intervenors

#### **FINANCIAL QUALIFICATIONS**

6.9 Financial Qualifications

**KW 26 JANUARY 2005** 

	6.31.3.1	Consideration of Financial Qualifications
FINDI	NGS	
	2.10.8.4	Intervenor's Right to File Proposed Findings
	3.17	Licensing Board Findings
	3.17.1	Independent Calculations by Licensing Board (Findings)
	4.2	Proposed Findings (Post-Hearing Matters)
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)
	4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
	5.5.2	Effect on Appeal of Failure to File Proposed Findings
	5.6	Standards for Reversing Licensing Board on Findings of Fact (Appeal)
	6.8.1	Required Findings re Endangered Species Act
FORE	<b>IIGN AFFAIRS</b> 6.30.1	Military or Foreign Affairs Functions (Procedures)
FORM	<b>1</b> 1.5	Form of Application for Construction Permit/Operating License
	1.5.1	Form of Application for Initial License/Permit
	1.5.2	Form of Renewal Application for License/Permit
		·
	6.15.1	Form of Motion
FREE	<b>DOM OF INFORMATI</b> 2.12.2.4.3	ON ACT (FOIA) FOIA Exemptions–Executive/Deliberative Process Privilege
	6.24.1	Freedom of Information Act Disclosure
FUEL	6.16.9	Spent Fuel Pool Proceedings (NEPA)
	6.30.2.3	HEU Export License–Atomic Energy Act
GASEOUS DIFFUSION PLANTS		
	5.8.13	Certification of Gaseous Diffusion Plants (Appeals)
	6.16.10	Certificate of Compliance/Gaseous Diffusion Plant
	6.30.6	Certification of Gaseous Diffusion Plants

GENERAL DESIGN CF 6.21.6	RITERIA General Design Criteria	
GENERIC ISSUES 2.10.5.7	Contentions Involving Generic Issues/Subject of Rulemaking	
4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues	
5.5.4	Consolidation of Appeals on Generic Issues	
6.10	Generic Issues	
6.10.1	Consideration of Generic Issues in Licensing Proceedings	
6.10.2	Effect of Unresolved Generic Issues	
6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings	
6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings	
6.22.2	Generic Issues and Rulemaking	
GOVERNMENT DOCUMENTS 3.12.1.6 Government Documents (Rules of Evidence)		
<b>GROUNDS</b> 3.1.4.2	Grounds for Disqualification of Adjudicatory Board Member (Hearings)	
3.14.3	Inability to Cross-Examine as Grounds to Reopen	
4.4.2	Grounds for Reopening Hearing	
5.11.2	Grounds for Postponement of Oral Argument	
6.25.4	Grounds for Enforcement Orders	
<b>GUIDES</b> 6.17.2	Status of NRC Staff Regulatory Guides	
6.17.4	Status of Standard Review Plan	
6.21.3	Regulatory Guides	
HEARING (See genera 2.1	ally Section 3) Scheduling of Hearings	
2.2	Necessity of Hearing	

KW 28 JANUARY 2005

2.2.1	Materials License Hearings
2.2.2	Operating License/Amendment Hearings
2.2.3	Hearings on Exemptions
2.2.4	License Transfer Hearings
2.2.5	Hearings on Miscellaneous Matters
2.3	Location of Hearing
2.3.1	Public Interest Requirements Affecting Hearing Location
2.3.2	Convenience of Litigants Affecting Hearing Location
2.4	Issues for Hearing
2.5	Notice of Hearing
2.5.1	Contents of Notice of Hearing
2.5.2	Adequacy of Notice of Hearing
2.5.3	Publication of Notice of Hearing in Federal Register
2.10.8	Rights of Intervenors at Hearing
2.10.8.5	Attendance at or Participation in Prehearing Conference o Hearing
2.12.2.3	Requests for Discovery During Hearing
3.0	Hearings
3.1.1	General Role/Power of Licensing Board (Hearings)
3.1.2.11	Conduct of Hearing by Licensing Board
3.1.3	Quorum Requirements for Licensing Board Hearing
3.2	Export Licensing Hearings
3.2.1	Scope of Export Licensing Hearings
3.2.2	Standing to Intervene in Export License Hearings
3.2.3	Hearing Requests
3.3	Hearing Scheduling Matters
3.3.1	Scheduling of Hearings

3.3.1.1	Public Interest Requirements re Hearing Schedule
3.3.1.2	Convenience of Litigants re Hearing Schedule
3.3.1.3	Adjourned Hearings
3.3.2	Postponement of Hearings
3.3.2.1	Factors Considered in Hearing Postponement
3.3.2.2	Effect of Plant Deferral on Hearing Postponement
3.3.2.3	Sudden Absence of ASLB Member at Hearing (Scheduling)
3.3.2.4	Time Extensions for Case Preparation Before Hearing
3.3.4	Appeals of Hearing Date Rulings (Scheduling)
3.3.5	Location of Hearing (Reserved)
3.3.5.1	Public Interest Requirements re Hearing Location (Scheduling)
3.3.5.2	Convenience of Litigants Affecting Hearing Location (Scheduling)
3.3.6	Consolidation of Hearings and of Parties (Scheduling)
3.3.7	In-Camera Hearings (Scheduling)
3.4	Issues for Hearing
3.4.1	Intervenor's Contentions (Admissibility at Hearing)
3.4.4	Separate Hearings on Special issues
3.5.7.1	Operating License Hearings
3.5.7.2	Construction Permit Hearings (Use of Summary Disposition)
3.7	Attendance at and Participation in Hearings
3.8	Burden and Means of Proof at Hearing
3.13	Witnesses at Hearings
3.15	Record of Hearing
3.15.1	Supplementing Hearing Record by Affidavits
3.15.2	Reopening Hearing Record
3.15.3	Material Not Contained in Hearing Record
4.4	Reopening Hearings

KW 30 JANUARY 2005

	4.4.1	Motions to Reopen Hearing	
	4.4.1.2	Contents of Motion to Reopen Hearing	
	4.4.2	Grounds for Reopening Hearing	
	4.4.3	Reopening Construction Permit Hearings to Address New Generic issues	
	4.4.4	Discovery to Obtain Information to Support Reopening of Hearing is not permitted	
	6.1.4	Hearing Requirements for License/Permit Amendments	
	6.1.4.1	Notice of Hearing on License/Permit Amendments (Reserved)	
	6.1.4.4	Matters Considered in Hearings on License Amendments	
	6.1.5	Primary Jurisdiction to Consider License Amendment in Special Hearing	
	6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct	
	6.30	Procedures in Other Types of Hearings	
HEAR	<b>RSAY</b> 3.12.1.1.1	Admissibility of Hearsay Evidence (Rules)	
HIGH	LEVEL WASTE 2.12.7	Discovery in High-Level Waste Licensing Proceedings	
	2.12.7.1	Pre-Licensing Application Licensing Board	
	2.12.7.2	Licensing Support System	
	6.30.3	High Level Repository Waste Licensing	
HISTORIC PRESERVATION 6.33 National Historic Preservation Act Requirements			
HYPOTHETICAL QUESTIONS 3.12.1.2 Hypothetical Questions (Rules of Evidence)			
IMMEDIATE EFFECTIVENESS 5.7.5 Immediate Effectiveness Review of Operating License Decisions			
	6.25.5	Immediately Effective Orders	
	6.25.5.1	Review of Immediate Effectiveness of Enforcement Order	

NICO NET WORD INDEX		
IMPROPER INFLUENCE 3.1.4.3	Improperly Influencing an Adjudicatory Board Decision (Hearings)	
IN CAMERA 3.3.7	In Camera Hearings (Scheduling)	
INCOMPLETE DOCUMENT		
1.6.1	Incomplete Applications for License or Permit	
2.10.3.2	Defects in Pleadings (Intervention)	
2.10.5.8	Contentions Challenging Absent or Incomplete Documents (Intervention)	
INDEPENDENT CALCULA 3.17.1	TIONS Independent Calculations by Licensing Board (Findings)	
INDIAN TRIBES 2.10.4.1.2.3	Governments/Indian Tribes and Organizational Standing	
<b>INFERENCES</b> 3.12.1.5	Presumptions and Inferences (Rules of Evidence)	
INFORM, DUTY TO 6.5.5.1	Duty to Inform Adjudicatory Board of Significant Developments (Communications)	
INFORMATION 6.24	Disclosure of Information to the Public	
6.24.1	Freedom of Information Act Disclosure	
6.24.3	Disclosure of Proprietary Information	
6.24.3.1	Protecting Information Where Disclosure is Sought in an	
	Adjudicatory Proceeding	
6.24.3.2	Security Plan Information Under 10 CFR 2.790(d) (Disclosure)	
INITIAL DECISIONS 4.3	Initial Decisions (Post-Hearing Matters)	
4.3.1	Reconsideration of Initial Decision (Post-Hearing Matters)	
5.7.1.1	Stays of Initial Decisions	
5.8.9	(Appeal of) Partial Initial Decisions	

