NUCLEAR REGULATORY COMMISSION

FULL WRITTEN EXPLANATION

Approval

The Nuclear Regulatory Commission voted to close the following meeting:

Thursday, May 28, 2014

10:45 a.m. Joint Meeting of the Federal Energy Regulatory Commission and the Nuclear Regulatory Commission on Grid Reliability (ClosedBEx. 3)

The Commission voted 5-0 on May 12 and May 13, 2014, to close th

The Commission voted 5-0 on May 12 and May 13, 2014, to close this discussion on matters specially exempted from disclosure by statute.

<u>Attendance</u>

- Commissioners and members of their staffs
- Representatives of Commission Staff Offices
- Executive Director for Operations and members of his staff
- Federal Energy Regulatory Commission (FERC) Commissioners and members of FERC's staff
- Representatives from the North American Electric Reliability Corporation (NERC)

Contact Person for More Information

Rochelle Bavol, Office of the Secretary (301-415-1651)

/RA/

Rochelle Bavol Office of the Secretary 05/14/14