September 2, 2004

MEMORANDUM TO: Richard J. Laufer, Chief, Section 1 Project Directorate I **Division of Licensing Project Management** FROM: Patrick D. Milano, Senior Project Manager, Section 1 /RA by SWall/ Project Directorate I **Division of Licensing Project Management** SUBJECT: FORTHCOMING MEETING WITH ENTERGY NUCLEAR **OPERATIONS, INC., INDIAN POINT NUCLEAR GENERATING** UNIT NO. 3 DATE & TIME: Tuesday, September 14, 2004 9:30 a.m. - 2:00 p.m. LOCATION: U.S. Nuclear Regulatory Commission One White Flint North 11555 Rockville Pike, Room O-5B4 Rockville, Maryland PURPOSE: To discuss application dated June 3, 2004, for amendment to increase licensed power by 4.85% [ADAMS Accession Nos. ML041620508, ML041620616, and ML041630103] 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. Proprietary information will be discussed at certain times during this meeting. These portions of the meeting will be closed to members of the public who have not been granted access to the information by the owner of the information. TELECONFERENCE: Interested members of the public can participate in this meeting via a toll-free teleconference. For details, please call the NRC meeting contact. MEETING CONTACTS: P. Milano, NRR R. Clark, NRR 301-415-1457 301-415-2297 PDM@nrc.gov RLC2@nrc.gov

* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," (67 FR 36920), May 28, 2002

R. Laufer

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR), and participants from the licensee and its contractors, Westinghouse Electric Company and Stone & Webster Engineering Company (SWEC):

<u>NRC</u>	Entergy	Westinghouse SWEC	
P. Milano, NRR	Dave Morris	Bob Laubham	Paul Cafarella
M. Barillas, NRR	Walt Wittich	Tom Timmons	
C. Wu, NRR	Adi Irani	Charlie Jackson	
J. Tatum, NRR	John Jawor		
N. Trehan, NRR	Kevin Kingsley		
et. al.	et. al.		

Docket No. 50-286

Attachment: Agenda

cc w/att: See next page

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Indian Point Nuclear Generating Unit No. 3

CC:

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Mr. John McCann Director, Nuclear Safety Assurance Entergy Nuclear Operations, Inc. 440 Hamilton Avenue White Plains, NY 10601 Ms. Charlene D. Faison Manager, Licensing Entergy Nuclear Operations, Inc. 440 Hamilton Avenue White Plains, NY 10601

Mr. Michael J. Colomb Director of Oversight Entergy Nuclear Operations, Inc. 440 Hamilton Avenue White Plains, NY 10601

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Mr. Patric Conroy Manager, Licensing Entergy Nuclear Operations, Inc. Indian Point Energy Center 295 Broadway, Suite 1 P. O. Box 249 Buchanan, NY 10511-0249

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Regional Administrator, Region I U.S. Nuclear Regulatory Commission 475 Allendale Road King of Prussia, PA 19406

Senior Resident Inspector's Office Indian Point 3 U. S. Nuclear Regulatory Commission P.O. Box 337 Buchanan, NY 10511-0337 Indian Point Nuclear Generating Unit No. 3

cc:

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Mr. Robert D. Snook Assistant Attorney General State of Connecticut 55 Elm Street P.O. Box 120 Hartford, CT 06141-0120 Indian Point Nuclear Generating Unit No. 3

cc:

Mr. David Lochbaum Nuclear Safety Engineer Union of Concerned Scientists 1707 H Street NW, Suite 600 Washington, DC 20006

AGENDA

STRETCH POWER UPRATE APPLICATION

INDIAN POINT NUCLEAR GENERATING UNIT NO. 3

ENO/NRC MEETING ON SEPTEMBER 14, 2004

1.	Introductions & Meeting Objectives	NRR
2.	Project Overview	NRR/ENO
3.	Submittal Summary	ENO
4.	Analysis & Methodology Highlights	ENO
5.	Summary of Plant Modifications	ENO
6.	Questions and Answers	NRR/ENO
	IMENT	

PUBLIC COMMENT

7.	Questions and Answers on	NRR/ENO
	Proprietary Portion of Analysis and	
	Methodology (Closed to public)	