

September 10, 2004

MEMORANDUM TO: Robert A. Gramm, 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 MEETING WITH INDIANA MICHIGAN POWER
COMPANY ON DONALD C. COOK NUCLEAR PLANT, UNITS 1 AND 2

DATE & TIME: Tuesday and Wednesday, September 14 and 15, 2004
9:00 a.m. – 4:30 p.m. (each day)

LOCATION: Excel Services Corporation
11921 Rockville Pike, Suite 100
Rockville, Maryland 20852

PURPOSE: The NRC staff requested the meeting to have the licensee address
certain open items in the NRC staff's review of the Improved Technical
Specification conversion license amendment request submitted
April 6, 2004 (see attached agenda).

CATEGORY:* 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.

NRC
H. Garg
J. Donohew, et al.

INDIANA MICHIGAN POWER COMPANY
G. Wadkins
R. Grumbier, et al.

Docket Nos. 50-315 and 50-316

Attachment: Agenda (Accession No. ML042540183)

cc w/att: See next page

MEETING CONTACTS:	Jack Donohew	Peter Hearn
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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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ACCESSION NO.: ML042540183 NRC-001

OFFICE	PDIV-2/PM	PDIV-2/LA	PDIV-2/SC	PDIV-2/PD
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Donald C. Cook Nuclear Plant, Units 1 and 2

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**DISTRIBUTION FOR FORTHCOMING MEETING WITH INDIANA MICHIGAN POWER
COMPANY ON DONALD C. COOK NUCLEAR PLANT, UNITS 1 AND 2 ON
SEPTEMBER 14 AND 15, 2004**

Dated: September 10, 2004

HARD COPY:

PUBLIC

PDIV-2 R/F

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PHearn

CSchulten

EMarinos

TBoyce

HGarg

SMazumdar

TMensah

PMNS

AGENDA

MEETING WITH INDIANA MICHIGAN POWER COMPANY

RELATED TO DONALD C. COOK NUCLEAR PLANT, UNITS 1 AND 2

SEPTEMBER 14 AND 15, 2004

1. Introduction
2. Discussion of the following open items in the Improved Technical Specification (ITS) conversion
 - a. ITS Section 3.3
 - b. Setpoint methodology in several beyond scope issues (BSIs)
 - c. Surveillance test interval (STI) extension in several BSIs
 - d. STI for slave relays which are not in the current technical specifications
3. NRC staff caucus on Items 2.b and 2.c above
4. NRC staff presentation on Items 2.b and 2.c above

PUBLIC COMMENT

5. Adjourn Meeting