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DEC 05 1985

Virginia Electric and Power Company
ATTN: Mr. W. L. Stewart, Vice President,
Nuclear Operations
P. O. Box 26666
Richmond, VA 23261

Gentlemen:

SUBJECT: CONFIRMATION OF MEETING ARRANGEMENTS - NORTH ANNA POWER STATION
DOCKET NOS. 50-338 AND 50-339

This confirms the telephone conversation between Ms. N. E. Clark of your staff and Mr. S. A. Elrod of my staff on November 26, 1985, concerning an enforcement conference to be conducted at the Region II Office at 10:00 a.m., on December 18, 1985. We requested this meeting to discuss Service Water Pumphouse Modifications being made at the North Anna Power Station. A proposed meeting agenda is enclosed.

Should you have any questions regarding these arrangements, we will be pleased to discuss them.

Sincerely,
Original signed
by A. F. Gibson

J. Nelson Grace
Regional Administrator

Enclosure:
Proposed Meeting Agenda

cc w/encl:
E. W. Harrell, Station Manager
R. J. Hardwick, Jr., Manager -
Nuclear Programs and Licensing

bcc w/encl:
NRC Resident Inspector
Document Control Desk
Commonwealth of Virginia

RII
SGuenther:bhg
12/4/85

RII
SElrod
12/4/85

RII
VBrownlee
12/4/85

RII
AGibson
12/5/85

RII
RWalker
12/5/85

RII
JOlshinski
12/5/85

RII
GJenkins
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ENCLOSURE

PROPOSED MEETING AGENDA

Virginia Electric and Power Company Meeting With NRC

December 18, 1985

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| I. | Introduction | J. N. Grace |
| II. | Service Water Pumphouse Modifications
at North Anna Power Station | W. L. Stewart |
| III. | Closing Remarks | R. D. Walker |