November 30, 2004

MEMORANDUM TO: L. Raghavan, Chief, Section 1

Project Directorate III

Division of Licensing Project Management Office of Nuclear Reactor Regulation

FROM: Carl F. Lyon, Project Manager, Section 1 /RA/

Project Directorate III

Division of Licensing Project Management Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH INDIANA MICHIGAN POWER

COMPANY

DATE & TIME: Wednesday, December 8, 2004

1:00 p.m. - 4:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC)

One White Flint North

11555 Rockville Pike, Room 7B4

Rockville, Maryland

PURPOSE: To discuss the degraded voltage protection design at the Donald C. Cook

Nuclear Plant.

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 (NRR)

NRC/NRR UTILITY
L. Raghavan D. Fadel

W. Ruland M. Scarpello, et. al

R. Jenkins, et. al.

Docket Nos. 50-315 and 50-316

Attachment: Agenda (ML043340305)

cc: See next page

MEETING CONTACT: Fred Lyon, NRR

301-415-2296 CFL@nrc.gov

^{*} Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," (67 FR 36920), May 28, 2002

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ADAMS Accession No.: ML043340305

OFFICE	PDIII-1/PM	PDIII-1/LA	PDIII-1/SC	PDIII/D
NAME	FLyon	THarris	LRaghavan	WRuland
DATE	11/30/04	11/30/04	11/30/04	11/30/04

OFFICIAL RECORD COPY

DISCUSSION TOPICS DECEMBER 8, 2004

- (1) Electrical distribution system design and operation at Donald C. Cook Nuclear Plant
- (2) Licensee's understanding of the NRC's safety concerns
- (3) Licensee's understanding of the licensing basis of the degraded voltage protection design
- (4) Licensee's understanding of the NRC's compliance concerns

Background material is documented in Task Interface Agreement 2004-02, dated June 7, 2004 (ML041590273)¹.

¹Note: Public access to ADAMS has been temporarily suspended so that security reviews of publicly available documents may be performed and potentially sensitive information removed. Please check the NRC Web site for updates on the resumption of ADAM's access.

ATTACHMENT

Notice of December 8, 2004, meeting regarding the degraded voltage protection design at the Donald C. Cook Nuclear Plant

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