KW 32 JANUARY 2005

5.9.1	General Requirements for Petition for Review of an Initial Decision
INJURY-IN-FACT 2.10.4.1.1	"Injury-in-Fact" and "Zone of Interest" Tests for Standing to Intervene
2.10.4.1.1.1	"Injury-in-Fact" Test
<b>INSPECTION</b> 6.25.12	Inspection and Investigations
INSPECTOR GENERAL 6.25.14	Independence of Inspector General
INTEREST	
2.3.1	Public Interest Requirements Affecting Hearing Location
2.10.3.3.3.E	Factor #5-Other Means for Protecting Petitioner's Interests (Intervention)
2.10.3.3.3.F	Factor #6-Extent Petitioner's Interests will be Represented by Other Parties (Intervention)
2.10.4	Interest and Standing for Intervention
2.10.4.1.1	"Injury-in-Fact" and "Zone of Interest" Tests for Standing to Intervene
2.10.4.1.1.2	"Zone of Interests" Test
2.10.5.5.5	Factor #5-Other Means Available to Protect the Petitioner's Interest (Contentions)
2.10.5.5.6	Factor #6-Extent Petitioner's Interests are Represented By Other Parties (Contentions)
3.3.1.1	Public Interest Requirements re Hearing Schedule
3.3.5.1	Public Interest Requirements re Hearing Location (Scheduling)
5.7.1.3.3	Harm to Other Parties and Where the Public Interest Lies
INTERESTED STATES	
2.11	Nonparty Participation (Limited Appearance and Interested States)
2.11.2	Participation by Nonparty Interested States and Local Governments
INTERIM SUSPENSION 3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases
INTERLOCUTORY REV 3.16	IEW (See generally Section 5.12) Interlocutory Review via Directed Certification

5.12	Interlocutory Review
5.12.1	Interlocutory Review Disfavored
5.12.2	Criteria for Interlocutory Review
5.12.2.1	Irreparable Harm
5.12.2.2	Pervasive and Unusual Effect on the Proceeding
5.12.3	Responses Opposing Interlocutory Review
5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings
INTERPRETATION 6.21.5	Agency's Interpretation of Its Own Regulations
INTERROGATORIES 2.12.2.8	Interrogatories (Discovery)
INTERVENORS (See gene 2.10.2	rally Section 2.10) Intervenor's Need for Counsel
2.10.5	Contentions of Intervenors
2.10.7	Reinstatement of Intervenor after Withdrawal
2.10.8	Rights of Intervenors at Hearing
2.10.8.2	Presentation of Evidence (Intervenors)
2.10.8.2.1	Affirmative Presentation by Intervenor-Participants
2.10.8.2.2	Consolidation of Intervenor Presentations
2.10.8.3	Cross-Examination by Intervenors
2.10.8.4	Intervenor's Right to File Proposed Findings
2.10.8.6	Pleadings and Documents of Intervenors
2.10.9.1	Financial Assistance to Intervenors
2.10.9.2	Intervenors' Witnesses
2.10.10	Appeals by Intervenors
3.4.1	Intervenor's Contentions (Admissibility at Hearing)

KW 34 JANUARY 2005

	3.8.2	Intervenor's Contentions (Burden and Means of Proof)
	3.12.3	Presentation of Evidence by Intervenors (Rules)
	3.14.1	Cross-Examination by Intervenors
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)
INTER	RVENTION/INTERVEN	IE
	2.10	Intervention
	2.10.1	General Policy on Intervention
	2.10.3	Petitions to Intervene
	2.10.3.3.1	Time for Filing Intervention Petitions
	2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions
	2.10.3.3.2	Sufficiency of Notice of Time Limits on Intervention
	2.10.3.3.3	Consideration of Untimely Petitions to Intervene
	2.10.3.3.4	Appeals from Rulings on Late Intervention
	2.10.3.3.5	Mootness of Petitions to Intervene
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention
	2.10.3.5	Withdrawal of Petition to Intervene
	2.10.3.6	Intervention in Antitrust Proceedings
	2.10.3.7	Intervention in Informal, Subpart L Proceedings
	2.10.4	Interest and Standing for Intervention
	2.10.4.1	Judicial Standing to Intervene
	2.10.4.1.1	"Injury in Fact" and "Zone of Interests" Tests for Standing to Intervene
	2.10.4.1.2	Standing of Organizations to Intervene
	2.10.4.1.3	Standing to Intervene in Export Licensing Cases
	2.10.4.1.4	Standing to Intervene in License Transfer Proceedings
	2.10.4.2	Discretionary Intervention

	2.10.6	Conditions on Grants of Intervention
	2.10.9	Cost of Intervention
	2.10.11	Intervention in Remanded Proceedings
	3.2.2	Standing to Intervene in Export License Hearings
	5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention
	5.6.1	Standards for Reversal of Rulings on Intervention
	6.1.4.2	Intervention on License/Permit Amendments
	6.3.2	Intervention in Antitrust Proceedings
	6.14.4	Time for Filing Intervention Petitions- Materials Proceedings
	6.25.2.2	Intervention in Enforcement Proceedings
INVES	STIGATIONS 6.25.12	Inspections and Investigations
	6.25.14	Independence of Inspector General
ISSUE		
	2.10.5.7	Contentions Involving Generic Issues (Intervention)
		, ,
	3.1.2.7	Authority of Licensing Board to Raise Sua-Sponte Issues
	3.1.2.7 3.4	
		Authority of Licensing Board to Raise Sua-Sponte Issues
	3.4	Authority of Licensing Board to Raise Sua-Sponte Issues Issues for Hearing
	3.4 3.4.2	Authority of Licensing Board to Raise Sua-Sponte Issues Issues for Hearing Issues Not Raised by Parties at Hearing
	3.4 3.4.2 3.4.3	Authority of Licensing Board to Raise Sua-Sponte Issues Issues for Hearing Issues Not Raised by Parties at Hearing Issues Not Addressed by a Party at Hearing
	3.4 3.4.2 3.4.3 3.4.4	Authority of Licensing Board to Raise Sua-Sponte Issues Issues for Hearing Issues Not Raised by Parties at Hearing Issues Not Addressed by a Party at Hearing Separate Hearings on Special Issues
	3.4 3.4.2 3.4.3 3.4.4 3.4.6	Authority of Licensing Board to Raise Sua-Sponte Issues Issues for Hearing Issues Not Raised by Parties at Hearing Issues Not Addressed by a Party at Hearing Separate Hearings on Special Issues Export Licensing Proceedings Issues
	3.4 3.4.2 3.4.3 3.4.4 3.4.6 3.8.3	Authority of Licensing Board to Raise Sua-Sponte Issues Issues for Hearing Issues Not Raised by Parties at Hearing Issues Not Addressed by a Party at Hearing Separate Hearings on Special Issues Export Licensing Proceedings Issues Specific Issues (Means of Proof) Reopening Construction Permit Hearings to Address New Generic
	3.4 3.4.2 3.4.3 3.4.4 3.4.6 3.8.3 4.4.3	Authority of Licensing Board to Raise Sua-Sponte Issues Issues for Hearing Issues Not Raised by Parties at Hearing Issues Not Addressed by a Party at Hearing Separate Hearings on Special Issues Export Licensing Proceedings Issues Specific Issues (Means of Proof) Reopening Construction Permit Hearings to Address New Generic Issues
	3.4 3.4.2 3.4.3 3.4.4 3.4.6 3.8.3 4.4.3	Authority of Licensing Board to Raise Sua-Sponte Issues Issues for Hearing Issues Not Raised by Parties at Hearing Issues Not Addressed by a Party at Hearing Separate Hearings on Special Issues Export Licensing Proceedings Issues Specific Issues (Means of Proof) Reopening Construction Permit Hearings to Address New Generic Issues Issues Raised for the First Time on Appeal or in a Petition for Review

KW 36 JANUARY 2005

6.10	Generic Issues
6.10.1	Consideration of Generic Issues in Licensing Proceedings
6.10.2	Effect of Unresolved Generic Issues
6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings
6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings
6.22.2	Generic Issues and Rulemaking
6.25.6	Issues in Enforcement Proceedings
JOINDER 5.8.3	Refusal to Compel Joinder of Parties (Appealability)
JUDICIAL REVIEW 5.7.3	Stays Pending Judicial Review of Appeal Board Decision
5.7.4	Stays Pending Remand After Judicial Review
5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending (Appeal)
JURISDICTION 3.1.2	Scope of Jurisdiction of the Licensing Board
3.1.2.1	Jurisdiction Grant from the Commission
4.6.1	Jurisdiction of the Licensing Board on Remand
4.6.2	Jurisdiction of the Board on Remand
5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending (Appeal)
6.1.5	Primary Jurisdiction to Consider License Amendment in Special Hearing
6.4.2.1	Jurisdiction of Special Board re Attorney Discipline and Conduct
6.30.2.1	Jurisdiction of Commission re Export Licensing
LATE INTERVENTION 2.10.3.3	Time Limits on Late Petitions (Intervention)

