

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
301-415-1307 301-415-1189
jnd@nrc.gov pch@nrc.gov

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

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<u>NRC</u>	<u>INDIANA MICHIGAN POWER COMPANY</u>
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ACCESSION NO.: ML042540183 NRC-001

OFFICE	PDIV-2/PM	PDIV-2/LA	PDIV-2/SC	PDIV-2/PD
NAME	JDonohew:mp	EPeyton	RGramm	RGramm for HBerkow
DATE	9/10/04	9/10/04	9/10/04	9/10/04

Donald C. Cook Nuclear Plant, Units 1 and 2

cc:

Regional Administrator, Region III
U.S. Nuclear Regulatory Commission
801 Warrenville Road
Lisle, IL 60532-4351

Township Supervisor
Lake Township Hall
P.O. Box 818
Bridgman, MI 49106

U.S. Nuclear Regulatory Commission
Resident Inspector's Office
7700 Red Arrow Highway
Stevensville, MI 49127

David W. Jenkins, Esquire
Indiana Michigan Power Company
One Cook Place
Bridgman, MI 49106

Mayor, City of Bridgman
P.O. Box 366
Bridgman, MI 49106

Special Assistant to the Governor
Room 1 - State Capitol
Lansing, MI 48909

Mr. John A. Zwolinski
Director, Design Engineering and
Regulatory Affairs
Indiana Michigan Power Company
Nuclear Generation Group 500 Circle Drive
Buchanan, MI 49107

Michigan Department of Environmental Quality
Waste and Hazardous Materials Div.
Hazardous Waste & Radiological
Protection Section
Nuclear Facilities Unit
Constitution Hall, Lower-Level North
525 West Allegan Street
P. O. Box 30241
Lansing, MI 48909-7741

Michael J. Finissi, Plant Manager
Indiana Michigan Power Company
Nuclear Generation Group
One Cook Place
Bridgman, MI 49106

Mr. Joseph N. Jensen, Site Vice President
Indiana Michigan Power Company
Nuclear Generation Group
One Cook Place
Bridgman, MI 49106

Mr. Mano K. Nazar
American Electric Power
Senior Vice President and Chief Nuclear Officer
Indiana Michigan Power Company
Nuclear Generation Group
500 Circle Drive
Buchanan, MI 49107

**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

Receptionists (OWFN/TWFN)

JDonohew

E-MAIL:

RidsNrrAdpt (BSheron)

RidsNrrAdpt (KGrimes)

RidsNrrDlpm (TMarsh/JLyons)

RidsNrrDlpmLpdiv (HBerkow)

RidsNrrDlpmLpdiii (WRuland)

RidsNrrDlpmLpdiii (LRaghavan)

RidsNrrPMJ Donohew

RidsNrrPMFLyon

RidsNrrLATHarris

RidsOPAMailCenter

RidsOGCMailCenter

RidsAcrcAcnwMailCenter

RidsRgnIIIMailCenter (AVegel/JStrasma)

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