March 26, 2004

NOTICE OF SIGNIFICANT MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee:	Exelon Generation Company, LLC
Name of Facility:	Byron Nuclear Power Station
Docket Nos:	50-454; 50-455
Date and Time of Meeting:	Wednesday, April 21, 2004 1:00 to 3:00 p.m (CST)
Location of Meeting:	Byron Forest Preserve Byron, Illinois
Purpose of Meeting:	Discuss the Byron End-of-Cycle plant performance assessment.
Category:	This is a Category 1 Meeting. The public is invited to observe this meeting and will have opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned.
NRC Attendees	

Ann Marie Stone, Chief, Reactor Projects Branch 3 Richard Skokowski, Senior Resident Inspector Peter Snyder, Resident Inspector Others as designated

<u>Licensee Attendees</u> Steve Kuczynski, Site Vice President David Hoots, Plant Manager Others as designated

NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to Ann Marie Stone at 630-829-9729 by COB April 19, 2004.

/RA/

Approved By:

Ann Marie Stone, Chief Branch 3 Division of Reactor Projects Distribution:

- B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR
- L. Marsh (LBM), Director, Division of Licensing Project Management, NRR
- B. Boger (BAB2), Director, Division of Inspection Program Management, NRR
- D. Weaver (DWW), Region III Coordinator, OEDO
- W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR
- G. Dick, Project Manager, Project Directorate, Division of Licensing Project Management, NRR
- S. Reynolds (SAR1), Acting Director, Division of Reactor Projects, RIII
- P. Hiland (PLH), Acting Deputy Director, Division of Reactor Projects, RIII
- C. Pederson (CDP1), Director, Division of Reactor Safety, RIII
- R. Caniano (RJC1), Deputy Director, Division of Reactor Safety, RIII
- DRP Branch Chief

SRI, Byron

- DRS Branch Chiefs (JFL, DEH, RDL, KXR, AXV)
- R. M. Lickus (RML2), Regional State Liaison Officer, RIII PMNS
- RIII Public Affairs (RJS2, VTM)
- J. Kweiser (JRK1), ORA
- P. Buckley (PLB1), ORA