

August 18, 2003

MEMORANDUM TO: John A. Nakoski, Chief, Section 1  
Project Directorate II  
Division of Licensing Project Management

FROM: Stephen R. Monarque, Project Manager, Section 1  
Project Directorate II **/RA/**  
Division of Licensing Project Management

SUBJECT: FORTHCOMING MEETING WITH VIRGINIA ELECTRIC AND POWER  
COMPANY (VEPCO) AND FRAMATOME

DATE & TIME: Thursday, August 28, 2003, 9:30 a.m. - 12:30 p.m.

LOCATION: U.S. Nuclear Regulatory Commission  
One White Flint North  
11555 Rockville Pike, Room O-06B4  
Rockville, Maryland

PURPOSE: The purpose of this meeting is to discuss the Framatome fuel transition  
program at North Anna Power Station, Units 1 and 2.

CATEGORY 1: \* This is a Category 1 Meeting. The public is invited to observe this  
meeting and will have one or more opportunities to communicate with the  
NRC after the business portion, but before the meeting is adjourned.

Certain portions of this meeting will be closed to the public because the  
staff has determined that the information is proprietary in nature.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear  
Reactor Regulation (NRR).

<u>NRC</u>	<u>VEPCO</u>	<u>Framatome</u>
J. Wermiel, et al., NRR	G. Darden	J. Holm
J. Nakoski, NRR	T. Shaub	J. Mallay
S. Monarque, NRR	K. Basehore	J. Biller

Docket Nos. 50-338 and 50-339

Attachment: Agenda (**ADAMS ACCESSION NO. ML032300201**)

cc w/att: See next page

MEETING CONTACTS: S. Monarque, NRR      C. Gratton, NRR  
301-415-1544      301-415-1055  
[srm2@nrc.gov](mailto:srm2@nrc.gov)      [cvg1@nrc.gov](mailto:cvg1@nrc.gov)

\* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings"  
(67 FR 36920), May 28, 2002

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Distribution: See next page

**Adams Accession No. ML032300201**

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DATE	08/18/03	08/18/03	8/18/03

OFFICIAL RECORD COPY

**MEETING AGENDA**

**AUGUST 28, 2003  
9:30 AM - 12:30 PM**

**U.S. Nuclear Regulatory Commission  
One White Flint North  
11555 Rockville Pike, Room O-06B4  
Rockville, Maryland**

1. Opening Remarks
2. Discussion of NRC staff's review of Virginia Electric And Power Company's proposed license amendment to use Framatome fuel at North Anna Power Station, Units 1 and 2
3. Closing Remarks

North Anna Power Station, Units 1 and 2  
Virginia Electric and Power Company

cc:

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State Health Commissioner  
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Virginia Department of Health  
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Virginia Electric and Power Company  
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DISTRIBUTION FOR MEETING NOTICE DATED: August 18, 2003

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