November 19, 2004

MEMORANDUM TO: L. Raghavan, Chief, Section 1

Project Directorate III

Division of Licensing Project Management

FROM: L. Mark Padovan, Project Manager /RA/

Project Directorate III-1

Division of Licensing Project Management

SUBJECT: FORTHCOMING MEETING WITH NUCLEAR MANAGEMENT

COMPANY, LLC (NMC) REGARDING THE INDEPENDENT SPENT

FUEL STORAGE INSTALLATION (ISFSI) AT MONTICELLO

DATE & TIME: Wednesday, December 8, 2004

9:00 AM — 12:00 PM

LOCATION: U. S. Nuclear Regulatory Commission (NRC)

One White Flint North

11555 Rockville Pike, Room O9B6

Rockville, Maryland 20852

PURPOSE: Representatives from the Monticello Nuclear Generating Plant would like

to meet with the NRC representatives to discuss its upcoming ISFSI submittal. Some topics include ISFSI design, project schedules, Title 10 of the *Code of Federal Regulations*, Parts 50 and 72 interface issues, and interface with the State of Minnesota, as shown in the attached agenda.

CATEGORY 1: This is a Category 1 meeting. The public is invited to observe the

meeting consistent with past practice, and the public will have the opportunity to communicate with the NRC after the business portion of

the meeting, but before the meeting is adjourned.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear

Reactor Regulation (NRR).

NRC/NRR NMC Xcel

S. Jones S. Leblang Jim Alders

R. Lewis M. McKeown J. Ma D. Neve, et al.

J. Monninger L. Padovan, et al.

Docket No. 50-263

Attachment: Meeting Agenda

cc w/att: See next page

MEETING CONTACT: L. Mark Padovan, NRR

301-415-1423 Imp@nrc.gov

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

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear

Reactor Regulation (NRR).

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301-415-1423 lmp@nrc.gov

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DATE	11/19/04	11/18/04	11/19/04

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

Meeting Agenda

Meeting with Nuclear Management Company, LLC (NMC)

Regarding the Independent Spent Fuel Storage

Installation (ISFSI) at Monticello Nuclear Generating Plant (MNGP)

December 8, 2004

- Introduction NRC
- MNGP Spent Fuel Storage History NMC
- MNGP's Dry Fuel Storage Project (organization, schedule, and design) NMC
- Interface with Title 10 of the Code of Federal Regulations, Parts 50 and 72 NMC
- State of Minnesota process for approval NMC
- Closing/Questions NRC & NMC

Monticello Nuclear Generating Plant

CC:

Jonathan Rogoff, Esquire Vice President, Counsel & Secretary Nuclear Management Company, LLC 700 First Street Hudson, WI 54016

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