

November 3, 2003

MEMORANDUM TO: Cathy Haney, Program Director  
Policy and Rulemaking Program  
Division of Regulatory Improvement Programs, NRR

FROM: Joseph L. Birmingham, Project Manager /**RA**/  
Policy and Rulemaking Program  
Division of Regulatory Improvement Programs, NRR

SUBJECT: MEETING WITH NUCLEAR ENERGY INSTITUTE TO CONTINUE  
DISCUSSION ON INSTRUMENT SETPOINT METHODOLOGY

DATE & TIME: Friday, November 14, 2003  
9:00 pm - 11:00 am

LOCATION: U.S. Nuclear Regulatory Commission  
One White Flint North,  
11555 Rockville Pike  
Rockville, MD 20852, - Room O-4B6

PURPOSE: The purpose of the meeting is to discuss the action items from the  
October 8, 2003 meeting and propose a process to resolve the issue  
generically. A preliminary agenda is attached.

PARTICIPANTS*:	<u>NRC</u>	<u>NEI</u>
	E. Marinos	A. Marion, NEI
	H. Garg	Bob Fredricksen, EXELON
	W. Beckner, et. al.	Mike Schoppman, NEI, et. al.

CATEGORY: This is a category 2 meeting. The public is invited to participate in this  
meeting by discussing regulatory issues with the NRC at designated  
points identified on the agenda.

Project No. 689  
Attachment: Agenda  
cc: Alex Marion, am@nei.org

\*Meetings between NRC technical staff and applicants or licensees are open for interested  
members of the public, petitioners, interveners, or other parties to attend pursuant to the  
Commission Policy Statement on "Staff Meetings Open to the Public: Final Policy Statement,"  
67 *Federal Register* 36920, May 28, 2002. Members of the public who wish to attend  
should contact Hukam Garg at (301)415-2929 or hcg@nrc.gov.

**PRELIMINARY AGENDA FOR NRC/NEI  
MEETING ON INSTRUMENT SETPOINT METHODOLOGY  
November 14, 2003; 9:00 p.m. - 11:00 a.m.  
Room O-4B6**

Introductions and opening remarks - NRC

Discussion of action items from 10-8-03 meeting on setpoint methodology - NRC/NEI

Discussion on ways to resolve the issue generically - NRC/NEI

Opportunity for public comment - NRC/Public

Closing Remarks - NRC

ATTACHMENT

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Nuclear Energy Institute

Project No. 689

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