February 6, 2004

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS NOT OPEN TO PUBLIC ATTENDANCE

Name of Licensee:	FirstEnergy Nuclear Operating Company (FENOC)		
Name of Facility:	Perry Nuclear Power Plant		
EA No:	EA-03-208		
Docket No.:	50-440		
Date and Time of Meeting:	Tuesday, March 2, 2004, at 9:00 a.m. (CST)		
Location of Meeting:	U. S. Nuclear Regulatory Commission Region III 801 Warrenville Road Lisle, Illinois 60532-4351		
Purpose of Meeting:	The meeting, which was rescheduled from February 4, 2004, is a Predecisional Enforcement Conference to discuss an apparent willful violation of the Technical Specification overtime requirement on March 12 and March 13, 2001, when apparently FENOC employees and employees of a FENOC contractor failed to obtain prior approval for overtime and falsified information on related time cards. The apparent violation is discussed in an NRC letter to FENOC, dated December 19, 2003 (ADAMS Accession No. ML033560448).		

NRC Attendees:

G. Grant, Deputy Regional AdministratorR. Caniano, Deputy Director, Division of Reactor SafetyD. Hills, Chief, Mechanical Engineering BranchOthers as designated

<u>Licensee Attendees</u>: W. Kanda, Vice President - Nuclear, Perry T. Rausch, Plant Manager J. Messina, Director, Nuclear Services Department V. Higaki, Manager, Regulatory Affairs Others as designated

NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to David Hills at 630/829-9733 by COB February 26, 2004.

Approved by: /RA/

David E. Hills, Chief Mechanical Engineering Branch Division of Reactor Safety

See Attached Distribution

Notice of Significant Licensee Meeting Distribution: W. Travers, EDO S. Collins, DEDR J. Dver, NRR L. Chandler, OGC D. Dambly (DCD), OGC G. Caputo, OI H. Bell, OIG F. Congel (FJC), OE J. Dixon-Herrity, OE D. Weaver, (DWW), Region III Coordinator, OEDO W. Ruland (WHR), Project Directorate, Division of Licensing Project Management, NRR S. Sands, Project Manager, Project Directorate, Division of Licensing Project Management, NRR J. Caldwell, RIII G. Grant. RIII R. Powell, SRI, Perry Nuclear Plant, Unit 1 B. Clayton, RIII C. Weil, RIII R. Paul, OI:RIII W. Franz, OI:RIII D. Holody, RI C. Evans, RII G. Sanborn, RIV R. Lickus (RML2), State Liaison Officer, RIII **PMNS** RIII Public Affairs (VTM, RJS2) J. Kweiser (JRK1), ORA P. Buckley (PLB1), ORA R. Franovich, NRR S. Lewis, OGC OEMAIL **OEWEB** OAC: RIII RIDSNRRDIPMLIPB DRSIII DRPIII ADAMS(PARS) SECY OCA PAO

*See Previous Concurrence

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