



**UNITED STATES
NUCLEAR REGULATORY COMMISSION**

REGION II
SAM NUNN ATLANTA FEDERAL CENTER
61 FORSYTH STREET SW SUITE 23T85
ATLANTA, GEORGIA 30303-8931

September 15, 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 the conversations held between Darren Mays of your staff and David Hartland of this office on August 30, 2004, concerning a meeting scheduled from 2:00 to 4:00 p.m. on September 30, 2004. The purpose of this meeting is to discuss your long-term performance improvement plan in response to issues identified as follow-up to the December 22, 2003, Site Area Emergency. A meeting agenda is enclosed. The meeting will be held in the Community Center at 516 Superman Square, in Metropolis, Illinois.

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 2.390 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

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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 w/encl:
Gary Wright
Emergency Management Agency
Division of Nuclear Safety
1035 Outer Park Dr., 5th Floor
Springfield, IL 62704

Kevin Turner
Environmental Protection Agency
Region 5
8188 Route 148
Marion, IL 62959

Distribution w/encl: (See Page 3)

Distribution w/encl:

PMNS

S. Rosenberg, Region II Regional Coordinator

K. Clark, Public Affairs Officer, RII

R. Hannah, Public Affairs Officer, RII

J. Lankford, Chief, Resource Management Branch, RII

Region II Administrator's Secretary

DNMS Division Secretary

Region II Division Directors and Deputies

Region II Receptionist

Headquarters Operations Officer

R. Pierson, NMSS

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J. Lusher, NMSS

M. Raddatz, NMSS

J. Henson, RII

D. Ayres, RII

D. Hartland, RII

B. Bartlett, RII

PUBLIC

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|-----------------|-----------|---------|---------|---------|-----|----|
| OFFICE | RII:DFFI | | | | | |
| SIGNATURE | | | | | | |
| NAME | DHartland | | | | | |
| DATE | | / /2004 | / /2004 | / /2004 | | |
| E-MAIL COPY? | YES | NO | YES | NO | YES | NO |
| PUBLIC DOCUMENT | | | | | | |

MEETING AGENDA

HONEYWELL INTERNATIONAL, INC.
METROPOLIS, ILLINOIS

September 30, 2004

I. OPENING REMARKS AND INTRODUCTIONS

William Travers, Regional Administrator, Region II

II. NRC SYNOPSIS OF THE DECEMBER 22, 2003 EVENT AND FOLLOW-UP ACTIONS

Jay Henson, Chief, Fuel Facility Inspection Branch 2, Region II

III. LICENSEE PRESENTATION ON LONG-TERM ACTIONS TO IMPROVE SAFETY
PERFORMANCE AND EMERGENCY PREPAREDNESS

Rory O'Kane, Plant Manager

IV. CLOSING REMARKS

William Travers, Regional Administrator, Region II

Enclosure