

**NOTICE OF SIGNIFICANT LICENSEE MEETING**

**THIS MEETING IS OPEN TO PUBLIC ATTENDANCE**

October 31, 2005

Name of Licensee: Nuclear Management Company, LLC

Name of Facility: Palisades Nuclear Plant

Docket No: 50-255

Date and Time of Meeting: Wednesday, December 21, 2005, 10:00 a.m to 12:00 p.m. (CST)

Location of Meeting: Region III Office  
2443 Warrenville Road, Suite 210  
Lisle, Illinois 60532-4352

Purpose of Meeting: Meeting to discuss the reactor vessel head replacement project for Palisades Nuclear Plant.

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  
D. Hills, Chief, Engineering Branch 1, RIII  
M. Holmberg, Reactor Inspector, RIII  
K. Riemer, Chief, Security and Preparedness Branch, RIII  
C. Lipa, Chief Branch 4, Division of Reactor Projects  
S. Orth, Health Physics Program Manager (T/L), RIII  
Others as designated

Licensee Attendees: D. Mims, Site Director  
R. Bloomfield, Reactor Head Project Manager  
H. Hoelscher, NMC Project Manager  
L. Lahti, Regulatory Affairs  
J. Wong, Engineer  
J. Pfefferle, Engineer  
S. Forsha , Oversight

Approved by:           /RA/            
David E. Hills, Chief  
Engineering Branch 1  
NRC Region III

See Attached Distribution

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  
P. Habighorst (PJH2), Region III Coordinator, OEDO  
H. Nieh (HKN), Project Directorate, Division of Licensing and Project Management, NRR  
L. Padovan, Project Manager, Project Directorate, Division of Licensing  
Project Management, NRR  
M. Satorius (MAS), Director, Division of Reactor Projects, RIII  
S. West (KSW), Deputy Director, Division of Reactor Projects, RIII  
G. Shear (GLS), Acting Deputy Director, Division of Reactor Projects, RIII  
C. Pederson (CDP1), Director, Division of Reactor Safety, RIII  
A. Boland (ATB), Deputy Director, Division of Reactor Safety, RIII  
DRP Branch Chief  
J. Ellegood, SRI, Palisades  
DRS Branch Chiefs (JFL, DEH, KXR, AMS1, SKO, HXP1)  
R. M. Lickus (RML2), Regional State Liaison Officer, RIII  
PMNS  
RIII Public Affairs (RJS2, VTM)  
J. Kweiser (JRK1), ORA  
P. Buckley (PLB1), ORA  
S. Sarna (SLS), DRP