

November 4, 2004

MEMORANDUM TO: Mary Jane Ross-Lee, Acting Chief, Section 1
Project Directorate II
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

FROM: Leonard N. Olshan, Senior Project Manager, Section 1 */RA/*
Project Directorate II
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH DUKE ENERGY CORPORATION

DATE & TIME: Wednesday, November 17, 2004
9:30 a.m. - 11:45 a.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
One White Flint North
11555 Rockville Pike, Room O-8B6
Rockville, Maryland 20852

PURPOSE: To discuss the license amendment request for digital upgrade of the reactor protective system/engineered safeguards protective system

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: Participants from the NRC include members of the Office of Nuclear Reactor Regulation

NRC

P. Loeser L. Olshan
E. Marinos C. Schulten

DUKE ENERGY CORPORATION

G. Davenport B. Shingleton
M. Miller B. Thomas

Docket Nos. 50-269, 50-270, and 50-287

Attachment: Agenda

cc w/att: See next page

MEETING CONTACTS: Leonard N. Olshan, NRR Robert E. Martin, NRR
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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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Dated: November 4, 2004

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MEETING TO DISCUSS LICENSE AMENDMENT
REQUEST FOR DIGITAL UPGRADE OF RPS/ESPS

NOVEMBER 17, 2004

AGENDA

9:30 a.m. - 9:35 a.m.	Introduction
9:35 a.m. - 10:05 a.m.	RPS/ESPS project overview
10:05 a.m. - 10:15 a.m.	Licensing approach
10:15 a.m. - 10:30 a.m.	Defense-in-depth and diversity assessment status
10:30 a.m. - 11:30 a.m.	Proposed license amendment request (LAR)
11:30 a.m. - 11:40 a.m.	LAR submittal and review schedule
11:40 a.m. - 11:45 a.m.	Wrap up
11:45 a.m.	Adjourn