		INC RET WORD INDEX
	2.10.3.3.4	Appeals from Rulings on Late Intervention
	5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention
LETT	ERS 3.12.2	Status of ACRS Letters (Rules of Evidence)
LICEN	NSE (also see EXPOR 1.0	AT LICENSES) Application for License/Permit
	1.4	Application for License Transfer
	1.5	Form of Application for Construction Permit/Operating License
	1.5.1	Form of Application for Initial License/Permit
	1.5.2	Form of Renewal Application for License/Permit (Reserved)
	1.7	Docketing of License/Permit Application
	1.8	Notice of License/Permit Application
	1.8.3	Notice on License Renewal (Reserved)
	1.9	Staff Review of License/Permit Application
	1.10	Withdrawal of Application for License/Permit/Transfer
	1.11	Abandonment of Application for License/Permit
	2.2.1	Materials License Hearings
	2.2.2	Operating License/Amendment Hearings
	2.2.4	License Transfer Hearings
	2.10.4.1.4	Standing to Intervene in License Transfer Proceedings
	2.12.7.1	Pre-License Application Licensing Board
	3.1.2.2	Authority in Construction Permit Proceedings Distinguished From Authority in Operating License Proceedings
	3.1.2.2.B	Scope of Authority in Operating License Proceedings
	3.1.2.3	Scope of Authority in License Amendment Proceedings
	3.2.2	Standing to Intervene in Export License Hearings
	3.5.7.1	Operating License Hearings

KW 38 JANUARY 2005

3.5.7.3	Amendments to Existing Licenses
6.1	Amendments to Existing Licenses or Construction Permits
6.1.2	Amendments to Research Reactor Licenses
6.1.3	Matters to be Considered in License Amendment Proceedings
6.1.3.1	Specific Matters Considered in License Amendment Proceedings
6.1.4	Hearing Requirements for License or Permit Amendments
6.1.4.1	Notice of Hearing on License or Permit Amendments
6.1.4.2	Intervention in Hearing on License or Permit Amendments
6.1.4.3	Summary Disposition Procedures for Hearings on License or Permit Amendment
6.1.4.4	Matters Considered in Hearings on License Amendments
6.1.5	Primary Jurisdiction to Consider License Amendment in Special Hearing
6.1.6	Facility Changes Without License Amendments
6.2	Amendments to License or Permit Applications
6.3.1.1	Limitations on Antitrust Review After Issuance of Operating License
6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings
6.14	Materials Licenses
6.14.4	Amendments to Material Licenses
6.14.5	Materials License - Renewal
6.14.6	Termination of Material License
6.29	Termination of Facility Licenses
6.30.2.2	Export License Criteria
6.30.2.3	HEU Export License–Atomic Energy Act
6.30.7	Senior Operator License Proceedings
6.31	Transfers of Licenses (Directly and Indirectly)

	6.31.2	Standing in License Transfer Proceedings
	6.31.3	Scope of License Transfer Proceedings
LICEN	<b>ISEE</b> 3.7	Attendance at and Participation in Hearings
	6.17.1.1	NRC Staff Demands on Applicant or Licensee
LICEN	ISING BOARD (also s	see ATOMIC SAFETY AND LICENSING BOARD, BOARD) Licensing Board Hearings
	3.1.1	General Role/Power of Licensing Board
	3.1.2	Scope of Jurisdiction of Licensing Board
	3.1.2.7	Authority of Licensing Board to Raise Sua Sponte Issues
	3.1.2.9	Licensing Board's Relationship with the NRC Staff
	3.1.2.10	Licensing Board's Relationship with States and Other Agencies (including CEQ)
	3.1.2.11 3.1.3	Conduct of Hearing by Licensing Board Quorum Requirements for Licensing Board Hearing
	3.1.4	Disqualification of a Licensing Board Member
	3.1.5	Resignation of a Licensing Board Member
	3.2.1	Scope of Export Licensing Hearings
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions
	3.17	Licensing Board Findings
	3.17.1	Independent Calculations by Licensing Board
	4.6.1	Jurisdiction of the Licensing Board on Remand
	4.6.2	Jurisdiction of the Board on Remand
	4.6.3	Stays Pending Remand to Licensing Board
	5.6	Standards for Reversing Licensing Board on Findings of Fact and Other Matters
	5.7.2	Stays Pending Remand to Licensing Board

KW 40 JANUARY 2005

	5.16	Procedure on Remand
	6.10.1	Consideration of Generic Issues in Licensing Proceedings
	6.15.3	Licensing Board Actions on Motions
	6.18	Orders of Licensing Boards and Presiding Officers
	6.18.1	Compliance with Board Orders
	6.25.8	Licensing Board Review of Proposed Sanctions
LICEN	ISING SUPPORT NET 2.12.7	TWORK Discovery in High-Level Waste Licensing Proceedings
	2.12.7.1	Pre-Licensing Application Licensing Board
	2.12.7.2	Licensing Support System
	6.30.3	High Level Repository Waste Licensing
LIMIT	ED APPEARANCES 2.11	Nonparty Participation Limited Appearance and Interested States
	0.44.4	I NO A II II A D
	2.11.1	Limited Appearances in NRC Adjudicatory Proceedings
	2.11.1	Requirements for Limited Appearance
LIMIT	2.11.1.1	Requirements for Limited Appearance  Scope/Limitations of Limited Appearances
LIMIT	2.11.1.1 2.11.1.2 ED WORK AUTHORIZ	Requirements for Limited Appearance  Scope/Limitations of Limited Appearances  ZATION
LIMIT	2.11.1.1 2.11.1.2 ED WORK AUTHORIZ 6.16.8.3	Requirements for Limited Appearance  Scope/Limitations of Limited Appearances  ZATION  Pre-LWA Activities/ Offsite Activities
LIMIT	2.11.1.1 2.11.1.2 ED WORK AUTHORIZ 6.16.8.3 6.20	Requirements for Limited Appearance  Scope/Limitations of Limited Appearances  ZATION  Pre-LWA Activities/ Offsite Activities  Pre-Permit Activities
LIMIT	2.11.1.1 2.11.1.2 ED WORK AUTHORIZ 6.16.8.3 6.20 6.20.1	Requirements for Limited Appearance  Scope/Limitations of Limited Appearances  ZATION  Pre-LWA Activities/ Offsite Activities  Pre-Permit Activities  Pre-LWA Activity
LIMIT	2.11.1.1 2.11.1.2 ED WORK AUTHORIZ 6.16.8.3 6.20 6.20.1 6.20.2 6.20.2	Requirements for Limited Appearance  Scope/Limitations of Limited Appearances  ZATION  Pre-LWA Activities/ Offsite Activities  Pre-Permit Activities  Pre-LWA Activity  Limited Work Authorization
	2.11.1.1 2.11.1.2  ED WORK AUTHORIZ 6.16.8.3 6.20 6.20.1 6.20.2 6.20.2.1	Requirements for Limited Appearance  Scope/Limitations of Limited Appearances  ZATION  Pre-LWA Activities/ Offsite Activities  Pre-Permit Activities  Pre-LWA Activity  Limited Work Authorization  LWA Status Pending Remand Proceedings
	2.11.1.1 2.11.1.2  ED WORK AUTHORIZ 6.16.8.3 6.20 6.20.1 6.20.2 6.20.2.1 S 2.10.3.3	Requirements for Limited Appearance Scope/Limitations of Limited Appearances  ZATION Pre-LWA Activities/ Offsite Activities Pre-Permit Activities Pre-LWA Activity  Limited Work Authorization LWA Status Pending Remand Proceedings  Time Limits/Late Petitions

LINE		
	6.16.8.2	Transmission Line Routing
LITIGA	ANTS 2.3.2	Convenience of Litigants Affecting Hearing Location
	3.3.1.2	Convenience of Litigants re Hearing Schedule
	3.3.5.2	Convenience of Litigants Affecting Hearing Location
LOCA	TION OF HEARING 2.3	Location of Hearing
	2.3.1	Public Interest Requirements Affecting Hearing Location (Reserved)
	2.3.2	Convenience of Litigants Affecting Hearing Location
	3.3.5	Location of Hearing (Reserved)
	3.3.5.1	Public Interest Requirements re Hearing Location (Reserved)
	3.3.5.2	Convenience of Litigants Affecting Hearing Location
LWA (	see LIMITED WORK	AUTHORIZATION)
MANA	<b>GEMENT</b> 3.8.3.7	Management Capability
MAST	<b>ERS</b> 6.12	Masters in NRC Proceedings
MATE	RIAL FALSE STATEN 1.6.2	MENTS Material False Statements
	6.25.13	False Statements
MATE	RIALS LICENSES 2.2.1	Materials License Hearings
	2.10.3.7	Intervention in Informal, Subpart L Proceedings
	6.14	Materials Licenses
	6.14.1	Written Presentations in Materials Proceedings
	6.14.2	Stays of Material Licensing Proceedings
	6.14.3	Scope of Materials Proceedings/Authority of Presiding Officer

KW 42 JANUARY 2005

	6.14.4	Amendments to Material Licenses
	6.14.5	Materials License - Renewal
	6.14.6	Termination of Material License
MEAN	S OF PROOF (also se 2.10.8.1	ee BURDEN OF PROOF; DEGREE OF PROOF) Burden of Proof (Intervention)
	3.8	Burden and Means of Proof
	3.8.1	Duties of Applicant/Licensee (Burden and Means of Proof)
	3.8.2	Intervenor's Contentions-Burden and Means of Proof
	3.8.3	Specific Issues-Means of Proof
	3.8.3.1	Exclusion Area Controls (Means of Proof)
	3.8.3.2	Need for Facility
	3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases
	3.8.3.4	Availability of Uranium Supply (Means of Proof)
	3.8.3.5	Environmental Costs (Reserved)
	3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)
	3.8.3.6	Alternate Sites Under NEPA (Means of Proof)
	3.8.3.7	Management Capability (Means of Proof)
MILITA	<b>ARY AFFAIRS</b> 6.30.1	Military or Foreign Affairs Functions (Procedures)
MOOT	NESS 2.10.3.3.5	Mootness of Petitions to Intervene
	3.5.8	Summary Disposition: Mootness
	5.17	Mootness and Vacatur
MOTIC	<b>DNS</b> 2.9	Prehearing Motions
	2.9.1	Prehearing Motions Challenging ASLB Composition
	2.9.1.1	Contents of Motion Challenging ASLB Composition

