

April 6, 2005

MEETING NOTICE

Name of Licensee: Honeywell International, Inc.
Metropolis, IL

Docket: 40-3392

Date/Time: April 26, 2005
1:00 p.m. - 4:00 p.m.

Location: U.S. Nuclear Regulatory Commission
One White Flint, Room O4-B6
11555 Rockville Pike
Rockville, MD 20852

Newly scheduled Revised Canceled

Purpose: Pre-license submission - final meeting

Participants:	<u>NRC Offices</u>	<u>Licensee</u>
	Robert Nelson Michael Raddatz et al.	Darren Mays Mike Ginzel et al.

Contact: Michael Raddatz, NMSS/FCSS/FCFB
(301) 415-6334
mgr@nrc.gov

Category: Category 1. The public is invited to observe this meeting and will have opportunities to communicate with the NRC staff after the business portion, but before the meeting is adjourned.

Attachment: Agenda

NOTES:

- (1) The NRC's Policy Statement "Enhanced Public Participation in NRC Meetings," May 28, 2002, applies to this meeting. The Policy Statement may be found on the NRC Web site, www.nrc.gov, and contains information regarding visitors and security.
- (2) Seating may be limited and will be available on a first-come basis. Inform the NRC meeting contact of your intention to attend by April 20, 2005. This step will ensure that sufficient copies of meeting materials are available. Because meetings are sometimes canceled or rescheduled as a result of unforeseen circumstances, confirm the meeting schedule.

MEETING AGENDA
Honeywell International, Inc.
Tuesday, April 26, 2005
1:00 p.m. - 4:00 p.m.

MEETING PURPOSE: Pre-license submission - Final meeting

MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
1:00 p.m.	Welcome and Introductory Remarks	Moderator
	Introductions	All
	Discussion	All
	Summary of Action Items	Moderator
4:00 p.m.	Adjourn	