

December 3, 2003

MEMORANDUM TO: William D. Travers  
Executive Director for Operations

FROM: Samuel J. Collins */RA James E. Dyer Acting for/*  
Deputy Executive Director for Reactor Programs

SUBJECT: FORTHCOMING MEETING WITH THE NUCLEAR ENERGY INSTITUTE  
(NEI)

DATE & TIME: Thursday, December 18, 2003  
10:00 a.m. - 12:00 p.m.

LOCATION: NEI Offices  
1776 I Street, NW  
Washington, DC

PURPOSE: To discuss technical and policy issues of mutual interest to NRC and NEI  
management. See the attached agenda. This is a Category 2 meeting.

PARTICIPANTS\*: NRC  
William D. Travers, Executive Director for Operations  
Carl Paperiello, Deputy Executive Director for Materials, Research and  
State Programs  
Samuel J. Collins, Deputy Executive Director for Reactor Programs  
William F. Kane, Deputy Executive Director for Homeland Protection and  
Preparedness  
Patricia Norry, Deputy Executive Director for Management Services  
James E. Dyer, Director, Office of Nuclear Reactor Regulation  
Ashok C. Thadani, Director, Office of Nuclear Regulatory Research  
Martin J. Virgilio, Director, Office of Material Safety and Safeguards  
NEI  
Marv Fertel, Senior Vice President and Senior Nuclear Officer  
Steve Floyd, Vice President, Regulatory Affairs  
Richard Myers, Senior Director, Business and Environmental Policy  
Ron Simard, Senior Director, New Plants  
Jim Davis, Director, Operations  
Felix Killar, Director, Fuel Supply/Material Licensees

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\*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 "Commission Policy Statement on Staff Meetings Open to the Public: Final Policy Statement," 65 Federal Register 56964, 9/20/2000.

PARTICIPANTS (cont'd):

Steve Kraft, Director, Waste Management  
Alex Marion, Director, Engineering  
Tony Pietrangelo, Senior Director, Risk Regulation  
Ellen Ginsberg, Deputy General Counsel  
Charles Dugger, Vice President, Nuclear Operations  
Doug Walters, Director of EP and Security  
Adrian Heymer, Director, Plant Performance Improvement  
Ralph Andersen, Chief Health Physicist

Attachment: As stated

PARTICIPANTS (cont'd):

Steve Kraft, Director, Waste Management  
Alex Marion, Director, Engineering  
Tony Pietrangelo, Senior Director, Risk Regulation  
Ellen Ginsberg, Deputy General Counsel  
Charles Dugger, Vice President, Nuclear Operations  
Doug Walters, Director of EP and Security  
Adrian Heymer, Director, Plant Performance Improvement  
Ralph Andersen, Chief Health Physicist

Attachment: As stated

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JJolicoeur

TBergman

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NAME	JJolicoeur	TBergman	JEDyer for SJCollins
DATE	12/03/03	12/03/03	12/03/03

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AGENDA  
 NRC/NEI SENIOR MANAGEMENT MEETING  
 DECEMBER 18, 2003  
 10:00 AM - 12:00 PM  
 NEI Offices  
 1776 I Street, NW  
 Washington, DC

<b>TOPIC</b>	<b>LEAD</b>	<b>NRC LEAD</b>
Opening / Greetings	NEI/NRC	EDO
Materials Degradation Issues and Management	NRC	NRR/RES
PTS Rulemaking	NEI	NRR
Scrams with Loss of Normal Heat Removal PI / Mitigating Systems PI	NEI	NRR
Sump Blockage Issues	NRC	NRR/RES
NRC Evaluation of Yucca Mountain Project	NEI	NMSS
Grid issues (Task Force, Grid Reliability Cooperative Study)	NRC	DEDR/RES
Package Performance study	NRC	RES/NMSS
NRC Strategic Plan revision	NEI	
The Disposition of Solid Materials	NRC	NMSS
Acquisition of High Burn-up Fuel (Zirlo & M5)	NRC	RES
Questions from the Public for NRC Participants		
Closing Remarks	NRC/NEI	EDO