



**UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION IV
611 RYAN PLAZA DRIVE, SUITE 400
ARLINGTON, TEXAS 76011-4005**

January 15, 2003

Clay C. Warren, Vice President of
Nuclear Energy
Nebraska Public Power District
P.O. Box 98
Brownville, Nebraska 68321

SUBJECT: SUMMARY OF MEETING WITH COOPER NUCLEAR STATION

Dear Mr. Warren:

This refers to the meeting conducted in Arlington, Texas, on December 18, 2002. The purpose of this meeting was to discuss Revision 2 of the Cooper Nuclear Station Strategic Improvement Plan. The attendance list is enclosed. Topics discussed included Nebraska Public Power District's regulatory commitments associated with the improvement plan, NRC plans for the content of a confirmatory action letter, improvement plan performance indicators, the schedule for completion of improvement plan actions, and the incorporation of Revision 1 actions into Revision 2 of the improvement plan. During this meeting, members of your staff stated that the performance indicators associated with the improvement plan, and the documentation describing the transition from Revision 1 to Revision 2 of the improvement plan, would be completed and available for NRC review by January 31, 2003.

In accordance with 10 CFR 2.790 of the NRC's "Rules of Practice," a copy of this letter and its enclosures will be available electronically for public inspection in the NRC Public Document Room or from the Publicly Available Records (PARS) component of NRC's document system (ADAMS). ADAMS is accessible from the NRC Web site at <http://www.nrc.gov/reading-rm/adams.html> (the Public Electronic Reading Room).

Sincerely,

/RA/

Kriss M. Kennedy, Chief
Project Branch F
Division of Reactor Projects

Docket: 50-298
License: DPR-46

Enclosure:
Attendance List

cc w/enclosure:

Michael T. Coyle
Site Vice President
Nebraska Public Power District
P.O. Box 98
Brownville, Nebraska 68321

John R. McPhail, General Counsel
Nebraska Public Power District
P.O. Box 499
Columbus, Nebraska 68602-0499

P. V. Fleming, Licensing Manager
Nebraska Public Power District
P.O. Box 98
Brownville, Nebraska 68321

Michael J. Linder, Director
Nebraska Department of Environmental
Quality
P.O. Box 98922
Lincoln, Nebraska 68509-8922

Chairman
Nemaha County Board of Commissioners
Nemaha County Courthouse
1824 N Street
Auburn, Nebraska 68305

Sue Semerena, Section Administrator
Nebraska Health and Human Services System
Division of Public Health Assurance
Consumer Services Section
301 Centennial Mall, South
P.O. Box 95007
Lincoln, Nebraska 68509-5007

Ronald A. Kucera, Deputy Director
for Public Policy
Department of Natural Resources
205 Jefferson Street
Jefferson City, Missouri 65101

Jerry Uhlmann, Director
State Emergency Management Agency
P.O. Box 116
Jefferson City, Missouri 65101

Vick L. Cooper, Chief
Radiation Control Program, RCP
Kansas Department of Health
and Environment
Bureau of Air and Radiation
1000 SW Jackson, Suite 310
Topeka, Kansas 66612-1366

Daniel K. McGhee
Bureau of Radiological Health
Iowa Department of Public Health
401 SW 7th Street, Suite D
Des Moines, Iowa 50309

William J. Fehrman, President
and Chief Executive Officer
Nebraska Public Power District
1414 15th Street
Columbus, Nebraska 68601

Electronic distribution by RIV:

Regional Administrator (**EWM**)

DRP Director (**ATH**)

DRS Director (**DDC**)

Senior Resident Inspector (**SCS**)

Branch Chief, DRP/F (**KMK**)

Senior Project Engineer, DRP/F (**TRF**)

Staff Chief, DRP/TSS (**PHH**)

RITS Coordinator (**NBH**)

Jim Isom, Pilot Plant Program (**JAI**)

RidsNrrDipmLipb

Scott Morris (**SAM1**)

CNS Site Secretary (**SLN**)

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/RA/				
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OFFICIAL RECORD COPY

T=Telephone

E=E-mail

F=Fax

ATTENDANCE LIST

NRC Attendees:

E. Collins, Deputy Director, Division of Reactor Projects (DRP)
K. Kennedy, Chief, Project Branch F, DRP
T. Farnholtz, Senior Project Engineer, Project Branch F, DRP
B. Tindell, Student Engineer

Licensee Attendees:

M. Coyle, Site Vice President, Cooper Nuclear Station
P. Fleming, Manager, Risk and Regulatory Affairs
R. Grazio, Project Manager