

January 16, 2004

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee: Exelon Generation Company, LLC

Name of Facility: Quad Cities Nuclear Power Station

Docket Nos.: 50-254; 50-265

Date and Time of Meeting: February 5, 2004, at 1:00 p.m. (Central Time)

Location of Meeting: U. S. Nuclear Regulatory Commission
Region III
801 Warrenville Road
Lisle, Illinois 60532-4351

Purpose of Meeting: Discuss Quad Cities Nuclear Power Station's plans for an independent spent fuel storage installation.

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.

Portions of this meeting may involve the discussion of safeguards information. Those portions of the meeting will be closed to public attendance.

NRC Attendees:

Stephen O'Connor, Senior Project Manager, SFPO
Christopher Miller, Chief, Decommissioning Branch, RIII
Ross Landsman, Dry Cask Project Engineer, RIII
Others, as designated

Licensee Attendees:

Pat Simpson, Corporate Licensing Manager
Dan Moore, Quad Cities Lead Project Manager
Bob Byers, Corporate Project Manager
Mark Wagner, Quad Cities Regulatory Assurance
Joe Reiss, Corporate Dry Cask Project Engineer
Thomas Roddey, Corporate Licensing Engineer
Others, as designated

Notice of Significant
Licensee Meeting

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NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to Ross Landsman at 630/829-9609 (RBL@nrc.gov) by COB February 2, 2004.

Approved by: /RA by K. O'Brien Acting for/
Christopher G. Miller, Chief
Decommissioning Branch

Distribution:

M. Virgilio, Director, Office of Nuclear Material Safety and Safeguards
S. O'Connor, Senior Project Manager, Spent Fuel Project Office
W. Brach, Director, Spent Fuel Project Office
C. Miller, Director, Division of Industrial and Medical Nuclear Safety
J. Greeves, Director, Division of Waste Management
Region III Coordinator, OEDO
G. E. Grant, Deputy Regional Administrator, RIII
M. L. Dapas, Director, Division of Nuclear Materials Safety, RIII
R. M. Lickus, Regional State Liaison Officer, RIII
PMNS (E-Mail)
RIII Public Affairs (E-Mail)
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NAME	Landsman:mb	Miller			
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