

February 11, 2004

MEMORANDUM TO: John A. Nakoski, Chief, Section 1
Project Directorate II
Division of Licensing Project Management

FROM: Stephen R. Monarque, Project Manager, Section 1 /RA/
Project Directorate II
Division of Licensing Project Management

SUBJECT: FORTHCOMING MEETING WITH VIRGINIA ELECTRIC AND POWER
COMPANY (VEPCO)

DATE & TIME: Thursday, February 26, 2004, 10:00 a.m. - 1:00 p.m.

LOCATION: Innsbrook Technical Center
5000 Dominion Blvd.
Glen Allen, VA 23060

PURPOSE: The purpose of this meeting is to discuss VEPCO's perspective of the
material control and accounting program.

CATEGORY 1: * 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) and the Office of Nuclear Security and
Incident Response (NSIR).

<u>NRC</u>	<u>VEPCO</u>	<u>Oak Ridge National Laboratories</u>
S. Monarque, NRR	T. Shaub	Roger McCauley
T. Pham, NSIR		Margaret Barham
		Ron Hawkins
		Sherry Townsend

Docket Nos. 50-280, 50-281,
50-338, and 50-339

Attachment: Agenda (**ADAMS ACCESSION NO. ML040420207**)

cc w/att: See next page

MEETING CONTACTS: S. Monarque, NRR C. Gratton, NRR
301-415-1544 301-415-1055
srm2@nrc.gov cxg1@nrc.gov

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

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ADAMS Accession No.: ML040420207

NRC-001

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NAME	SMonarque	EDunnington	JNakoski
DATE	2/10/04	2/10/04	2/10/04

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DISTRIBUTION FOR NOTICE OF FORTHCOMING MEETING WITH VIRGINIA ELECTRIC
AND POWER COMPANY (VEPCO) OF FEBRUARY 26, 2004

Dated: February 11, 2004

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MEETING AGENDA

**FEBRUARY 26, 2004
10:00 AM - 1:00 PM**

MATERIAL CONTROL AND ACCOUNTING (MCA) PROGRAM AND REVIEW

1. Introduction
2. Facility Licensing
 - MCA Plan or its equivalent
 - Licensing Conditions
 - Incorporation of NRC Regulations
3. NRC Regulations
 - Adequacy
 - Appropriateness of Requirements
 - Effectiveness
 - Recommended Changes
 - Impact on Resources
4. NRC Inspection Program
 - Methodologies
 - Frequencies
 - Adequacy
 - Incidents
 - Tracking and Trending
 - Corrective Action Process
5. NRC Support and Oversight
6. Office of Nuclear Material Safety and Safeguards Database
7. Closeout

Virginia Electric and Power Company

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