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This form is to be filled out (typed or hand-printed) by the person who announced the meeting (i.e., the person who issued the meeting notice). The completed form, and the attached copy of meeting handout materials, will be sent to the Document Control Desk on the same day of the meeting; under no circumstances will this be done later than the working day after the meeting.
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DEC 17 1999
DOCUMENT CONTROL

DATE OF MEETING

12/08/99

The attached document(s), which was/were handed out in this meeting, is/are to be placed in the public domain as soon as possible. The minutes of the meeting will be issued in the near future. Following are administrative details regarding this meeting:

Docket Number(s)

Project No. 690

Plant/Facility Name

Nuclear Energy Institute

TAC Number(s) (if available)

MA - 7047

Reference Meeting Notice

Meeting Notice dated November 19, 1999

Purpose of Meeting
(copy from meeting notice)

To discuss Generic License Renewal

Issue 98-0012, "Consumables"

NAME OF PERSON WHO ISSUED MEETING NOTICE

Stephen Koenick

TITLE

Project Manager

OFFICE

Nuclear Reactor Regulation

DIVISION

Division of Regulatory Improvement Programs

BRANCH

License Renewal and Standardization

Distribution of this form and attachments:

Docket File/Central File

PUBLIC

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Agenda for December 8, 1999, meeting on License Renewal Issue No. 98-12 (LR 98-12), "Consumables"

1. The need to categorize consumables as components, piece parts, or subcomponents.
2. Reliance on performance or condition monitoring for generic exclusion.

U.S. Nuclear Regulatory Commission, "Nuclear Power Plant License Renewal; Revisions," *Federal Register*, Vol. 60, No. 88, Monday May 8, 1995, page 22478.

It is important to note, however, that the Commission has decided not to generically exclude passive structures and components that are replaced based on performance or condition from an aging management review. Absent the specific nature of the performance or condition replacement criteria and the fact that the Commission has determined that components with "passive" functions are not as readily monitorable as components with active functions, such generic exclusions is not appropriate. However, the Commission does not intend to preclude a license renewal applicant from providing site-specific justification in a license renewal application that a replacement program on the basis of performance or condition for a passive structure or component provides reasonable assurance that the intended function of the passive structure or component will be maintained in the period of extended operation.

3. Component Replacement Strategy or Aging Management Program
 - a. Packing, Gaskets, Components Seals, and O-rings
 - b. Structural sealants
 - c. Oil, Grease, and Component Filters
 - d. System Filters, Fire Extinguishers, Fire Hoses, and Air Packs