August 10, 2001

MEMORANDUM TO: Cynthia A. Carpenter, Chief
Generic Issues, Environmental, Financial
and Rulemaking Branch
Division of Regulatory Improvement Programs, NRR

FROM: Peter C. Wen, Project Manager/**RA/**
Generic Issues, Environmental, Financial
and Rulemaking Branch
Division of Regulatory Improvement Programs, NRR

SUBJECT: NOTICE OF MEETING WITH THE NUCLEAR ENERGY INSTITUTE (NEI) AND ELECTRIC POWER RESEARCH INSTITUTE (EPRI) REGARDING LICENSING DIGITAL UPGRADE ISSUES

DATE AND TIME: September 11, 2001
1:00 p.m. - 4:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852
Room O-13B4

PURPOSE: To discuss NEI 01-01 (EPRI TR-102348-R1 Draft E, "Guideline on Licensing Digital Upgrades." A preliminary agenda is attached.

PARTICIPANTS*:

NRC	INDUSTRY
J. Calvo	L. Hendricks, NEI
A. Marinos	F. Madden, NEI
M. Chiramal	R. Torok, EPRI
J. Bongarra	B. Geddess, Constellation, et al.
E. McKenna, et al.	

Project Nos. 689 and 669
Attachment: Agenda
cc: See next page

* Meetings between NRC technical staff and applicants or licensees are open for interested members of the public, petitioners, interveners, or other parties to attend as observers pursuant to the Commission Policy Statement on “Staff Meetings Open to the Public: Final Policy Statement,” 65 *Federal Register* 56964, 9/20/2000. Members of the public who wish to attend should contact P. Wen at (301) 415-2832 or pxw@nrc.gov.

PRELIMINARY AGENDA FOR NRC-INDUSTRY
MEETING ON LICENSING DIGITAL UPGRADE ISSUES

September 11, 2001; 1:00 p.m. - 4:00 p.m.
Room O-13B4

Introduction and Opening Remarks	NRC/NEI
Review of Technical Approach and Bases for Draft Guidelines	EPRI
Discussion of NRC Staff Comments on Draft Guidelines	NRC
Next Steps and Schedule	NRC/NEI/EPRI
Closing	

ATTACHMENT

cc: Mr. Ralph Beedle
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and Chief Nuclear Officer
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Mr. Fred Madden
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