

August 14, 2008

MEMORANDUM TO: Stewart Bailey, Deputy Director
Division of Engineering
Office of Nuclear Reactor Regulation

FROM: Holly Cruz, Project Manager **/RA/**
Special Projects Branch
Division of Policy & Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: CATEGORY 2 PUBLIC MEETING OF THE DIGITAL
INSTRUMENTATION AND CONTROL (I&C) STEERING COMMITTEE
WITH THE NUCLEAR ENERGY INSTITUTE (NEI) TO ADDRESS
DIGITAL I&C ISSUES

DATE, TIME: Thursday, August 28, 2008
10:00 a.m - 12:00 p.m.

LOCATION: US Nuclear Regulatory Commission (NRC)
Executive Boulevard Building, Room 1B15
6003 Executive Boulevard
Rockville, MD 20852

PURPOSE: The NRC staff is convening this meeting to exchange information with
industry on issues related to Digital I&C

CATEGORY 2:* This is a Category 2 public meeting. The public is invited to participate in
this meeting by providing comments and asking questions at a designated
point during the meeting. There may be limited space at
the meeting location, and interested members of the public are
encouraged to participate in this meeting via a toll-free teleconference.
For details, please email the NRC meeting contact by Tuesday,
August 26, 2008.

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* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings,"
67 Federal Register 36920, May 28, 2002

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR), Office of Nuclear Regulatory Research (RES), Office of New Reactors (NRO), Office of Nuclear Materials Safety And Safeguards (NMSS), and Office of Nuclear Security and Incident Response (NSIR).

NRC	Industry
J. Grobe, NRR	A. Marion, NEI
J. Uhle, RES	G. Clefton, NEI
M. Bailey, NMSS	A. Shahkarami, Exelon
M. Mayfield, NRO	R. Libra, Exelon
S. Morris, NSIR	M. Lucas, Luminant
S. Bailey, NRR	C. Welty, Electric Power Research Institute
J. Quichocho, NRR	

Project No. 689

cc w/encl: See next page

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J. Quichocho, NRR	

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cc w/encl: See next page

ADAMS ACCESSION NO. ML082270184

NRR-001

OFFICE	PSPB/PM	PSPB/LA	NRR/DPR/TA	NRR/DE/DD DI&C
NAME	HCruz	DBaxley	MMaxin for JQuichocho	SBailey
DATE	8/14/08	8/14/08	8/14/08	8/14/08

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AGENDA FOR THE AUGUST 28, 2008, PUBLIC MEETING
BETWEEN THE DIGITAL INSTRUMENTATION AND CONTROL (I&C)
STEERING COMMITTEE AND THE NUCLEAR ENERGY INSTITUTE REGARDING
THE DIGITAL I&C PROJECT

TOPIC	PRESENTER	TIME (~)
1. Opening Remarks	Jack Grobe NEI	10 min
2. Introductions	All	5 min
3. Activities Since Previous Meeting	Stewart Bailey	15 min
4. Task Working Group Updates and Path Forward	Stewart Bailey	90 min
5. Public Comments		

ENCLOSURE

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