

December 7, 2004

MEMORANDUM TO: Luis A. Reyes
Executive Director for Operations

FROM: Ellis W. Merschoff **/RA/**
Deputy Executive Director for Reactor Programs

SUBJECT: FORTHCOMING MEETING WITH THE INSTITUTE OF
NUCLEAR POWER OPERATIONS (INPO)

DATE & TIME: December 17, 2004, 10:30 am - 3:30 pm

LOCATION: INPO Offices
700 Galleria Parkway, SE
Atlanta, GA, 30339
Room 130

DESCRIPTION: Annual public information exchange meeting between the NRC and INPO. The agenda will be split so each will have about two hours to discuss topics of mutual interest. A short closed session is planned following the public meeting to discuss INPO proprietary data.

PURPOSE: The meeting is an exchange of information in order to apprise each other of activities that are either underway or planned, and avoid unnecessary and unintentional duplication of activities. In addition, discussions will be held to identify areas where independent activities by other organizations may be warranted.

PARTICIPANTS:*

NRC	INPO
L. Reyes (Executive Director for Operations) E. Merschoff (Deputy EDO for Reactor Programs) P. Norry (Deputy EDO for Management Services) J. Dyer (Director, Nuclear Reactor Regulation) J. Jolicoeur (Senior Operations Assistant, OEDO)	A. Tollison (President and CEO) W. Webster (VP, Plant Evaluations) G. Felgate (VP, Analysis) P. McCullough (VP, Accreditation) D. Igyarto (VP and Deputy Director, WANO-AC) M. Reddemann (VP, Equipment Reliability) B. Link (Director, Corp. Evals & Special Reviews) R. Jacobs (Director, Plant Evaluations) G. Fader (Director, Special Assistance) C. Goddard (Manager, Industry & External Relations) C. Brooks (Staff Assistant, Industry & Ext. Relations)

CONTACT: John R. Jolicoeur, OEDO
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*NRC Meetings are open for interested members of the public to attend pursuant to the "Enhanced Public Participation in NRC Meetings; Policy Statement," 67 *Federal Register* 36920, May 28, 2002.

CATEGORY: 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.

Attachment: Agenda

INPO/NRC Senior Management Meeting
December 17, 2004
10:30 am - 3:30 pm

AGENDA

Time	Topic	Presenter / Moderator
10:30 am	Welcome / Opening Comments	L. Reyes (NRC)
10:40 am	NRC Approach to Substantive SCWE Cross-Cutting Issues (SECY 04-0111)	A. Tollison (INPO) E. Merschoff (NRC)
11:00am	INPO Nuclear Safety Culture Initiatives	W. Webster (INPO)
11:20 am	Grid Reliability	J. Dyer (NRC)
11:40 am	INPO Equipment Reliability Improvement Initiative	M. Reddemann (INPO)
12:00 am	Lunch Break	
12:30 pm	Upgrading Physical Security Without Impacting Operational Safety	E. Merschoff (NRC)
12:40 pm	Reinventing INPO Corporate Evaluations	Bob Link (INPO)
1:00 pm	Insights from Industry Trends Program	J. Dyer (NRC)
1:20 pm	INPO Assistance Cornerstone Update	G. Fader (INPO)
1:45 pm	Materials Issues/Program for Proactive Materials Degradation Assessment	J. Dyer (NRC)
2:15 pm	INPO's Initiative to Better Detect, Predict, and Communicate Industry Trends and Emerging Issues	G. Felgate (INPO)
2:45 pm	Closing Comments and Meeting Critique	F. Tollison (INPO) L. Reyes (NRC)
3:00 pm	Questions / Comments from Public	NRC
3:15 pm	Closed session: Industry Performance	NRC/INPO
3:30 pm	Adjourn	

A catered working lunch will be provided for meeting participants

CATEGORY: 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.

Attachment: Agenda

DISTRIBUTION:

EDO r/f, DEDR r/f, WKane, MVirgilio, OPA, ROPMS Chief, JRJolicoeur, Public Document Room, OGC, ACRS, PMNS (Meeting Announcement Coordinator)

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OFFICE	ROPMS		ROPMS		DEDR			
NAME	JRJolicoeur		BAWetzel		EW Merschoff			
DATE	12/07/04		12/07/04		12/07/04			

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