

November 29, 2004

MEMORANDUM TO: Robert A. Gramm, Chief, Section 2
Project Directorate IV
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

FROM: Mel Fields, Senior Project Manager, Section 2 /RA/
Project Directorate IV
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH ARIZONA PUBLIC SERVICE
COMPANY REGARDING DRY CASK STORAGE AND FUEL ISSUES
FOR PALO VERDE UNITS 1, 2, AND 3

DATE & TIME: Thursday, December 9, 2004
9:00 a.m. - 3:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike, Room O-14 B-8
Rockville, Maryland 20852

PURPOSE: The purpose of this meeting is to discuss issues related to dry cask
storage of spent fuel and fuel issues such as fuel performance, lead test
assembly programs and future control element assembly modifications
(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 and representatives from Arizona Public Service
Company.

NRC

M. Fields
F. Akstulewicz
Z. Abdullahi

P. Clifford
L. Campbell
J. Monninger

Arizona Public Service Company

G. Michael
C. Seaman
B. Chapin
B. Bandera

Docket Nos. STN 50-528, STN 50-529,
and STN 50-530

Attachment: Agenda (Accession No. ML043340234)

cc w/att: See next page

MEETING CONTACT: Mel B. Fields, NRR, 301-415-3062, MBF1@nrc.gov

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

DISTRIBUTION FOR MEETING NOTICE RE: MEETING WITH ARIZONA PUBLIC SERVICE
ON DECEMBER 9, 2004

Date: November 29, 2004

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NRC-001

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DATE	11/29/04	11/29/04	11/29/04

OFFICIAL RECORD COPY

Palo Verde Generating Station, Units 1, 2, and 3

cc:

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Mr. Gregg R. Overbeck
Senior Vice President, Nuclear
Arizona Public Service Company
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AGENDA

MEETING WITH ARIZONA PUBLIC SERVICE COMPANY

DRY CASK STORAGE AND FUEL ISSUES

PALO VERDE NUCLEAR GENERATING STATION UNITS 1, 2, AND 3

DECEMBER 9, 2004

Morning Session 9:00 a.m. - 11:30 a.m.

Introductions

Dry Cask Storage Issues

Afternoon Session 1:00 p.m. - 3:00 p.m.

Fuel Performance

Lead Test Assembly Programs

Future CEA Modification

Pending License Submittals

Miscellaneous Topics

Closing Remarks

Public Comment/Questions

Adjourn