	3.1.2.4	Scope of Authority to Rule on Petitions and Motions
	3.1.4.1	Motion to Disqualify Adjudicatory Board Member (Hearings)
	3.5.2	Standard for Granting/Denying Motions for Summary Disposition
	3.5.3	Burden of Proof With Regard to Summary Disposition Motions
	3.5.4	Content of Motions for/ Responses to Summary Disposition
	3.5.5	Time for Filing Motions for Summary Disposition
	3.5.6	Time for Filing Responses to Summary Disposition Motions
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions
	3.6	Other Dispositive Motions/Failure to State a Claim
	4.4.1	Motions to Reopen Hearing
	4.4.1.1	Time for Filing Motion to Reopen Hearing
	4.4.1.2	Contents of Motion to Reopen Hearing (Reserved)
	4.5	Motions to Reconsider
	5.12.4.1	Effect of Subsequent Developments on Motion to Certify
	5.14	Reconsideration by the Commission
	6.15	Motions in NRC Proceedings
	6.15.1	Form of Motion
	6.15.2	Responses to Motions
	6.15.2.1	Time for Filing Responses to Motions
	6.15.3	Licensing Board Actions on Motions
	6.31.4	Motions for Stay/Suspension of Proceedings
NATIO	ONAL ENVIRONMENT 3.8.3.6	TAL POLICY ACT (NEPA) Alternate Sites Under NEPA (Means of Proof)
	3.9.1	Environmental Effects Under NEPA (Burden of Persuasion at Hearing)
	6.16	NEPA Considerations

KW 44 JANUARY 2005

6.16.1	Environmental Impact Statements (EIS)
6.16.1.1	Need to Prepare an EIS
6.16.1.2	Scope of EIS
6.16.2	Role of EIS
6.16.3	Circumstances Requiring Redrafting of Final Environmental Statement (FES)
6.16.3.1	Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
6.16.3.2	Stays Pending Remand for Inadequate EIS
6.16.4	Alternatives
6.16.4.1	Obviously Superior Standard for Site Selection
6.16.4.2	Standards for Conducting Cost-Benefit Analysis Related to Alternatives
6.16.5	Need for Facility
6.16.6	Cost-Benefit Analysis Under NEPA
6.16.6.1	Consideration of Specific Costs Under NEPA
6.16.6.1.1	Cost of Withdrawing Farmland from Production (NEPA Considerations)
6.16.8	Power of NRC Under NEPA
6.16.8.1	Powers in General
6.16.8.2	Transmission Line Routing
6.16.8.3	Pre-LWA Activities/Offsite Activities
6.16.8.4	Relationship to EPA with Regard to Cooling Systems
6.16.8.5	NRC Power Under NEPA re The Federal Water Pollution Control Act
6.16.9	Spent Fuel Pool Proceedings
6.31.3.3	Need for EIS Preparation
NEED FOR FACILITY 3.8.3.2	Need for Facility (Means of Proof)

	6.16.5	Need for Facility (NEPA Considerations)
NEWS	<b>SPAPERS</b> 3.12.1.3	Reliance On Scientific Treatises, Newspapers, Periodicals
NONF	PARTIES (also see IN 2.11	TERESTED STATES; LIMITED APPEARANCES)  Nonparty Participation
	2.11.1	Limited Appearances in Adjudicatory Proceedings
	2.11.1.1	Requirements for Limited Appearance
	2.11.1.2	Scope/Limitations of Limited Appearances
	2.11.2	Participation by Nonparty Interested States and Local Governments
	5.8.2.1	Rulings on Discovery Against Nonparties
	5.11.3	Oral Argument by Nonparties
NOTIO	CF.	
NOTIC	1.8	Notice of License or Permit Application
	1.8.1	Publication of Notice in Federal Register
	1.8.2	Amended Notice After Addition of New Owners (Reserved)
	1.8.3	Notice on License Renewal (Reserved)
	2.5	Notice of Hearing
	2.5.1	Contents of Notice of Hearing
	2.5.2	Adequacy of Notice of Hearing
	2.5.3	Publication of Notice of Hearing in Federal Register
	2.5.4	Requirement to Renotice
	2.10.3.3.2	Sufficiency of Notice of Time Limits on Intervention
	3.11	Official Notice of Facts
	6.1.4.1	Notice of Hearing on License/Permit Amendments (Reserved)
	6.5.5	Notice of Relevant Significant Developments
OBJE	2.6.2.2	Objections to Prehearing Conference Order

KW 46 JANUARY 2005

	MINO RET WORD INDEX
3.12.4	Evidentiary Objections
OFF-THE-RECORD 3.12.1.4	Off-the-Record Comments
OFFICIAL NOTICE 3.11	Official Notice of Facts
OFFSITE ACTIVITIES 6.16.8.3	Pre-LWA Activities/Offsite Activities
OPERATING LICENSE 1.5	Application for Construction Permit or Operating License
1.5.1	Form of Application for Initial License/Permit
1.5.2	Form of Renewal Application for License/Permit (Reserved)
2.2.2	Operating License/Amendment Hearings
3.1.2.2	Authority in Construction Permit Proceedings Distinguished from Authority in Operating License Proceedings
3.1.2.2.B	Scope of Authority in Operating License Proceedings
3.5.7.1	Operating License Hearings
6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings
OPINIONS, UNPUBLISHED 5.1.6	Precedential Effect of Unpublished Opinions
ORAL ARGUMENT 5.11	Oral Argument
5.11.1	Failure to Appear for Oral Argument
5.11.2	Grounds for Postponement of Oral Argument
5.11.3	Oral Argument by Nonparties
<b>ORDER</b> 2.6.2	Prehearing Conference Order
2.6.2.1	Effect of Prehearing Conference Order
2.6.2.2	Objections to Prehearing Conference Order
2.6.2.3	Appeal from Prehearing Conference Order

	2.12.2.5	Protective Orders; Effect on Discovery
	2.12.5.2	Sanctions for Failure to Comply with Discovery Orders
	3.5.9	Content of Summary Disposition Orders
	5.8.1	Scheduling Orders
	5.8.3.1	Order Consolidating Parties (Appealability)
	5.8.4	Order Denying Summary Disposition
	5.8.8	Order on Pre-LWA Activities
	6.18	Orders of Licensing Boards and Presiding Officers
	6.18.1	Compliance with Board Orders
	6.25.4	Grounds for Enforcement Orders
	6.25.5	Immediately Effective Orders
	6.25.5.1	Review of Immediate Effectiveness of Enforcement Order
OWNI	E <b>RS</b> 1.8.2	Amended Notice After Addition of New Owners (Reserved)
PAPE	<b>RS</b> 6.17.3	Status of NRC Staff Position and Working Papers

# PARTIAL INITIAL DECISIONS (see INITIAL DECISIONS)

PARTICIPATION	
2.10.3.3.3.G	Factor #7-Extent Participation Will Broaden Issues or Delay the Proceeding (Intervention)
2.10.5.5.7	Factor #7-Extent Participation Will Broaden Issues or Delay the Proceeding (Contentions)
2.10.8.5	Attendance at/ Participation in Prehearing Conferences/ Hearings
2.11	Nonparty Participation (Limited Appearance and Interested States)
2.11.2	Participation by Nonparty Interested States and Local Governments
3.7	Attendance at and Participation in Hearings
4.6.4	Participation of Parties in Remand Proceedings

KW 48 JANUARY 2005

5.2.1	Participating by filing an Amicus Curiae Brief
PARTY, PARTIES	Cohoduling Diagrapments Among Dorting to Hearings
3.3.3	Scheduling Disagreements Among Parties to Hearings
3.3.6	Consolidation of Hearings and of Parties
3.4.2	Issues Not Raised by Parties
3.4.3	Issues Not Addressed by a Party
4.6.4	Participation of Parties in Remand Proceedings
5.2.2 5.2.3	Aggrieved Parties can Appeal Parties' Opportunity to be Heard on Appeal
5.8.2.1	Rulings on Discovery Against Nonparties
5.8.3	Refusal to Compel Joinder of Parties (Appealability)
5.8.3.1	Order Consolidating Parties (Appealability)
6.5	Communication Between Staff/Applicant/Other Parties/Adjudicatory Bodies
PENALTIES, CIVIL 6.25.10	Civil Penalty Proceedings
PERFECTING APPEALS 5.9	Perfecting Appeals
5.9.1	General Requirements for Petition for Review of an Initial Decision
PERIODICALS 3.12.1.3	Reliance On Scientific Treatises, Newspapers, Periodicals
PERMIT 1.0	Application for License/Permit
1.5	Form of Application for Construction Permit/Operating License
1.5.1	Form of Application for Initial License or Permit
1.5.2	Form of Renewal Application for License or Permit (Reserved)
1.6	Contents of Application for License or Permit
1.7	Docketing of License or Permit Application

