

TI-001 *Implementation of Increased Controls* can be found in the Agencywide Documents Access and Management System (ADAMS) Accession No.: ML060880386 and TI-002 *Integration of Increased Controls into the Integrated Materials Performance Evaluation Program (IMPEP)* can be found in ADAMS Accession No.: ML081740014



UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D.C. 20555-0001

March 28, 2016

All AGREEMENT STATES, WYOMING, AND VERMONT

CLOSEOUT OF TEMPORARY INSTRUCTIONS 001 AND 002 (STC-16-028)

Purpose: To inform the Agreement States that Temporary Instructions *TI-001, Implementation of Increased Controls*, which described the process used by the U.S. Nuclear Regulatory Commission (NRC) and Agreement State programs to monitor and evaluate actions taken by licensees to implement Increased Controls, and *TI-002, Integration of Increased Controls into the Integrated Materials Performance Evaluation Program (IMPEP)*, which evaluated the implementation of increased controls in NRC and Agreement State Programs through IMPEP, have been rescinded.

Background: On March 28, 2006, the former Office of NRC State and Tribal Programs¹ issued *TI-001, Implementation of Increased Controls*, which described the process used by the NRC and Agreement State programs to monitor and evaluate actions taken by licensees to implement Increased Controls, and *TI-002, Integration of Increased Controls into the Integrated Materials Performance Evaluation Program (IMPEP)*, which evaluated the implementation of increased controls in NRC and Agreement State Programs through IMPEP. On March 19, 2013, the Commission decided, through the publication of Title 10 of the *Code of Federal Regulations* (10 CFR) Part 37, to formalize additional security controls associated with Category 1 and 2 licensees.

On April 13, 2012, State Procedure (SA) 104 *Reviewing the Common Performance Indicator, Technical Quality of Licensing Actions* was issued. On July 14, 2015, SA-101, *Reviewing the Common Performance Indicator, Status of Materials Inspection Program* and on January 6, 2016 SA-102, *Reviewing the Common Performance Indicator, Technical Quality of Inspections* were issued. These procedures supersede Temporary Instructions TI-001 and 002

Discussion: The NRC and Agreement State programs have demonstrated successful implementation of increased security requirements for Category 1 and Category 2 radioactive materials into their licensing and inspection programs. For the existing common performance indicators, SA-102 is the final procedure to be revised to integrate and emphasize the evaluation of the program's performance with respect to security of Category 1 and 2 radioactive materials. The issuance of SA-101, SA-102, and SA-104 incorporated all the Part 37 requirements into the IMPEP process and obviates the need for TI-001 and TI-002 which are no longer required or being used in the inspection process. Therefore, TI-001 and TI-002 are rescinded.

¹ Predecessor of the former Office of Federal and State Materials and Environmental Management Programs (FSME)/Division of Materials Safety and State Agreements (MSSA) and the current Office of Nuclear Material Safety and Safeguards (NMSS)/Division of Material Safety, State, Tribal, and Rulemaking Programs (MSTR)

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