

January 30, 2002

MEMORANDUM TO: Cynthia Carpenter, Program Director
Policy and Rulemaking Program
Division of Regulatory Improvement Programs, NRR

FROM: Joseph L. Birmingham, Project Manager */RA/*
Policy and Rulemaking Program
Division of Regulatory Improvement Programs, NRR

SUBJECT: NOTICE OF MEETING WITH NUCLEAR ENERGY INSTITUTE (NEI)
REGARDING NATIONAL FIRE PROTECTION STANDARD NFPA 805

DATE AND TIME: February 12, 2002
9:00a.m.-3:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, MD 20852-2738
Room O-8B4

PURPOSE: To continue discussion of the NEI outline of implementing guidance for National Fire Protection Association (NFPA) standard NFPA 805, "Standard on Performance-Based Fire Protection for Light Water Reactor Electric Generation Plants." A preliminary agenda is attached.

PARTICIPANTS*: NRC
Leon Whitney
Eric Weiss
John Hannon
Joe Birmingham, et al

NEI
Fred Emerson, NEI
Industry Representatives

Project No. 689
Attachment: Agenda
cc: See list

*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 Leon Whitney at (301) 415-3081 or lew1@nrc.gov.

**PRELIMINARY AGENDA FOR NRC/NEI
MEETING ON NFPA 805**

**February 12, 2002; 9:00 a.m. - 3:00 p.m.
Room O-8B4**

1. Introduction and Opening Remarks NRC/NEI

2. Discussion of NRC comments on guidance outline NRC/NEI
 1. Use of 805 tools in current licensing basis
 2. NRC approval of material in 805 appendices
 3. Chapter 3.1 approaches meeting Chapter 1 performance requirements
 4. Fundamental program elements
 5. Status of docketed licensing basis material
 6. The use of "approved" licensing basis information? What is that information's standing within NFPA 805?
 7. Status of "approved licensing basis" if not explicitly approved by NRC. Whether guidance can be extended to licensees not adopting NFPA 805.

3. Plans and topics for future meetings NRC/NEI

February 26, 2002 - discuss remaining comments on NFPA 805 guidance

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*See previous concurrence

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