1.8	Notice of License/Permit Application
1.9	Staff Review of License or Permit Application
1.10	Withdrawal of Application for License or Permit
1.10.1	Withdrawal Without Prejudice
1.10.2	Withdrawal With Prejudice
1.11	Abandonment of Application for License or Permit
3.1.2.2	Authority in Construction Permit Proceedings Distinguished from Authority in Operating License Proceedings
3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
3.4.5	Construction Permit Extension Proceedings
3.4.5.1	Scope of Construction Permit Extension Proceedings
3.4.5.2	Contentions in Construction Permit Extension Proceedings
3.5.7.2	Construction Permit Hearings
4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues
5.8.12	Authorization of Construction Permit
6.1	Amendments to Existing Licenses and/or Construction Permits
6.1.1	Staff Review of Proposed Amendments (Reserved)
6.1.4	Hearing Requirements for License/Permit Amendments
6.1.4.1	Notice of Hearing on License/Permit Amendments (Reserved)
6.1.4.2	Intervention in Hearing on License/Permit Amendments
6.1.4.3	Summary Disposition Procedures on License/Permit Amendments
6.2	Amendments to License/Permit Applications
6.3.1	Consideration of Antitrust Matters After the Construction Permit Stage
6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings

KW 50 JANUARY 2005

PERS	PERSUASION (also see BURDEN OF PROOF, DEGREE OF PROOF, MEANS OF PROOF) 3.9 Burden of Persuasion at Hearing (Degree of Proof)		
	3.9.1	Environmental Effects Under NEPA (Burden of Persuasion at Hearing)	
PETIT	TION		
	2.10.3	Petitions to Intervene	
	2.10.3.3.1	Time for Filing Intervention Petitions	
	2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions	
	2.10.3.3	Time Limits/Late Petitions (Intervention)	
	2.10.3.3.3	Consideration of Untimely Petitions to Intervene	
	2.10.3.3.5	Mootness of Petitions to Intervene	
	2.10.3.4	Amendment of Petition Expanding Scope of Intervention	
	2.10.3.5	Withdrawal of Petition to Intervene	
	2.10.3.7.1	Amendment to Hearing Petition	
	3.1.2.4	Scope of Authority to Rule on Petitions and Motions	
	5.1.3	Effect of Commission's Denial of Petition for Review	
	5.5.1	Issues Raised for the First Time on Appeal or in a Petition for Review	
	6.25.3	Petition for Enforcement Action under 10 CFR 2.206	
PETIT	TIONER 2.10.3.3.3.E	Factor #5-Other Means for Protecting Petitioner's Interests (Intervention)	
	2.10.3.3.3.H	Factor #8-Ability of Petitioner to Assist in Developing Record (Intervention)	
	2.10.3.3.3.F	Factor #6–Extent Petitioner's Interests will be Represented by Other Parties (Intervention)	
	2.10.5.5.5	Factor #5-Other Means Available to Protect the Petitioner's Interest (Contentions)	
	2.10.5.5.8	Factor #8-Ability of Petitioner to Assist in Developing Record (Contentions)	
	2.10.5.5.6	Factor #6-Extent Petitioner's Interests are Represented By Other	

Parties (Contentions)

<b>PLAN</b>	I	
	2.10.5.9	Contentions re Adequacy of Security Plan
	6.17.4	Status of Standard Review Plan
	6.24.3.2	Security Plan Information Under 10 CFR 2.790(d)
PLAN	IT 3.3.2.2	Effect of Plant Deferral on Hearing Postponement
PLEA	ADINGS 2.10.3.1	Pleading Requirements (Intervention)
	2.10.3.2	Defects in Pleadings
	2.10.5.2	Pleading Requirements for Contentions
	2.10.8.6	Pleadings and Documents of Intervenors
POLI	CY STATEMENTS 6.21.2	Commission Policy Statements
	6.22.1	Rulemaking Distinguished from General Policy Statements
POST	<b>F-HEARING</b> 4.0	Post-Hearing Matters
	4.1	Settlements and Stipulations (Post-Hearing Matters)
	4.2	Proposed Findings (Post-Hearing Matters)
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters
	4.2.2	Failure to File Proposed Findings (Post-Hearing Matters)
	4.3	Initial Decisions (Post-Hearing Matters)
	4.3.1	Reconsideration of Initial Decision (Post-Hearing Matters)
	6.17.1.3	Post-Hearing Resolution of Outstanding Matters by the Staff
POST	T-TERMINATION 3.19.2	Post-Termination Authority of Commission
POST	TPONEMENT 3.3.2	Postponement of Hearings
	3.3.2.1	Factors Considered in Hearing Postponement

KW 52 JANUARY 2005

	3.3.2.2	Effect of Plant Deferral on Hearing Postponement
	5.11.2	Grounds for Postponement of Oral Argument
POW	E <b>RS</b> 3.1.1	General Role/ Power of Licensing Board
	6.16.8	Power of NRC Under NEPA
	6.16.8.1	Powers in General (Under NEPA)
	6.16.8.5	NRC Power Under NEPA with Regard to FWPCA
PRAC		
	6.4.1	Practice Before Commission
	6.19	Precedent and Adherence to Past Agency Practice
PRE-I		
	5.8.8	Order on Pre-LWA Activities
	6.16.8.3	Pre-LWA Activities; Offsite Activities (Power of NRC Under NEPA)
	6.20.1	Pre-LWA Activity (Pre-permit)
PRE-I	PERMIT	Dro Doronit Activities
	6.20	Pre-Permit Activities
	6.20.1	Pre-LWA Activity (Pre-permit)
	6.20.2	Limited Work Authorization (Pre-permit Activities)
	6.20.2.1	LWA Status Pending Remand Proceedings (Pre-permit Activities)
PREC	EDENT	
	5.1.5	Effect of Appeal Board Affirmance as Precedent
	5.1.6	Precedential Effect of Unpublished Opinions of Appeal Boards
	5.1.7	Precedential Weight Accorded Previous Appeal Board Decisions
	6.19	Precedent and Adherence to Past Agency Practice
PREHEARING CONFERENCE		
	2.6	Prehearing Conferences
	2.6.1	Transcripts of Prehearing Conferences

	2.6.2	Prehearing Conference Order
	2.6.2.1	Effect of Prehearing Conference Order
	2.6.2.2 2.6.2.3	Objections to Prehearing Conference Order Appeal from Prehearing Conference Order
	2.7	Television Coverage of Prehearing Conferences
	2.8	Conference Calls
	2.9	Prehearing Motions
	2.9.1	Prehearing Motions Challenging ASLB Composition
	2.9.1.1	Contents of Prehearing Motion Challenging ASLB Composition
	2.10.8.5	Attendance at or Participation in Prehearing Conference or Hearing
PRES	<b>ENTATION</b> 2.10.8.2	Presentation of Evidence (Intervenors)
	2.10.8.2.1	Affirmative Presentation by Intervenor-Participants
	2.10.8.2.2	Consolidation of Intervenor Presentations
	3.12.3	Presentation of Evidence by Intervenors (Rules)
PRESIDING OFFICER (also see ATOMIC SAFETY & LICENSING BOARD, BOARD, LICENBOARD)		see ATOMIC SAFETY & LICENSING BOARD, BOARD, LICENSING
Ь	3.1.2.11.1	Powers/Role of Presiding Officer
	6.14.3	Scope of Materials Proceedings/Authority of Presiding Officer
PRES	<b>SUMPTIONS</b> 3.12.1.5	Presumptions and Inferences (Rules of Evidence)
PRIV	ACY ACT 6.24.2	Privacy Act Disclosure (Reserved)
PRIVI	<b>LEGE</b> 2.12.2.4	Privileged Matter Exception to Discovery Rules
	2.12.2.4.1	Attorney-Client Privilege
	2.12.2.4.3	FOIA Exemptions–Executive/Deliberative Process Privilege
	2.12.2.4.4	Waiver of a Privilege

KW 54 JANUARY 2005

## PROCEDURAL IRREGULARITIES

5.8.5 Procedural Irregularities

PROCEDURES 3.19.1	Procedures for Termination
4.6	Procedure on Remand
5.16	Procedure On Remand
6.1.4.3	Summary Disposition Procedures for Hearings on License or Permit Amendment
6.4.2.2	Procedures in Special Disqualification Hearings re Attorney Conduct
6.7	Early Site Review Procedures
6.30	Procedures in Other Types of Hearings
6.30.1	Military or Foreign Affairs Functions (Procedures)
6.30.2	Export Licensing
<b>PROCEEDINGS</b> 2.10.3.6	Intervention in Antitrust Proceedings
2.10.3.7	Intervention in Informal, Subpart L Proceedings
2.10.5.5.7	Factor #7-Extent Participation Will Broaden Issues or Delay the Proceeding
2.10.11	Intervention in Remanded Proceedings
2.11.1	Limited Appearances by Nonparties Before NRC Adjudicatory Proceedings
2.12.7	Discovery in High-Level Waste Licensing Proceedings
3.1.2.2	Authority in Construction Permit Proceedings Distinguished from Authority in Operating License Proceedings
3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
3.1.2.2.B	Scope of Authority in Operating License Proceedings
3.1.2.3	Scope of Authority in License Amendment Proceedings

