



**UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION II
SAM NUNN ATLANTA FEDERAL CENTER
61 FORSYTH STREET SW SUITE 23T85
ATLANTA, GEORGIA 30303-8931**

January 22, 2004

Mr. Rory J. O'Kane
Plant Manager
Honeywell Specialty Chemicals
P.O. Box 430
Metropolis, IL 62690

**SUBJECT: MEETING ANNOUNCEMENT - CATEGORY 1 MEETING,
HONEYWELL INTERNATIONAL, INC. - DOCKET NO. 040-3392**

Dear Mr. O'Kane:

This letter confirms our conversations to hold a meeting from 1:00 p.m. to 4:00 p.m., on February 11, 2004, in NRC Headquarters regarding Honeywell's efforts to improve operational safety performance and emergency preparedness implementation. A meeting agenda is enclosed. During this meeting, we would like you and your staff to discuss those actions taken and planned in response to issues identified as follow-up to the December 22, 2003, Site Area Emergency. The meeting will be held in room T-8A1 in the Two White Flint North Building at 11545 Rockville Pike, Rockville, MD. This meeting will be a category 1 meeting in which the public is invited to observe and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned as per the NRC policy statement "Enhancing Public Participation in NRC Meetings," published in the Federal Register: May 28, 2002 (Federal Register Volume 67, Number 102, pages 36902-26924).

Since the meeting will be open to public observation, we request that any documents that you prepare for the meeting do not, to the extent possible, include any personal privacy, proprietary, or safeguards information so that the information may be made available to the public without redaction.

In accordance with 10 CFR 2.790 of the NRC's "Rules of Practice," a copy of this letter and its enclosure will be available electronically for public inspection in the NRC Public Document Room or from the Public Available Records (PARS) component of NRC's document system (ADAMS) ADAMS is accessible from the NRC Web site at <http://www.nrc.gov/reading-rm/adams.html> (the Public Electronic Reading Room).

Honeywell

2

Should you have any questions concerning this meeting, please contact me at (404) 562-4731.

Sincerely,

/RA/

Jay L. Henson, Chief
Fuel Facility Inspection Branch 2
Division of Fuel Facility Inspection

Docket No. 040-3392
License No. SUB-526

Enclosure: Meeting Agenda

cc: Gary Wright,
State of Illinois
Department of Nuclear Safety

Distribution:

Docket File
PUBLIC IE-07
M. Raddatz, NMSS
M. Leach, NMSS
W. Schwink, NMSS
L. Reyes, RII
D. Collins, RII
RII Enf. Coordinator
R. Bellamy, RI
D. Ayres, RII
D. B. Spitzberg, RIV

DOCUMENT NAME: G:\nmssi\HWmeeting.wpd

To receive a copy of this document, indicate in the box: "C" = Copy without enclosure "E" = Copy with enclosure "N" = No copy

OFFICE	RII		RII		RII		
NAME	Hartland						
DATE	01/22/03		0//03		0//03		

OFFICIAL RECORD COPY

MANAGEMENT MEETING AGENDA
HONEYWELL INTERNATIONAL, INC.
METROPOLIS, ILLINOIS

FEBRUARY 11, 2004
ROCKVILLE, MARYLAND

- I. OPENING REMARKS AND INTRODUCTIONS
L. Reyes, Regional Administrator, Region II

- II. LICENSEE PRESENTATION ON ACTIONS TO IMPROVE SAFETY PERFORMANCE
AND EMERGENCY PREPAREDNESS
R. O'Kane, Plant Manager

- III. NRC FOLLOW-UP QUESTIONS

- IV. CLOSING REMARKS
L. Reyes, Regional Administrator, Region II
M. Virgillio, Director, Office of Nuclear Material Safety and Safeguards

Enclosure