

April 7, 2004

MEMORANDUM TO: Stephen Dembek, Chief, Section 2  
Project Directorate IV  
Division of Licensing Project Management  
Office of Nuclear Reactor Regulation

FROM: Jack Donohew, Senior Project Manager, Section 2 /RA/  
Project Directorate IV  
Division of Licensing Project Management  
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING **CLOSED** MEETING WITH UNION ELECTRIC  
COMPANY AND WOLF CREEK NUCLEAR OPERATING  
CORPORATION ON CALLAWAY PLANT, UNIT 1 AND WOLF CREEK  
GENERATING STATION TO DISCUSS PROPRIETARY INFORMATION  
(TAC NOS. MC2286 AND MC2287)

DATE & TIME: Thursday, April 15, 2004  
12:00 noon - 4:30 p.m.

LOCATION: U.S. Nuclear Regulatory Commission  
One White Flint North  
11555 Rockville Pike, Room O7-B-4  
Rockville, Maryland

PURPOSE: The NRC staff requested the meeting to explain its preliminary review of  
the Framatome report on digital instrumentation defense-in-depth and  
diversity which was submitted by both licensees. See attached agenda.

PARTICIPANTS: NRC participants are in the Office of Nuclear Reactor Regulation (NRR)

<u>NRC</u>	<u>UTILITY</u>
E. Marinos	Steve Wideman (Wolf Creek)
J. Donohew, et al.	Dave Shafer (Callaway), et al.

Docket Nos. 50-482 and 50-483

Attachment: Agenda (Accession No. ML040970617)

cc w/att: See next page

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**ACCESSION NO.: ML040970617                      NRC-001**

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FORTHCOMING **CLOSED** MEETING WITH UNION ELECTRIC COMPANY AND WOLF CREEK NUCLEAR OPERATING CORPORATION ON CALLAWAY PLANT, UNIT 1, AND WOLF CREEK GENERATING STATION, UNIT 1 (TAC NOS. MC2286 AND MC2287)

Dated: April 7, 2004

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## **AGENDA**

### **MEETING WITH UNION ELECTRIC COMPANY AND WOLF CREEK NUCLEAR OPERATING CORPORATION**

#### **CALLAWAY PLANT, UNIT 1 WOLF CREEK GENERATING STATION, UNIT 1**

**April 15, 2004**

- Introduction
- Discussion of Licensees' Requests
  - Letter dated March 3, 2004, from Wolf Creek Nuclear Generating Corporation
  - Letter dated March 4, 2004, from Ameren UE
  - Framatome Report on Digital Defense-in-Depth and Diversity
- NRC Staff Presentation on Framatome Report Assessment
- Comments from Licensees
- Adjourn Meeting