

September 30, 2004

MEMORANDUM TO: Anthony J. Mendiola, Chief, Section 2
Project Directorate III
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

FROM: Jon B. Hopkins, Senior Project Manager, Section 2 **/RA/**
Project Directorate III
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH FIRSTENERGY NUCLEAR
OPERATING COMPANY

DATE & TIME: Tuesday, October 12, 2004
1:00 p.m. - 4:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike, Conference Room O-6B4
Rockville, Maryland 20852

PURPOSE: Discuss the Davis-Besse license amendment request dated May 5, 2004,
regarding the Safety Features Actuation System Instrumentation
Setpoints. Agenda attached.

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: NRC FirstEnergy
J. Hopkins H. Hegrat
N. Patel M. Leisure, et al.
G. Morris
G. Suh

Docket No. 50-346

cc: See next page

CONTACT: Jon Hopkins, 301-415-3027

*Commission Policy Statement on "Enhancing Public Participation in NRC Meetings,"
67 *Federal Register* 36920, May 28, 2002.

AGENDA

DAVIS-BESSE MEETING

SFAS Instrumentation Setpoints

OCTOBER 12, 2004

- | | | |
|----|---|-----------|
| 1. | Introduction | NRC/FENOC |
| 2. | Discuss new/old relay difference | FENOC |
| 3. | Discuss calculation (amendment reference 4) | FENOC |
| 4. | Conclusion | FENOC/NRC |

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| OFFICE | PM:LPD3-2 | LA:LPD3-2 | SC:LPD3-2 |
| NAME | JHopkins | PCoates | AMendiola |
| DATE | 09/30/04 | 09/30/04 | 09/30/04 |

OFFICIAL RECORD COPY

Distribution for Meeting Notice for October 12, 2004: Dated:

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