THIS MEETING NOTICE HAS BEEN REVISED TO CORRECT THE LIST OF ATTENDEES

NOTICE OF SIGNIFICANT LICENSEE MEETING

November 18, 2004

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee: Nuclear Management Company (NMC), LLC

Name of Facility: Point Beach, Kewaunee, Prairie Island, Monticello, Duane Arnold,

Palisades

Docket No(s): 50-266; 50-301; 50-305; 50-282; 50-306; 50-263; 50-331; 50-255

Date and Time of Meeting: Tuesday, November 30, 2004, 9:30 a.m. to 12:30 p.m. (CST)

Location of Meeting: U. S. Nuclear Regulatory Commission

Region III

2443 Warrenville Road, Suite 210

Lisle, Illinois 60532-4352

Purpose of Meeting: Informational meeting to discuss engineering initiatives.

Category: This is a Category 1 Meeting. The public is invited to observe this

meeting and will have opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned.

NRC Attendees:

C. Pederson, Director, Division of Reactor Safety, RIII

R. Caniano, Deputy Director, Division of Reactor Safety, RIII

D. Hills, Chief, Materials Engineering Branch, RIII

J. Lara, Chief, Electrical Engineering Branch, RIII

A. Stone, Chief, Systems Engineering Branch, RIII

Others as designated

Licensee Attendees:

- C. Lambert NMC Hudson Vice President Engineering
- S. Haller DAEC Engineering Director
- S. Sharp Monticello Engineering Director
- T. Silverberg Prairie Island Engineering Director
- M. Carlson Palisades Engineering Director
- L. Armstrong -Kewaunee Engineering Director
- J. Schweitzer Point Beach Engineering Director
- M. Huting NMC Hudson Director Program Engineering
- D. Neve Monticello Regulatory Affairs Manager

Others as designated

NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to David Hills 630/829-9733 by COB November 29, 2004.

Approved by: /RA/

David E. Hills, Chief

Materials Engineering Branch

NRC Region III

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Notice of Significant Licensee Meeting -2-

Distribution:

- B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR
- L. Marsh (LBM), Director, Division of Licensing Project Management, NRR
- B. Boger (BAB2), Director, Division of Inspection Program Management, NRR
- J. Jolicoeur (JRJ1), Region III Coordinator, OEDO
- W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR
- H. Chernoff, Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- C. Lyon, Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- M. Chawla, Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- M. Padovan, Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- D. Beaulieu, Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- J. Stang, Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- S. Reynolds (SAR1), Acting Director, Division of Reactor Projects, RIII
- Steven West (KSW), Acting Deputy Director, Division of Reactor Projects, RIII
- C. Pederson (CDP1), Director, Division of Reactor Safety, RIII
- R. Caniano (RJC1), Deputy Director, Division of Reactor Safety, RIII

DRP Branch Chiefs (BLB, SPR, PLL, ERD, TJK4)

SRI, Point Beach, Kewaunee, Prairie Island, Monticello, Duane Arnold, Palisades

DRS Branch Chiefs (JFL, DEH, RDL, KXR, AMS1)

R. M. Lickus (RML2), Regional State Liaison Officer, RIII PMNS

LIVINO

RIII Public Affairs (RJS2, VTM)

- J. Kweiser (JRK1), ORA
- P. Buckley (PLB1), ORA
- C. Olteanu (CCO), TSS