

November 29, 2004

MEMORANDUM TO: Robert A. Gramm, Chief, Section 2  
Project Directorate IV  
Division of Licensing Project Management  
Office of Nuclear Reactor Regulation

FROM: Mel Fields, Senior Project Manager, Section 2 /RA/  
Project Directorate IV  
Division of Licensing Project Management  
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH ARIZONA PUBLIC SERVICE  
COMPANY REGARDING DRY CASK STORAGE AND FUEL ISSUES  
FOR PALO VERDE UNITS 1, 2, AND 3

DATE & TIME: Thursday, December 9, 2004  
9:00 a.m. - 3:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission  
One White Flint North  
11555 Rockville Pike, Room O-14 B-8  
Rockville, Maryland 20852

PURPOSE: The purpose of this meeting is to discuss issues related to dry cask  
storage of spent fuel and fuel issues such as fuel performance, lead test  
assembly programs and future control element assembly modifications  
(see attached agenda).

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.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear  
Reactor Regulation and representatives from Arizona Public Service  
Company.

NRC

M. Fields  
F. Akstulewicz  
Z. Abdullahi

P. Clifford  
L. Campbell  
J. Monninger

Arizona Public Service Company

G. Michael  
C. Seaman  
B. Chapin  
B. Bandera

Docket Nos. STN 50-528, STN 50-529,  
and STN 50-530

Attachment: Agenda (Accession No. ML043340234)

cc w/att: See next page

MEETING CONTACT: Mel B. Fields, NRR, 301-415-3062, [MBF1@nrc.gov](mailto:MBF1@nrc.gov)

\*Commission Policy Statement on "Enhancing Public Participation in NRC Meetings," 67 *Federal Register* 36920, May 28, 2002.

DISTRIBUTION FOR MEETING NOTICE RE: MEETING WITH ARIZONA PUBLIC SERVICE  
ON DECEMBER 9, 2004

Date: November 29, 2004

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TMensah

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<u>NRC</u>		<u>Arizona Public Service Company</u>	
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May 28, 2002.

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NRC-001

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NAME	MFields:mp	DBaxley	RGramm
DATE	11/29/04	11/29/04	11/29/04

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Palo Verde Generating Station, Units 1, 2, and 3

cc:

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**AGENDA**

**MEETING WITH ARIZONA PUBLIC SERVICE COMPANY**

**DRY CASK STORAGE AND FUEL ISSUES**

**PALO VERDE NUCLEAR GENERATING STATION UNITS 1, 2, AND 3**

**DECEMBER 9, 2004**

Morning Session 9:00 a.m. - 11:30 a.m.

Introductions

Dry Cask Storage Issues

Afternoon Session 1:00 p.m. - 3:00 p.m.

Fuel Performance

Lead Test Assembly Programs

Future CEA Modification

Pending License Submittals

Miscellaneous Topics

Closing Remarks

Public Comment/Questions

Adjourn