

January 22, 2004

MEMORANDUM TO: Robert A. Gramm, Chief, Section 1

Project Directorate IV

Division of Licensing Project Management

FROM:

Mohan C. Thadani, Senior Project Manager, Section 1/**RA**/

Project Directorate IV

Division of Licensing Project Management

SUBJECT:

FORTHCOMING MEETING WITH TXU GENERATION COMPANY, LP

DATE & TIME:

Wednesday, February 4, 2004

8:30 a.m. - 11:30 a.m

LOCATION:

U.S. Nuclear Regulatory Commission

One White Flint North

11555 Rockville Pike, Room O-7B4

Rockville, Maryland

PURPOSE:

Pre-application meeting requested by TXU Generating Company, LP to brief the NRC regarding its plan to make digital modifications for the Comanche Peak Steam Electric Station related to emergency diesel generators.

CATEGORY: *

This is a Category 1 meeting. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned.

PARTICIPANTS:

Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR).

NRC

M. Thadani

R. Jenkins

E. Marinos

P. Loeser

TXU

R. Slough

T. Ervin

J. Amin

M. Accosta

B. Hill

Docket Nos. 50-445 and 50-446

Attachment: Agenda (Adams Accession No. ML040210508)

cc w/att: See next page

MEETING CONTACTS:

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David Jaffe, NRR

301-415-1439

DHJ@nrc.gov

* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," (67 FR 36920), May 28, 2002

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NRC

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301-415-1476 301-415-1439
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Distribution: See next page

ADAMS Accession No.:ML040210508 NRR-041

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DATE	1/22/04	1/22/04	1/22/04

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DISTRIBUTION FOR FORTHCOMING MEETING WITH TXU GENERATING COMPANY, LP
ON FEBRUARY 4, 2004

Dated: January 22, 2004

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ABoland, EDO

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AGENDA

- | | |
|--|----------------------|
| 1. Introductions | M. Thadani |
| | J. Amin |
| 2. Overview of the Commanche Peak
Steam Electric Station Exciter
Digital Upgrade Project | B. Hill |
| 3. Discussion of Digital Attributes | J. Amin |
| 4. Application of Nuclear Energy
Institute 01-01 Guidance | J. Amin/R. Slough |
| 5. 10 CFR 50.59 Evaluation and
Conclusions | R. Slough |
| 6. PUBLIC COMMENT | |
| 7. Questions and Discussion | Meeting Participants |

Comanche Peak Steam Electric Station

cc:

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