

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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NAME	JHopkins	PCoates	AMendiola
DATE	09/30/04	09/30/04	09/30/04

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