

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 301-415-1493 rem@nrc.gov	Sean Peters 301-415-1842 sep@nrc.gov
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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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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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