



**UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION IV
611 RYAN PLAZA DRIVE, SUITE 400
ARLINGTON, TEXAS 76011-4005**

July 12, 2004

SUBJECT: MEETING WITH NEBRASKA PUBLIC POWER DISTRICT

FACILITY: Cooper Nuclear Station

DOCKET: 50-298

DATE AND TIME: August 18, 2004
12 noon (CDT)

LOCATION: NRC Region IV Office
Training Conference Room
611 Ryan Plaza Drive, Suite 400
Arlington, TX 76011-4005

PURPOSE: The purpose of this meeting is to discuss the results of the licensee's self-assessment of their progress in completing the actions of NRC Confirmatory Action Letter 4-03-001 issued on January 30, 2003.

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.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in this meeting, or need this meeting notice or the transcript or other information from the meeting in another format (e.g. braille, large print), please notify the NRC's meeting coordinator. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

PARTICIPANTS: NRC

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D. Chamberlain, Director, Division of Reactor Safety (DRS)
K. Kennedy, Chief, Project Branch C, DRP
J. Clark, Chief, Engineering and Maintenance Branch, DRS
W. Walker, Senior Project Engineer, Project Branch C, DRP
S. Schwind, Senior Resident Inspector, DRP
M. Honcharik, Project Manager, Office of Nuclear Reactor Regulation

LICENSEE

R. Edington, Vice President-Nuclear and CNO
S. Minahan, General Manager, Plant Operations
J. Roberts, Director of Nuclear Safety Assurance
G. Kline, General Manager Engineering

MEETING CONTACT: Kriss M. Kennedy, NRC, RIV
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PMNS	Mtg Announcement Coordinator
BWS	B. Sheron, ADPT
JWC1	J. Craig, Associate Director for Inspections & Programs
OEMAIL	D/OE
RLF2	R. Franovich, NRR Enforcement Coordinator
TXR	T. Reis
JLD	J. Dixon-Herrity, RIV EDO Coordinator
MCH3	M. Honcharik, Project Manager, NRR
VLD	V. Dricks, PAO
WAM	W. Maier, RSLO
GMV	M. Vasquez, ES
JAC1, CJG	RA Secretaries
LAO, DLF, MJS	DRP Division
LMB, NLH, JLH2	DRS Division
CMS, JAK, BST1	DNMS Division
JLP	J. Pellet, IRM
LPL	P. Longdo

ADAMS: Yes No Initials: __wcv__
 Publicly Available Non-Publicly Available Sensitive Non-Sensitive

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RIV:SPE:DRP/C	PAO	RSLO	C:DRP/C	
WCWalker;df	VLDricks	WAMaier	KMKennedy	
<i>/RA/</i>	<i>/RA/</i>	<i>/RA/</i>	<i>/RA/</i>	
6/30/04	6/30/04	6/30/04	7/12/04	

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