March 25, 2005

NOTICE OF SIGNIFICANT MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee: Exelon Generation Company, LLC

Name of Facility: Braidwood Nuclear Power Station

Docket Nos: 50-456; 50-457

Date and Time of Meeting: Wednesday, May 11, 2005

4:30 p.m (CDT)

Location of Meeting: Fossil Ridge Library

386 Kennedy Road

Braidwood, Illinois 60408

Purpose of Meeting: Discuss the Braidwood End-of-Cycle plant performance

assessment.

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

observe this meeting and will have an opportunity to speak with the NRC after the business portion of the meeting, but

before the meeting is adjourned.

NRC Attendees

David Passehl, Acting Chief, Reactor Projects Branch 3 Steven Ray, Senior Resident Inspector Nirodh Shah, Project Engineer Others as designated

Licensee Attendees

Keith Polson, Site Vice President Greg A. Boerschig, Plant Manager Others as designated NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to Thomas Tongue at 630-829-9613 by COB May 9, 2005.

/RA/

Approved By:

David Passehl, Acting Chief Branch 3 Division of Reactor Projects

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
- U. Shoop (USS), Region III Coordinator, OEDO
- W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR
- G. Dick (GFD), Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- M. Satorius (MAS), Director, Division of Reactor Projects, RIII
- S. Reynolds (SAR1), 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 Chief

SRI, Braidwood

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

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

PMNS

RIII Public Affairs (RJS2, VTM)

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