

September 12, 2007

MEETING NOTICE

**CLOSED MEETING**

LICENSEE: Westinghouse Electric Company, LLC  
Columbia Fuel Fabrication Facility

DOCKET: 70-1151

DATE AND TIME: October 10, 2007, 10:00 am to 3:00 pm

LOCATION: US Nuclear Regulatory Commission  
Executive Boulevard Building  
Room E2-E01  
6003 Executive Boulevard  
Rockville, MD 20852

PURPOSE OF MEETING: To discuss proposed license amendment.

NRC ATTENDEES: Breeda Reilly                      Peter Habighorst                      John Hull  
Michael Tschiltz                      Rex Wescott                      Greg Suber  
Ed Johanneman                      John Hull

NRC Region II: Richard Gibson

OTHER ATTENDEES: Nancy Parr, WEC                      Gerry Couture, WEC  
Fred Jackson, WEC                      Buddy Middlebrooks, WEC

CONTACT: Breeda Reilly; (301) 492-3110; bmr@nrc.gov

CLOSED MEETING: Attendance at this meeting is closed to the members of the public because the information to be discussed is proprietary in nature.

Attendance at this meeting by other than those listed above should be made known no later than October 5, 2007, via phone to the above contact.

Enclosure: Agenda

cc. M. Weber, NMSS  
R. Pierson, FCSS  
LICENSEE (Fax Copy)  
Region II

September 12, 2007

MEETING NOTICE  
**CLOSED MEETING**

LICENSEE: Westinghouse Electric Company, LLC  
Columbia Fuel Fabrication Facility

DOCKET: 70-1151

DATE AND TIME: October 10, 2007, 10:00 am to 3:00 pm

LOCATION: US Nuclear Regulatory Commission  
Executive Boulevard Building  
Room E2-E01  
6003 Executive Boulevard  
Rockville, MD 20852

PURPOSE OF MEETING: To discuss proposed license amendment.

NRC ATTENDEES: Breeda Reilly Peter Habighorst John Hull  
Michael Tschiltz Rex Wescott Greg Suber  
Ed Johanneman John Hull

NRC Region II: Richard Gibson

OTHER ATTENDEES: Nancy Parr, WEC Gerry Couture, WEC  
Fred Jackson, WEC Buddy Middlebrooks, WEC

CONTACT: Breeda Reilly; (301) 492-3110; bmr@nrc.gov

CLOSED MEETING: Attendance at this meeting is closed to the members of the public  
because the information to be discussed is proprietary in nature.

Attendance at this meeting by other than those listed above should be  
made known no later than October 5, 2007, via phone to the above  
contact.

Enclosure: Agenda

cc. M. Weber, NMSS  
R. Pierson, FCSS  
LICENSEE (Fax Copy)  
Region II

DISTRIBUTION:  
FMB r/f

**ML072530877**

<b>OFC</b>	FCLB		FCLB		FCLB	
<b>NAME</b>	BReilly		VCheney		PHabighorst	
<b>DATE</b>	9/10/07		9/10/07		9/12/07	

OFFICIAL RECORD COPY

## AGENDA

### Pre-Application Meeting on the Dry Conversion Process

October 10, 2007  
Executive Boulevard Building  
Room E2-E01

Attendees: NRC

Richard Gibson, Region II  
Peter Habighorst, FCSS  
John Hull, OGC  
Ed Johanneman, NSIR  
Breeda Reilly, FCSS  
Greg Suber, DWMEP  
Mike Tschilitz, FCSS  
Rex Wescott, FCSS

Westinghouse

Gerry Couture, Licensing and Regulatory Programs Manager  
Fred Jackson, DCP Project Manager  
Buddy Middlebrooks, Synergy Investments Manager  
Nancy Parr, Special Projects Manager

Discussion Topics:

- Dry Conversion Process Project Overview ( 1 hour)
- Safety Basis Strategy Overview and Major Milestones (1 hour)
- Baseline Design Criteria (1 hour)
- NRC Support Needs/ Resources (1 hour)
- Other Topics and Next Steps (1 hour)

Enclosure