

February 22, 2012

MEMORANDUM TO: Ronaldo Jenkins, Chief
Licensing Branch 3
Division of New Reactor Licensing
Office of New Reactors

FROM: Adrian Muñiz, Project Manager */RA/*
Licensing Branch 3
Division of New Reactor Licensing
Office of New Reactors

SUBJECT: SUMMARY OF A MEETING WITH NUCLEAR INNOVATION NORTH
AMERICA, LLC ON GENERAL FINANCIALS AND FOREIGN
OWNERSHIP, CONTROL AND DOMINATION HELD IN ROCKVILLE,
MARYLAND ON JANUARY 26, 2012

The U.S. Nuclear Regulatory Commission (NRC) held a meeting on January 26, 2012, with Nuclear Innovation North America, LLC (NINA) to discuss responses to requests for additional information (RAI) associated with the staff's review of NINA's General Financials Part 1 and Part 2, Tier 2, Chapter 1 of the South Texas Project Units 3 and 4 Combined License Application as well as Foreign Ownership, Control and Domination (FOCD).

NRC and NINA made brief opening remarks and introductions. Shortly after the opening remarks, the staff asked clarification questions on the information provided in the RAI responses provided by NINA in their letters dated January 11 and 17, 2012. The NINA team provided a presentation (Agencywide Documents Access and Management system Accession No. ML12018A354) on FOCD. The NRC staff is going to finalize its review of the RAI responses to determine if additional information is needed in order to complete its review.

Enclosed with this summary is the list of attendees.

CONTACT: Adrian Muñiz, NRO/DNRL
301-415-4093

Docket Nos.: 52-012 and 52-013

Enclosures:
As stated

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ADAMS ACCESSION NO: ML120390442

NRC-002

OFFICE	PM:NRO/DNRL/LB3	LA:NRO/DNRL/LB3	BC:NRO/DNRL/LB3
NAME	AMuñiz	SGreen	RJenkins
DATE	02/22/12	02/13/12	02/19/12

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**Attendance List
January 26, 2012**

Attendees	Organization
Stacy Joseph	NRC/NRO/DNRL
Steve Frantz	Morgan Lewis
Jamey Seeley	NINA
Dan Stenger	Hogan Lovells
Anneliese Simmons	NRC/NRR/DIRS
Adrian Muñiz	NRC/NRO/DNRL
Ronaldo Jenkins	NRC/NRO/DNRL
George Wunder	NRC/NRO/DNRL
Robert Schrauder	Toshiba America Nuclear Energy (TANE)
Scott Head	NINA
John Matthews	Morgan Lewis
Michael Spencer	NRC/OGC
Stephen Burdick	Morgan Lewis
Mallecia Sutton	NRC/DNRL/EPB1
Larry Blaylock	CPS Energy
Kip Giles	CPS Energy
John Lurvey	Blackstone
Paul Brande	Blackstone
Bernard Gilligan	Hitachi
Carlos Sisco	Winston and Strawn

Enclosure

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