May 7, 2004

MEMORANDUM TO: Stephanie M. Coffin, Acting Chief, Section 1

Project Directorate II

Division of Licensing Project Management Office of Nuclear Reactor Regulation

FROM: Robert E. Martin, Senior Project Manger, Section 1 /RA/

Project Directorate II

Division of Licensing Project Management Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH DUKE ENERGY CORPORATION

DATE & TIME: Friday, May 14, 2004

1:30 p.m. - 3:00 p.m.

LOCATION: Duke Power Company

526 S Church Street OJ Miller Auditorium Charlotte, NC 28202

PURPOSE: To discuss information needed to review the issues in the Nuclear

Regulatory Commission staff's letter dated April 30, 2004, regarding the

use of mixed oxide fuel at the Catawba Nuclear Station.

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)

NRC NRC Duke Energy Corp.

R. Martin, NRR R. Landry, NRR S. Nesbit U. Shoop, NRR T. Attard, NRR M. Cash

Docket Nos. 50-413 and 50-414

Attachment: Agenda (Adams Accession No. ML041280510)

cc w/att: See next page

MEETING CONTACTS: Robert E. Martin, NRR Sean E. Peters, NRR

301-415-1493 301-415-1842 REM@nrc.gov SEP@nrc.gov

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

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DISTRIBUTION: See attached list

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Adams Accession No. ML041280510 NRC-001

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|--------|-----------|--------------|--------------|----------|
| NAME | RMartin | DClarke | SCoffin | EHackett |
| DATE | | | | |

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DISTRIBUTION FOR THE MAY 14, 2004, MEETING WITH DUKE ENERGY CORPORATION

Dated: May 7, 2004

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PMNS (PUBLIC MEETING ANNOUNCEMENT COORDINATOR)

Catawba Nuclear Station

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Catawba Nuclear Station

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<u>AGENDA</u>

NRC MEETING WITH DUKE ENERGY CORPORATION

MAY 14, 2004

1:30 p.m. Introduction

Discuss information needed to review the issues in the Nuclear Regulatory Commission staff's letter dated April 30, 2004, regarding the use of mixed oxide 1:35 p.m.

fuel at the Catawba Nuclear Station.

2:45 p.m. Conclusion

3:00 p.m. Adjourn