September 1, 2004

MEMORANDUM TO: Stuart A. Richards, Chief
Inspection Program Branch
Division of Inspection Program Management
Office of Nuclear Reactor Regulation

FROM: John W. Thompson   */RA/*
Performance Evaluation and Assessment Section
Inspection Program Branch

SUBJECT: FORTHCOMING MEETING WITH INDUSTRY TO DISCUSS
ONGOING MITIGATING SYSTEMS PERFORMANCE INDEX AND
REACTOR OVERSIGHT PROCESS ISSUES

DATE AND TIME: September 15 and 16, 2004
9:00 a.m. - 4:00 p.m.

LOCATION: U. S. Nuclear Regulatory Commission
One White Flint North
Room O9B4 (September 15) and Room 10B4 (September 16)
11555 Rockville Pike
Rockville, Maryland 20852

PURPOSE: To conduct a combined public meeting on the Mitigating System
Performance Index (MSPI) and with the Reactor Oversight Process
(ROP) Working Group. Group participants will discuss MSPI
implementation issues, Significance Determination Process (SDP)
issues, ROP issues, Performance Indicator issues, and open and new
Frequently Asked Questions (FAQs).

CATEGORY 2:* This is a Category 2 Meeting. The public is invited to participate in this
meeting by discussing regulatory issues with the Nuclear Regulatory
Commission (NRC) at designated points identified on the agenda.

AUDIO-TELE-
CONFERENCING: Interested members of the public can participate in this meeting via a
toll-free audio teleconference. For details, please call the NRC meeting
contact listed on the NRC web site or call the NRC's toll-free number, 1-
800-368-5642, and ask the operator to be connected to the meeting
contact.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor
Regulation (NRR), the Office of Research (RES), and Regions 1, 2, 3, and 4.

NRC			INDUSTRY
S. Richards	D. Hickman	D. Dube	T. Houghton, et.al.
J. Thompson	J. Andersen	D. Wrona	

Attachment: Agenda

MEETING CONTACT: John W. Thompson
(301) 415-1011
jwt1@nrc.gov

* Commissions' Policy Statement on "Enhancing Public Participation in NRC Meetings,"
67 *Federal register* 36920, May 28, 2002

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OFFICE	DIPM/IIPB	DIPM/IIPB-SC
NAME	JThompson	JAndersen
DATE	8/31/2004	9/1/2004

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MSPI WORKING GROUP PUBLIC MEETING AGENDA

September 15, 2004
9:00 a.m. - 4:00 p.m. (O9B4)

9:00 a.m. - 9:05 a.m.	Introduction and Purpose of Meeting
9:05 a.m. - 10:30 a.m.	Status and Discussion of Draft PRA Task Force Charter
10:30 a.m. - 10:45 a.m.	Break
10:45 a.m. - 11:00 p.m.	Discussion of Appendix F (MSPI Technical Guidance) and Appendix G (MSPI Basis Document)
11:00 a.m. - 12:00 p.m.	Discussion of MSPI Implementation Issues
12:00 p.m. - 1:00 p.m.	Lunch
1:00 p.m. - 2:00 p.m.	Discussion of MSPI Implementation Issues
2:00 p.m. - 2:15 p.m.	Break
2:15 p.m. - 4:00 p.m.	Discussion of MSPI Implementation Timeline
4:00 p.m.	Adjourn

ROP MONTHLY WORKING GROUP MEETING
AGENDA

September 16, 2004
9:00 a.m. - 4:00 p.m. OWFN 10B4

9:00 a.m.   Welcome and Introduction

9:05 a.m.   Discussion of SDP Issues 1. Public Radiation SDP Revision
                             2.   Fire Protection and Update status on the Need for a Fire Protection
                             Workshop

9:35 a.m.   Discussion of Safety System Functional Failures (SSFFs) PI Issues to be
                             Addressed by the ROP Working Group

9:50 a.m.   Status Update of Scrams with Loss of Normal Heat Removal PI Task Force

10:15 a.m.   Public Discussion & Break

10:30 a.m.   Status Update of RCS Leakage Performance Indicator Improvement Initiative

11:00 a.m.   Status of Security Information within the ROP

11:15 a.m.   Status of Industry White Paper on the Acceptability of Changing NUMARC
                             93-01 Guidance to Stop Monitoring Unavailability When Subcritical

11:30 a.m.   Discussion on Draft Revision to NEI 99-02

12:00 p.m.   Break for Lunch

1:00 p.m.   Discussion of PI FAQs

2:15 p.m.   Public Discussion & Break

2:30 p.m.   Continue Discussion of PI FAQs

4:00 p.m.   Adjourn