

**May 4, 2005**

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

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

SUBJECT: FORTHCOMING MEETING WITH UNION ELECTRIC COMPANY ON  
THE CALLAWAY PLANT (TAC NO. MC4437)

DATE & TIME: Wednesday, May 18, 2005  
9:00 a.m. - 4:00 p.m.

LOCATION: Westinghouse Electric Company, Washington Operations  
Suite 330  
12300 Twinbrook Parkway  
Rockville, Maryland 20852

PURPOSE: The licensee requested the meeting to (1) discuss the latest revision of TSTF-449 and (2) explain its responses to questions from the Reactor Systems Branch on its application dated September 17, 2004, for the replacement of steam generators to be installed in the fall of 2005. Certain portions of this meeting will be closed to the public because the staff has determined that the information is proprietary in nature. 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: NRC Participants are in the Office of Nuclear Reactor Regulation (NRR)

<u>NRC</u>	<u>UTILITY</u>
K. Desai	Tim Herrmann
J. Donohew, et al.	David Shafer, et al.

Docket No. 50-483

Attachment: Agenda (ADAMS Accession No. ML051220620)

cc w/att: See next page

MEETING CONTACTS: Jack Donohew, NRR                      Alan Wang, NRR  
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\* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," (67 FR 36920), May 28, 2002.

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**ACCESSION NO.: ML051220620**

**NRC-001**

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DATE	5/4/05	5/4/05	5/4/05

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FORTHCOMING MEETING WITH UNION ELECTRIC COMPANY ON THE CALLAWAY PLANT  
**ON MAY 18, 2005.**

Dated: May 4, 2005 \_\_\_\_\_

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RidsRgnIVMailCenter(KEBrockman/DGraves/RKopriva)

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TMensah

**PMNS**

AGENDA

MEETING WITH UNION ELECTRIC COMPANY

RELATED TO THE CALLAWAY PLANT STEAM GENERATOR REPLACEMENT

MAY 18, 2005

1. Introduction
2. Licensee's Application Dated September 17, 2004 (Agencywide Documents Access Management System Accession Nos. ML042870364, ML042860352, and ML042870372)
  - a. Responses to Questions from the Reactor Systems Branch\*
  - b. Technical Specification Changes in Current Revision of Technical Specification Task Force (TSTF) - 449, "Steam Generator Tube Integrity"
3. Closing Comments
4. **Public Comments**
5. Adjourn Meeting

\* The discussion on the Reactor Systems Branch questions may involve discussion of proprietary information.

Callaway Plant, Unit 1

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