

January 30, 2004

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

FROM: Robert E. Martin, Senior Project Manager, Section 1
Project Directorate II /RA/
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING CLOSED MEETING WITH DUKE ENERGY
CORPORATION

DATE & TIME: Friday, February 6, 2004
1:00 p.m. - 4:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
Two White Flint North
11545 Rockville Pike, Room T 8 E-8
Rockville, Maryland

PURPOSE: To discuss the licensee's submittal of September 15, 2003, on the
Physical Security Plan for Catawba.

This meeting will be closed to the public since safeguards information will
be discussed in the meeting.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear
Security and Incident Response (NSIR) and the Office of Nuclear
Reactor Regulation (NRR)

<u>NRC</u>	<u>NRC</u>	<u>Duke Energy Corp.</u>
J. Shea, NSIR	A. Tardiff, NSIR	S. Nesbit
V. Ordaz, NSIR	S. Cross, NSIR	M. Cash
A. Garrett, NSIR	R. Martin, NRR	
S. Uttal, OGC	A. Fernandez, et al. OGC	

Docket Nos. 50-413 and 50-414

Attachment: Agenda

cc w/att: See next page

MEETING CONTACTS: Robert E. Martin, NRR Sean Peters
301-415-1493 301-415-1842
rem@nrc.gov sep@nrc.gov

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

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DISTRIBUTION FOR THE FEBRUARY 6, 2004, MEETING WITH DUKE ENERGY CORPORATION

Dated: January 30, 2004

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AGENDA

NRC MEETING WITH DUKE ENERGY CORPORATION

FEBRUARY 6, 2004

- 1:00 p.m. Introduction
- 1:15 p.m. Discuss requests for additional information on the licensee's submittal of September 15, 2003, on its request for exemptions from certain regulatory requirements to support the use of mixed oxide fuel.
- 3:45 p.m. Conclusion
- 4:00 p.m. Adjourn

Catawba Nuclear Station

cc:

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Catawba Nuclear Station

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