

September 28, 2004

MEMORANDUM TO: Luis A. Reyes
Executive Director for Operations

FROM: Ellis W. Merschoff */RA William F. Kane Acting for/*
Deputy Executive Director for Reactor Programs

SUBJECT: FORTHCOMING MEETING WITH THE NUCLEAR ENERGY INSTITUTE
(NEI)

DATE & TIME: Thursday, October 7, 2004
10:00 a.m. - 12:00 p.m.

LOCATION: NRC Headquarters
One White Flint North
11555 Rockville Pike
Rockville, MD 20852-2738
Room: O 16B4

PURPOSE: To discuss technical and policy issues of mutual interest to NRC and NEI
management. See the attached agenda. This is a Category 2 meeting.

PARTICIPANTS*: NRC
Luis A. Reyes, Executive Director for Operations
Martin J. Virgilio, Deputy Executive Director for Materials, Research and
State Programs
Ellis W. Merschoff, Deputy Executive Director for Reactor Programs
William F. Kane, Deputy Executive Director for Homeland Protection and
Preparedness
Patricia Norry, Deputy Executive Director for Management Services
James E. Dyer, Director, Office of Nuclear Reactor Regulation
Carl J. Paperiello, Director, Office of Nuclear Regulatory Research
Jack R. Strosnider, Jr., Director, Office of Material Safety and Safeguards

CONTACT: John R. Jolicoeur, OEDO
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301-415-1724

*Meetings between NRC technical staff and applicants or licensees are open for interested members of the public, petitioners, interveners, or other parties to attend as observers pursuant to "Commission Policy Statement on Staff Meetings Open to the Public: Final Policy Statement," 65 Federal Register 56964, 9/20/2000.

NEI

Marv Fertel, Senior Vice President and Chief Nuclear Officer

Stephen Floyd, Vice President, Regulatory Affairs

Charles Dugger, Vice President, Nuclear Operations

James Davis, Director, Operations

Felix Killar, Director, Fuel Supply/Material Licensees

Steven Kraft, Director, Fuel and Used Fuel Management

Alex Marion, Senior Director, Engineering

Tony Pietrangelo, Senior Director, Risk Regulation

Douglas Walters, Director, Security

Alan Nelson, Chief, Emergency Preparedness

Adrian Heymey, Director, New Plants Deployment

Ralph Andersen, Chief Health Physicist

Robert Bishop, Vice President and General Counsel

Attachment: As stated

NEI

Marv Fertel, Senior Vice President and Chief Nuclear Officer
Stephen Floyd, Vice President, Regulatory Affairs
Charles Dugger, Vice President, Nuclear Operations
James Davis, Director, Operations
Felix Killar, Director, Fuel Supply/Material Licensees
Steven Kraft, Director, Fuel and Used Fuel Management
Alex Marion, Senior Director, Engineering
Tony Pietrangelo, Senior Director, Risk Regulation
Douglas Walters, Director, Security
Alan Nelson, Chief, Emergency Preparedness
Adrian Heymey, Director, New Plants Deployment
Ralph Andersen, Chief Health Physicist
Robert Bishop, Vice President and General Counsel

Attachment: As stated

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OFFICE	ROPMS/EDO	ROPMS/EDO	DEDR/EDO
NAME	JRJolicoeur	TABergman	EWMerschhoff (WFKane for)
DATE	9/28/04	9/28/04	9/28/04

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AGENDA
 NRC/NEI SENIOR MANAGEMENT MEETING
 OCTOBER 7, 2004
 10:00 AM - 12:00 PM
 NRC Headquarters
 One White Flint North
 11555 Rockville Pike
 Rockville, MD 20852-2738
 Room: O 16B4

TOPIC	LEAD	NRC LEAD
Opening / Greetings	NRC/NEI	EDO
Materials Degradation Issues and Management	NRC	RES/NRR
Industry Priorities on Rulemakings	NEI	NRR
Grid issues	NRC	NRR/RES
Fire Protection (NFPA 805)	NRC	NRR
Improvements to Reactor Oversight Process	NEI	NRR
Mitigating Systems PI	NRC	NRR
New Plant Initiatives	NEI	NRR
Impact of Continuing Resolution	NRC	NRR
Control Room Habitability	NRC	NRR
Questions from the Public for NRC Participants		
Closing Remarks	NEI/NRC	EDO
Closed* - Vulnerability Assessments for Fuel Cycle Facilities	NRC	NMSS

*** This portion of the meeting will be closed due to discussion of sensitive critical infrastructure information**