

November 3, 2003

MEMORANDUM TO: Cathy Haney, 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: MEETING WITH NUCLEAR ENERGY INSTITUTE TO CONTINUE
DISCUSSION ON INSTRUMENT SETPOINT METHODOLOGY

DATE & TIME: Friday; November 14, 2003
9:00 pm - 11:00 am

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North,
11555 Rockville Pike
Rockville, MD 20852, - Room O-4B6

PURPOSE: The purpose of the meeting is to discuss the action items from the
October 8, 2003 meeting and propose a process to resolve the issue
generically. A preliminary agenda is attached.

PARTICIPANTS*: NRC NEI
E. Marinos A. Marion, NEI
H. Garg Bob Fredricksen, EXELON
W. Beckner, et. al. Mike Schoppman, NEI, et. al.

CATEGORY: This is a category 2 meeting. The public is invited to participate in this
meeting by discussing regulatory issues with the NRC at designated
points identified on the agenda.

Project No. 689
Attachment: Agenda
cc: Alex Marion, am@nei.org

*Meetings between NRC technical staff and applicants or licensees are open for interested members of the public, petitioners, interveners, or other parties to attend pursuant to the Commission Policy Statement on "Staff Meetings Open to the Public: Final Policy Statement," 67 *Federal Register* 36920, May 28, 2002. Members of the public who wish to attend should contact Hukam Garg at (301)415-2929 or hcg@nrc.gov.

**PRELIMINARY AGENDA FOR NRC/NEI
MEETING ON INSTRUMENT SETPOINT METHODOLOGY
November 14, 2003; 9:00 p.m. - 11:00 a.m.
Room O-4B6**

Introductions and opening remarks - NRC

Discussion of action items from 10-8-03 meeting on setpoint methodology - NRC/NEI

Discussion on ways to resolve the issue generically - NRC/NEI

Opportunity for public comment - NRC/Public

Closing Remarks - NRC

ATTACHMENT

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Nuclear Energy Institute

Project No. 689

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