

April 27, 2004

MEMORANDUM TO: Robert A. Gramm, Chief, Section 1
Project Directorate IV
Division of Licensing Project Management

FROM: N. Kalyanam, Project Manager, Section 1/**RA**/
Project Directorate IV
Division of Licensing Project Management

SUBJECT: FORTHCOMING MEETING WITH ENTERGY OPERATIONS, INC.
(ENTERGY), WATERFORD STEAM ELECTRIC STATION, UNIT 3
(WATERFORD 3)

DATE & TIME: Thursday, May 13, 2004
9:00 a.m. to 3:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike, Room 0-10B2
Rockville, Maryland

PURPOSE: Entergy plans to present the Spent Fuel Pool heat load analyses
completed to support the extended power uprate amendment request
dated November 13, 2003.

While the presentation will generally contain no proprietary information, discussions on certain portions of the calculations or calculations from certain vendors may be proprietary in nature, therefore portions of the meeting may be closed.

CATEGORY 1: * This is a Category 1 Meeting. The public is invited to observe this meeting and will have one or more opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR).

NRC
A. Stubbs, NRR
N. Kalyanam, NRR
et. al.

Entergy
D. Viener
et. al.

Docket No. 50-382

cc: See next page

MEETING CONTACTS: N. Kalyanam, NRR
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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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Waterford Steam Electric Station, Unit 3

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Dated: April 27, 2004

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