3.1.2.8	Expedited Proceedings; Timing of Rulings
6.10.1	Consideration of Generic Issues in Licensing Proceedings
3.4.5	Construction Permit Extension Proceedings
3.4.5.1	Scope of Construction Permit Extension Proceedings
3.4.5.2	Contentions in Construction Permit Extension Proceedings
3.4.6	Export Licensing Proceedings Issues
3.19	Termination of Proceedings
4.6.4	Participation of Parties in Remand Proceedings
6.1.3	Matters to be Considered in License Amendment Proceedings
6.1.3.1	Specific Matters Considered in License Amendment Proceedings
6.3.3.1	Discovery Cutoff Dates for Antitrust Proceedings
6.3.2	Intervention in Antitrust Proceedings
6.3.3	Discovery in Antitrust Proceedings
6.10.2.1	Effect of Unresolved Generic Issues in Construction Permi Proceedings
6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings
6.11	Power Reactor License Renewal Proceeding
6.12	Masters in NRC Proceedings
6.14.1	Written Presentations in Materials Proceedings
6.14.2	Stays of Material Licensing Proceedings
6.14.3	Scope of Materials Proceedings/Authority of Presiding Officer
6.15	Motions in NRC Proceedings
6.15.2	Responses to Motions in NRC Proceedings
6.16.9	Spent Fuel Pool Proceedings (NEPA)
6.17.1	NRC Staff Role in Licensing Proceedings

KW 56 JANUARY 2005

6.20.2.1	LWA Status Pending Remand Proceedings (Pre-permit Activities)
6.24.3.1	Protecting Information Where Disclosure is Sought in Adjudicatory Proceeding
6.25	Enforcement Proceedings
6.25.6	Issues in Enforcement Proceedings
6.25.11	Settlement of Enforcement Proceedings
PRODUCTION	
3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)
6.16.6.1.1	Cost of Withdrawing Farmland from Production
PROFESSIONAL DECORU 6.4.1	M Practice before the Commission
PROOF (also see BURDEN 2.10.8.1	OF PROOF, DEGREE OF PROOF, MEANS OF PROOF) Burden of Proof (Intervenors)
3.5.3	Burden of Proof With Regard to Summary Disposition Motions
3.8	Burden and Means of Proof at Hearing
3.8.1	Duties of Applicant or Licensee
3.8.2	Intervenor's Contentions (Burden and Means of Proof)
3.8.3	Specific Issues (Means of Proof)
3.8.3.1	Exclusion Area Controls (Means of Proof)
3.8.3.2	Need for Facility (Means of Proof)
3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases
3.8.3.4	Availability of Uranium Supply (Means of Proof)
3.8.3.5	Environmental Costs (Means of Proof) (Reserved)
3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)
3.8.3.6	Alternate Sites Under NEPA (Means of Proof)
3.8.3.7	Management Capability (Means of Proof)
3.9	Burden of Persuasion at Hearing (Degree of Proof)

6.8.2	Degree of Proof Needed re Endangered Species Act	
6.25.7	Burden of Proof (in Enforcement Proceedings)	
PROPOSED FINDINGS		
2.10.8.4	Intervenor's Right to File Proposed Findings	
4.2	Proposed Findings (Post-Hearing Matters)	
4.2.1 4.2.2	Intervenor's Right to File Proposed Findings (Post-Hearing Matters) Failure to File Proposed Findings (Post-Hearing Matters)	
5.5.2	Effect on Appeal of Failure to File Proposed Findings	
PROPRIETARY INFORMAT	TION	
6.24.3	Disclosure of Proprietary Information	
PROTECTIVE ORDERS		
2.12.2.5	Protective Orders; Effect on Discovery	
6.24.3.1	Protecting Information Where Disclosure is Sought in an Adjudicatory Proceeding	
PROXIMITY		
2.10.4.1.1.1.E	Injury Due to Proximity to a Facility	
PUBLIC		
2.3.1	Public Interest Requirements Affecting Hearing Location (Reserved)	
3.3.1.1	Public Interest Requirements re Hearing Schedule	
3.3.5.1	Public Interest Requirements re Hearing Location (Reserved)	
6.24	Disclosure of Information to the Public	
PUBLICATION		
1.8.1	Publication of Notice in Federal Register	
2.5.3	Publication of Notice of Hearing in Federal Register	
<b>QUALIFICATIONS</b> 6.9	Financial Qualifications	
QUESTIONS		
3.12.1.2	Hypothetical Questions (Rules of Evidence)	
5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings	

KW 58 JANUARY 2005

<b>QUORUM</b> 3.1.3		Quorum Requirements for Licensing Board Hearing
REAC	<b>TOR</b> 6.1.2	Amendments to Research Reactor Licenses (Reserved)
	6.11	Power Reactor License Renewal Proceeding
	6.23	Research Reactors
RECO	NSIDERATION 4.3.1	Reconsideration of Initial Decision (Post-Hearing Matters)
	4.5	Motions to Reconsider
	5.14	Reconsideration by the Commission
RECO		
	3.1.2.5	Scope of Authority to Reopen the Record
	3.15	Record of Hearing
	3.15.1	Supplementing Hearing Record by Affidavits
	3.15.2	Reopening Hearing Record
	3.15.3	Material Not Contained in Hearing Record
REFU	SAL	
	5.1.3	Effect of Commission's Denial of Petition for Review
	5.8.3	Refusal to Compel Joinder of Parties (Appealability)
REGULATIONS (also see R 2.10.5.6		RULEMAKING, RULES) Contentions Challenging Regulations (Intervention)
	6.21	Regulations
	6.21.1	Compliance with Regulations
	6.21.4	Challenges to Regulations
	6.21.5	Agency's Interpretation of its Own Regulations
	6.22.1	Rulemaking Distinguished from General Policy Statements

## **REGULATORY GUIDES**

	MICHEL WORD INDEX
6.17.2	Status of Staff Regulatory Guides
6.21.3	Regulatory Guides
REINSTATEME 2.10.7	NT Reinstatement of Intervenor After Withdrawal
RELATIONSHIF 3.1.2.9	Licensing Board's Relationship with the NRC Staff
3.1.2.10	Licensing Board's Relationship with States and Other Agencies (including CEQ)
6.16.8.4	Relationship to EPA with Regard to Cooling Systems (Power of NRC Under NEPA)
RELEVANT 6.5.5	Notice of Relevant Significant Developments (Communication)
<b>REMAND</b> 2.10.11	Intervention in Remanded Proceedings
4.6	Procedure on Remand
4.6.1, 4.0	.2 Jurisdiction of the Licensing Board on Remand
4.6.3, 5.	.2 Stays Pending Remand to Licensing Board
4.6.4	Participation of Parties in Remand Proceedings
5.7.4	Stays Pending Remand After Judicial Review
6.16.3.2	Stays Pending Remand for Inadequate EIS (NEPA)
6.20.2.1	LWA Status Pending Remand Proceedings (Pre-permit Activities)
RENEWAL 1.2	Renewal Applications
1.5.2	Form of Renewal Application for License or Permit
1.8.3	Notice on License Renewal
6.11	Power Reactor License Renewal Proceeding
6.14.5	Materials License - Renewal
RENOTICE 2.5.4	Requirement to Renotice (Hearing)

KW 60 JANUARY 2005

REOF		
	3.14.3	Inability to Cross-Examine as Grounds to Reopen
	3.15.2	Reopening Hearing Record
	4.4	Reopening Hearings
	4.4.1	Motions to Reopen Hearing
	4.4.1.1	Time for Filing Motion to Reopen Hearing
	4.4.1.2	Contents of Motion to Reopen Hearing
	4.4.2	Grounds for Reopening Hearing
	4.4.3	Reopening Construction Permit Hearings to Address New Generic Issues
	4.4.4	Discovery to Obtain Information to Support Reopening of Hearing is Not Permitted
REQU	<b>JESTS</b> 2.12.2.3	Requests for Discovery During Hearing
	2.12.4	Responses to Discovery Requests
REQU	IIREMENTS 2.3.1	Public Interest Requirements Affecting Hearing Location
	2.5.4	Requirement to Renotice (Hearing)
	2.10.3.1	Pleading Requirements (Intervention)
	2.10.5.2	Pleading Requirements for Contentions (Intervention)
	2.11.1.1	Requirements for Limited Appearance
	3.1.3	Quorum Requirements for Licensing Board Hearing
	3.3.1.1	Public Interest Requirements re Hearing Schedule
	3.3.5.1	Public Interest Requirements re Hearing Location (Scheduling)
	5.7.1	Requirements for a Stay Pending Review
	5.9.1	General Requirements for Petition for Review of an Initial Decision
	6.1.4	Hearing Requirements for License or Permit Amendments

RES.	JUDICATA 3.18	Res Judicata and Collateral-Estoppel
RESE	EARCH REACTORS 6.1.2	Amendments to Research Reactor Licenses
	6.23	Research Reactors
RESIG	<b>GNATION</b> 3.1.5	Resignation of a Licensing Board Member (Hearings)
RESC	<b>DLUTION</b> 6.17.1.3	Post-Hearing Resolution of Outstanding Matters by the NRC Staff
RESP	<b>PONSES</b> 2.12.2.7	Updating Discovery Responses
	2.12.4	Responses to Discovery Requests
	3.5.4	Contents of Motions for/Responses to Summary Disposition
	3.5.6	Time for Filing Response to Summary Disposition Motion
	6.15.2	Responses to Motions
	6.15.2.1	Time for Filing Responses to Motions
REVII	<b>EW</b> 1.3	Applications for Early Site Review
	1.9	Staff Review of License/ Permit Application
	3.16	Interlocutory Review via Directed Certification
	5.1	Commission Review
	5.1.1	Commission Review Pursuant to 2.786(b)
	5.1.2	Sua Sponte Review (by the Commission)
	5.1.3	Effect of Commission's Denial of Petition for Review
	5.3	How to Petition for Review
	5.4	Time for Seeking Review
	5.5	Scope of Commission Review
	5.5.1	Issues Raised for the First Time on Appeal or in a Petition for Review

