September 19, 2001

MEMORANDUM TO: Cynthia A. Carpenter, Chief

Risk Informed Initiatives, Environmental, Decommissioning, and Rulemaking Branch Division of Regulatory Improvement Programs, NRR

FROM: Peter C. Wen, Project Manager/**RA**/ Risk Informed Initiatives, Environmental, Decommissioning, 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: October 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-4B6
- PURPOSE: To discuss NEI 01-01 (EPRI TR-102348-R1 Draft E, "Guideline on Licensing Digital Upgrades.") A preliminary agenda is attached.
- PARTICIPANTS*:NRCINDUSTRYJ. CalvoL. Hendricks, NEIA. MarinosF. Madden, NEIM. ChiramalR. Torok, EPRIJ. BongarraB. Geddess, ConstellationE. McKenna, et al.W. Sotos, STP, 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

October 11, 2001; 1:00 p.m. - 4:00 p.m. Room O-4B6

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 Senior Vice President and Chief Nuclear Officer Nuclear Energy Institute Suite 400 1776 I Street, NW Washington, DC 20006-3708

> Mr. Fred Madden Nuclear Energy Institute Suite 400 1776 I Street, NW Washington, DC 20006-3708

Ms. Lynnette Hendricks, Director Licensing Nuclear Energy Institute Suite 400 1776 I Street, NW Washington, DC 20006-3708 Electric Power Research Institute

Project No. 669

Dr. Theodore U. Marston Vice President and Chief Nuclear Officer Electric Power Research Institute 3412 Hillsview Avenue Palo Alto, CA 94304

Mr. Gary L. Vine Senior Washington Representative Electric Power Research Institute 2000 L Street, N.W., Suite 805 Washington, DC 20036

Mr. James F. Lang Director Electric Power Research Institute 1300 W.T. Harris Boulevard Charlotte, NC 28262

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PARTICIPANTS*:	NRC J. Calvo A. Marinos M. Chiramal J. Bongarra	INDUSTRY L. Hendricks, NEI F. Madden, NEI R. Torok, EPRI B. Geddess, Constellation	

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E. McKenna, et al. W. Sotos, STP, et al.

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