

January 7, 2004

MEMORANDUM TO: Robert A. Gramm, Chief, Section 1
Project Directorate IV
Division of Licensing Project Management

FROM: David H. Jaffe, Senior Project Manager, Section 1 /RA/
Project Directorate IV
Division of Licensing Project Management

SUBJECT: FORTHCOMING MEETING WITH STP NUCLEAR OPERATING
COMPANY (STPNOC)

DATE & TIME: Wednesday, January 21, 2004
9:00am to 3:00pm

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike, Room 0-9B6
Rockville, Maryland

PURPOSE: The NRC and STPNOC will discuss STPNOC's development of risk-
informed Technical Specifications for South Texas Project Electric
Generating 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.

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

<u>NRC</u>		<u>STPNOC</u>
M. Caruso	D. Jackson	S. Head, et. al.
O. Chopra	D. Jaffe	
M. Drouin	W. Scott	
J. Giitter	N. Saltos	
S. Sun	D. Harrison	
M. Wohl		

Docket Nos. 50-498 and 50-499

Attachment: Agenda

cc w/att: See next page

MEETING CONTACTS: David H. Jaffe, NRR Mohan Thadani, NRR
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* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings,"
(67 FR 36920), May 28, 2002

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AGENDA

1. Discussion of the NRC staff's initial impressions of the STP Nuclear Operating Company's (STPNOC's) March 18, 2003 letter of intent regarding development of risk-informed Technical Specifications.
 - a. identification of primary issues
 - b. processes for resolution
2. The NRC staff and STPNOC will discuss STPNOC's final submittal:
 - a. schedule, including final submittal and NRC staff review
 - b. scope and content regarding which components will be included
 - c. guidance and exceptions
 - d. level of detail needed for NRC staff review

South Texas Project, Units 1 & 2

cc:

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South Texas Project, Units 1 & 2

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