KW 62 JANUARY 2005

	5.7.1	Requirements for a Stay Pending Review
	5.7.3	Stays Pending Judicial Review
	5.7.4	Stays Pending Remand After Judicial Review
	5.7.5	Immediate Effectiveness Review of Operating License Decisions
	5.8	Review as to Specific Matters
	5.9.1	General Requirements for Petition for Review of an Initial Decision
	5.12	Interlocutory Review
	5.12.1	Interlocutory Review Disfavored
	5.12.2	Criteria for Interlocutory Review
	5.12.3	Responses Opposing Interlocutory Review
	5.12.4	Certification of Questions for Interlocutory Review and Referred Rulings
	5.15	Jurisdiction of NRC to Consider Matters While Judicial Review is Pending (Appeal)
	6.1.1	Staff Review of Proposed Amendments
	6.5.4.1	Staff Review of Application (Communication)
	6.7	Early Site Review Procedures
	6.7.1	Scope of Early Site Review
	6.17.4	Status of Standard Review Plan (NRC Staff)
	6.25.3.1	Commission Review of Director's Decisions under 10 CFR 2.206
	6.25.5.1	Review of Immediate Effectiveness of Enforcement Order
RIGHT		
	2.10.8	Rights of Intervenors at Hearing
	2.10.8.4	Intervenor's Right to File Proposed Findings
	4.2.1	Intervenor's Right to File Proposed Findings (Post-Hearing Matters)

	6.25.2.1	Due Process (Enforcement Proceedings)
ROLE	3.1.1	General Role/Power of Licensing Board (Hearings)
	3.1.2.11.1	Powers/Role of Presiding Officer
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions
	6.16.2	Role of EIS (NEPA)
	6.17.1	NRC Staff Role in Licensing Proceedings
ROUT	TING, TRANSMISSION 6.16.8.2	I LINE Transmission Line Routing (Power of NRC Under NEPA)
RULE	MAKING (also see RI 2.10.5.7	EGULATIONS, RULES) Contentions Involving Generic Issues/Subject of Rulemaking
	6.22	Rulemaking
	6.22.1	Rulemaking Distinguished from General Policy Statements
	6.22.2	Generic Issues and Rulemaking
RULE	S (also see REGULA 2.12.2	TIONS, RULEMAKING) Discovery Rules
	2.12.2.1	Construction of Discovery Rules
	3.5.1	Applicability of Federal Rules Governing Summary Judgment
	3.12.1	Rules of Evidence
RULIN	N <b>GS</b> 2.10.3.3.4	Appeals from Rulings on Late Intervention
	2.12.6	Appeals of Discovery Rulings
	3.1.2.8	Expedited Proceedings; Timing of Rulings
	3.3.4	Appeals of Hearing Date Rulings (Scheduling)
	3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions
	3.5.10	Appeals From Rulings on Summary Disposition
	5.5.3	Matters Considered on Appeal of Ruling Allowing Late Intervention

KW 64 JANUARY 2005

	5.6.1	Standards for Reversal of Rulings on Intervention
	5.7.1.2	Stays of Board Proceedings, Interlocutory Rulings & Staff Action
	5.8.2	Discovery Rulings
	5.8.2.1	Rulings on Discovery Against Nonparties
	5.8.2.2	Rulings Curtailing Discovery
	5.8.7	Advisory Decisions on Trial Rulings
	5.8.11	Evidentiary Rulings
SANC	CTIONS 2.12.5.2	Sanctions for Failure to Comply with Discovery Orders
SCHE	EDULING 2.1	Scheduling of Hearings
	3.3	Hearing Scheduling Matters
	3.3.1	Scheduling of Hearings
	3.3.1.1	Public Interest Requirements re Hearing Schedule
	3.3.1.2	Convenience of Litigants re Hearing Schedule
	3.3.3	Scheduling Disagreements Among Parties to Hearings
	5.8.1	(Appeal of) Scheduling Orders
SCIE	NTIFIC TREATISES 3.12.1.3	Reliance On Scientific Treatises, Newspapers, Periodicals by Expert (Rules of Evidence)
SCOF		
3001	2.10.3.4	Amendment of Petition Expanding Scope of Intervention
	2.10.5.1	Scope of Contentions
	2.11.1.2	Scope/Limitations of Limited Appearances
	2.12.2.2	Scope of Discovery
	3.1.2	Scope of Jurisdiction of the Licensing Board

	3.1.2.2.A	Scope of Authority in Construction Permit Proceedings
	3.1.2.2.B	Scope of Authority in Operating License Proceedings
	3.1.2.3	Scope of Authority in License Amendment Proceedings
	3.1.2.4	Scope of Authority to Rule on Petitions and Motions
	3.1.2.5	Scope of Authority to Reopen the Record
	3.1.2.6	Scope of Authority to Rule on Contentions
	3.2.1	Scope of Export Licensing Hearings
	3.4.5.1	Scope of Construction Permit Extension Proceedings
	5.5	Scope of Commission Review
	6.7.1	Scope of Early Site Review
	6.14.3	Scope of Materials Proceedings/Authority of Presiding Officer
	6.16.1.2	Scope of EIS (NEPA)
	6.25.6	Issues on Enforcement Proceedings
	6.31.3	Scope of License Transfer Proceedings
SECU	<b>PRITY</b> 2.10.5.9	Contentions re Adequacy of Security Plan (Intervention)
	6.24.3.2	Security Plan Information Under 10 CFR 2.790(d) (Disclosure)
SEPA	RATE HEARINGS 3.4.4	Separate Hearings on Special Issues
SEPA	RATION OF FUNCTION 6.5.2	ONS  "Separation of Functions" Rules
SEQU	3.13.2	Sequestration of Witnesses
SETT	LEMENT 4.1	Settlement and Stipulations (Post-Hearing Matters)
	6.25.11	Settlement of Enforcement Proceedings
SITIN	<b>G</b> 1.3	Applications for Early Site Review
	2.10.4.1.1.1.E	Injury Due to Proximity to a Facility

KW 66 JANUARY 2005

Alternate sites under NEPA (Means of Proof)  Early Site Review Procedures  Scope of Early Site Review  Obviously Superior Standard for Site Selection (NEPA Alternatives)
Scope of Early Site Review
Obviously Superior Standard for Site Selection (NEPA Alternatives)
Socioeconomic Costs as Affected by Increased Employment and Taxes from Proposed Facility
O OR CONFERENCE Primary Jurisdiction in Appeal Board to Consider License Amendment in Special Hearing
Jurisdiction of Special Board re Attorney Discipline
Procedures in Special Disqualification Hearings re Attorney Conduct
Endangered Species Act
Required Findings re Endangered Species Act
Degree of Proof Needed re Endangered Species Act
S, TECHNICAL Technical Specifications
Spent Fuel Pool Proceedings (NEPA)
Staff Review of License/Permit Application
Discovery Against the Staff
Licensing Board's Relationship with the NRC Staff
NRC Staff as Witnesses
Stays of Board Proceedings, Interlocutory Rulings and Staff Action
Staff Review of Proposed Amendments (Reserved)
Communication Between Staff/Applicant/Other Parties/Adjudicatory

		Bodies
	6.5.4	Staff-Applicant Communications
	6.5.4.1	Staff Review of Application (Communication)
	6.5.4.2	Staff-Applicant Correspondence (Communication)
	6.17	NRC Staff
	6.17.1	NRC Staff Role in Licensing Proceedings
	6.17.1.1	NRC Staff Demands on Applicant or Licensee
	6.17.1.2	NRC Staff Witnesses
	6.17.1.3	Post-Hearing Resolution of Outstanding Matters by the NRC Staff
	6.17.2	Status of NRC Staff Regulatory Guides
	6.17.3	Status of NRC Staff Position and Working Papers
	6.17.5	Conduct of NRC Employees (Reserved)
STAN	DARD REVIEW PLAN 6.17.4	N Status of Standard Review Plan (NRC Staff)
STAN	<b>DARDS</b> 3.5.2	Standard for Granting/Denying a Motion for Summary Disposition
	5.6.1	Standards for Reversal of Rulings on Intervention
	6.16.4.1	Obviously Superior Standard for Site Selection (NEPA Alternatives)
	6.16.4.2	Standards for Conducting Cost-Benefit Analysis Related to Alternate Sites
STAN		Interest and Ctanding for Intervention
	2.10.4	Interest and Standing for Intervention
	2.10.4.1	Judicial Standing to Intervene
	2.10.4.1.1	"Injury-in-Fact" and "Zone-of-Interest" Tests for Standing to Intervene
	2.10.4.1.2	Standing of Organizations to Intervene
	2.10.4.1.2.1	Organizational Standing
	2.10.4.1.2.2	Representational Standing

