



**UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION IV
611 RYAN PLAZA DRIVE, SUITE 400
ARLINGTON, TEXAS 76011-8064**

March 7, 2002

NOTICE OF LICENSEE MEETING

Name of Licensee: South Texas Project Nuclear Operating Company

Name of Facility: South Texas Project

Dockets: 50-498
50-499

Date and Time of Meeting: April 1, 2002
6:00 p.m. (CST)

Location of Meeting: Bay City Convention Center
201 Seventh Street
Bay City, Texas

Purpose of Meeting: Discuss the performance assessment results for the period April 1 through December 31, 2001, for South Texas Project Electric Generating Station.

NRC Attendees: David N. Graves, Chief, Project Branch B, Division of Reactor Projects
Cornelius F. O'Keefe, Senior Resident Inspector
Gilbert L. Guerra, Jr., Resident Inspector

Licensee Attendees: William T. Cottle, President & Chief Executive Officer
Gary L. Parkey, Vice President Generation
James J. Sheppard, Vice President Engineering and Technical Services
Edward D. Halpin, Plant General Manager
Mark A. McBurnett, Manager Quality and Licensing
David Rencurrel, Manager Operations
Bill Mookhoek, Senior Licensing Specialist

NOTES:

- (1) This meeting is open to attendance by members of the general public.

- (2) NRC personnel, not listed above, that desire to attend this meeting should notify David Graves at (817) 860-8141 by March 26, 2002.

Approved By: /RA/
David N. Graves, Chief
Project Branch B
Division of Reactor Projects

cc:

William T. Cottle, President and
Chief Executive Officer
STP Nuclear Operating Company
P.O. Box 289
Wadsworth, Texas 77483

J. J. Sheppard, Vice President
Engineering & Technical Services
STP Nuclear Operating Company
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S. M. Head, Manager, Licensing
Nuclear Quality & Licensing Department
STP Nuclear Operating Company
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Wadsworth, Texas 77483

A. Ramirez/C. M. Canady
City of Austin
Electric Utility Department
721 Barton Springs Road
Austin, Texas 78704

M. T. Hardt/W. C. Gunst
City Public Service Board
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San Antonio, Texas 78296

D. G. Tees/R. L. Balcom
Houston Lighting & Power Company
P.O. Box 1700
Houston, Texas 77251

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Matthews & Branscomb
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A. H. Gutterman, Esq.
Morgan Lewis
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C. A. Johnson/R. P. Powers
AEP - Central Power and Light Company
P.O. Box 289, Mail Code: N5022
Wadsworth, Texas 77483

INPO
Records Center
700 Galleria Parkway
Atlanta, Georgia 30339-5957

Bureau of Radiation Control
State of Texas
1100 West 49th Street
Austin, Texas 78756

Jim Calloway
Public Utility Commission
William B. Travis Building
P.O. Box 13326
1701 North Congress Avenue
Austin, Texas 78701-3326

John L. Howard, Director
Environmental and Natural Resources Policy
Office of the Governor
P.O. Box 12428
Austin, Texas 78711-3189

Judge, Matagorda County
Matagorda County Courthouse
1700 Seventh Street
Bay City, Texas 77414

Charles Martinez, Jr.
Mayor, City of Bay City
City Hall
1901 Fifth Street
Bay City, Texas 77414

Robert McMahon
Mayor, City of Palacios
P.O. Box 845
Palacios City Hall
Palacios, Texas 77465

James Mitchell, Sheriff
Matagorda County
2323 Avenue E
Bay City, Texas 77414

Federal Emergency Management Agency
Ron Castleman, Regional Director
Region VI, Federal Center
800 North Loop 288
Denton, Texas 76201-3698

Roger Mulder
State Energy Conservation Office
111 E 17th Street, Room 1114
Austin, Texas 78711

E-Mail To

()	NRC Attendees
PMNS	Mtg Announcement Coordinator
BWS	ADPT
JRJ	ADIP
MCT	Project Manager, NRR
OEMAIL	D/OE
VLO	Vonna Ordaz
TXR	T. Reis
WAM	W. Maier , RSLO
RXW	R. Wise, EO
BWH	B. Henderson, PAO
JAC1, CJG	RA Secretaries
LAO, DLF, TBH	DRP Division
LMB, NLH	DRS Division
CMS, JAK, BST1	DNMS Division
JLP	J. L. Pellet, IRM
LPL	P. Longdo

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RIV:PE:DRP/A	PAO	RSLO	C:DRP/B for A	
JMKeeton;tbh	BWHenderson	WMaier	DNGraves	
T-DNGraves	/RA/	VHCampbell for	/RA/	
03/6/02	03/6/02	03/6/02	03/7/02	

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T=Telephone

E=E-mail

F=Fax