KW 68 JANUARY 2005

	2.10.4.1.2.3	Governments/Indian Tribes and Organizational Standing
	2.10.4.1.3	Standing to Intervene in Export Licensing Cases
	2.10.4.1.4	Standing to Intervene in License Transfer Proceedings
	3.2.2	Standing to Intervene in Export License Hearings
	6.31.2	Standing in License Transfer Proceedings
STAT	<b>EMENTS</b> 1.6.2	Material False Statements
	6.16.1	Environmental Impact Statements (EIS)
	6.16.3	Circumstances Requiring Redrafting of Final Environmental Statement (FES)
	6.16.3.1	Effect of Failure to Comment on Draft Environmental Statement (DES) (NEPA)
	6.16.7	Consideration of Class 9/ "Remote and Speculative" Accidents in an Environmental Impact Statement (EIS)
	6.21.2	Commission Policy Statements
	6.22.1	Rulemaking Distinguished from General Policy Statements
	6.25.13	False Statements
STAT	<b>ES</b> 2.11	Nonparty Participation-Limited Appearance and Interested States
	2.11.2	Participation by Nonparty Interested States and Local Governments
STAT	TUS 3.12.2	Status of ACRS Letters (Rules of Evidence)
	6.17.2	Status of NRC Staff Regulatory Guides
		·
	6.17.3	Status of NRC Staff Position and Working Papers
	6.17.4	Status of Standard Review Plan (NRC Staff)
	6.20.2.1	LWA Status Pending Remand Proceedings (Pre-permit Activities)
STAT	TUTORY CONSTRUCT 3.12.5	TION Statutory Construction; Weight

	6 (See generally Sect 4.6.3	ion 5.7) Stays Pending Remand to Licensing Board
	5.7	Stays
	5.7.1 5.7.1.1	Requirements for a Stay Pending Review Stays of Initial Decisions
	5.7.1.2	Stays of Board Proceedings, Interlocutory Rulings & Staff Action
	5.7.2	Stays Pending Remand to Licensing Board
	5.7.3	Stays Pending Judicial Review
	5.7.4	Stays Pending Remand After Judicial Review
	6.16.3.2	Stays Pending Remand for Inadequate EIS (NEPA)
	6.25.9	Stay of Enforcement Proceedings
	6.26	Stay of Agency Licensing Action - Informal Hearings
	6.31.4	Motions for Stay/Suspension of Proceedings
	L <b>ATIONS</b> 2.10.5.12	Stipulations on Contentions (Reserved)
	3.10	Stipulations
	4.1	Settlements and Stipulation (Post-Hearing Matters)
	<b>PONTE</b> 3.1.2.7	Authority of Licensing Board to Raise Sua Sponte Issues
	5.1.2	Sua Sponte Review (by the Commission)
SUBPO	<b>DENAS</b> 2.12.5	Compelling Discovery/Subpoenas
	3.13.1	Compelling Appearance of Witness
	6.25.12	Inspections and Investigations
	EQUENT DEVELOPM 5.12.4.1	ENTS Effect of Subsequent Developments on Motion to Certify
	6.5.5	Notice of Relevant Significant Developments
	<b>CIENCY</b> 2.10.3.3.2	Sufficiency of Notice of Time Limits on Intervention

KW 70 JANUARY 2005

SUMMARY DISPOSITION	
3.5	Summary Disposition
3.5.2	Standard for Granting/Denying a Motion for Summary Disposition
3.5.3	Burden of Proof With Regard to Summary Disposition Motions
3.5.4	Contents of Motions for/Responses to Summary Disposition
3.5.5	Time for Filing Motions for Summary Disposition
3.5.6	Time for Filing Responses to Summary Disposition Motions
3.5.7	Role/Power of Licensing Board in Ruling on Summary Disposition Motions
5.8.4	Order Denying Summary Disposition
6.1.4.3	Summary Disposition Procedures for Hearings on License/Permit Amendment
SUPPLEMENT	
3.15.1	Supplementing Hearing Record by Affidavits
5.10.2.2	Supplementary or Reply Briefs
<b>SUPPLY</b> 3.8.3.4	Availability of Uranium Supply (Means of Proof)
SUSPENSION 3.8.3.3	Burden and Means of Proof in Interim Licensing Suspension Cases
6.25.2	Enforcement Procedures
6.25.4	Grounds for Enforcement Orders
6.25.5	Immediately Effective Orders
6.31.4	Motions for Stay/Suspension of Proceedings
<b>SYSTEM</b> 6.16.8.4	Relationship to EPA with Regard to Cooling Systems (Power of NRC Under NEPA)
<b>TAXES</b> 6.16.6.1.2	Socioeconomic Costs as Affected by-Increased Employment and Taxes from Proposed Facility

TECH	NICAL SPECIFICATION 6.28	ONS Technical Specifications
TELEI	<b>PHONE</b> 6.5.3	Telephone Conference Calls (Communication)
TELE	VISION 2.7	Television Coverage of Prehearing Conferences
	6.32	Television and Still Camera Coverage of NRC Proceedings
TERM	INATION 3.19	Termination of Proceedings
	3.19.1	Procedures for Termination
	3.19.2	Post-Termination Authority of Commission
	6.29	Termination of Facility Licenses
TEST		
	2.10.4.1.1	"Injury-in-Fact" and "Zone-of-Interest" Tests for Standing to Intervene
	2.10.4.1.1.1	"Injury-in-Fact" Test
	2.10.4.1.1.2	"Zone of Interests" Test
TIME		
IIIVIE	2.10.3.3.1	Time for Filing Intervention Petitions
	2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions
	2.10.3.3.2	Sufficiency of Notice of Time Limits on Intervention
	2.10.3.3	Time Limits/Late Petitions (Intervention)
	2.12.1	Time for Discovery
	3.3.2.4	Time Extensions for Case Preparation Before Hearing
	3.5.5	Time for Filing Motions for Summary Disposition
	3.5.6	Time for Filing Responses to Summary Disposition Motions
	4.4.1.1	Time for Filing Motion to Reopen Hearing
	5.4	Time for Seeking Review
	5.4.1	Variation in Time Limits on Appeals

KW 72 JANUARY 2005

5.5.1	Issues Raised for the First Time on Appeal or in a Petition for Review
5.10.2	Time for Submittal of Brief
5.10.2.1	Time Extensions for Brief on Appeal
6.15.2.1	Time for Filing Responses to Motions in NRC Proceedings
<b>TIMELINESS</b> 2.10.3.3.1.A	Timeliness of Amendments to Intervention Petitions
2.10.5.5	Timeliness of Submission of Contentions (Intervention)
TIMING	
2.10.4.1.2.2.B	Timing of Membership
3.1.2.8	Expedited Proceedings; Timing of Rulings
TRANSCRIPT	
2.6.1	Transcripts of Prehearing Conferences
TRANSMISSION LINES 6.16.8.2	Transmission Line Routing (Power of NRC Under NEPA)
<b>TREATISES</b> 3.12.1.3	Reliance On Scientific Treatises, Newspapers, Periodicals by Expert (Rules of Evidence)
<b>TRIAL</b> 5.8.7	Appeal of Advisory Decisions on Trial Rulings
UNPUBLISHED OPINIONS 5.1.6	Precedential Effect of Unpublished Opinions
UNRESOLVED GENERIC IS 6.10.2	SSUES Effect of Unresolved Generic Issues
6.10.2.1	Effect of Unresolved Generic Issues in Construction Permit Proceedings
6.10.2.2	Effect of Unresolved Generic Issues in Operating License Proceedings
UNTIMELY 2.10.3.3.3	Consideration of Untimely Petitions to Intervene
UPDATING DISCOVERY 2.12.2.7	Updating Discovery Responses

<b>URANIUM</b> 3.8.3.4	Availability of Uranium Supply (Means of Proof)
VARIATION 5.4.1	Variation in Time Limits on Appeals
<b>WAIVER</b> 2.9.1.3	Waiver of Challenges to ASLB Composition
WITHDRAWAL 1.10	Withdrawal of Application for License/Permit/Transfer
2.10.3.5	Withdrawal of Petition to Intervene
2.10.7	Reinstatement of Intervenor After Withdrawal
3.8.3.5.1	Cost of Withdrawing Farmland from Production (Means of Proof)
6.16.6.1.1	Cost of Withdrawing Farmland from Production (NEPA Considerations)
<b>WITNESSES</b> 2.10.9.2	Intervenors' Witnesses
3.13	Witnesses at Hearing
3.13.1	Compelling Appearance of Witness
3.13.1.1	NRC Staff as Witnesses
3.13.1.2	ACRS Members as Witnesses
3.13.2	Sequestration of Witnesses
3.13.3	Board Witnesses
3.13.4	Expert Witnesses
3.13.4.1	Fees for Expert Witnesses
6.17.1.2	NRC Staff Witnesses
WORK PRODUCT 2.12.2.6	Work Product Exception to Discovery Rules

KW 74 JANUARY 2005

**WORKING PAPERS** 

6.17.3 Status of NRC Staff Position and Working Papers

#### **ZONE-OF-INTEREST**

2.10.4.1.1 "Injury-in-Fact" and "Zone-of-Interest" Tests for Standing to Intervene

2.10.4.1.1.2 "Zone of Interest" Test