

December 30, 2004

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

FROM: Alan B. Wang, Project Manager, Section 2 **/RA/**  
Project Directorate IV  
Division of Licensing Project Management  
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING **CLOSED** MEETING WITH OMAHA PUBLIC POWER  
DISTRICT (OPPD) TO DISCUSS PROPRIETARY INFORMATION  
RELATED TO FUTURE PLANT PROJECTS FOR THE FORT  
CALHOUN STATION, UNIT 1

DATE & TIME: Monday, January 10, 2005  
9:00 a.m. - 12:00 noon

LOCATION: U.S. Nuclear Regulatory Commission  
One White Flint North  
11555 Rockville Pike, Room O-4B4  
Rockville, Maryland 20852

PURPOSE: Meeting with OPPD to discuss future plant projects (see attached  
agenda).

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

NRC

H. Berkow    K. Winsberg  
S. Jones    S. Klementowicz  
J. Wermiel    R. Dennig  
R. Gramm    L. Brown  
J. Hannon    A. Wang, et al.

OPPD

R. Rindenoure  
J. Gasper  
T. Matthews  
R. Phelps  
S. Gambhir  
T. Burke, et al.

Winston & Strawn

C. Fleming

Docket No. 50-285

Attachment: Agenda (ADAMS Accession No. ML043580406)

cc w/att: See next page

Meeting Contact: Alan Wang (301-415-1445)  
[ABW@nrc.gov](mailto:ABW@nrc.gov).

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<u>NRC</u>		<u>OPPD</u>	<u>Winston &amp; Strawn</u>
H. Berkow	K. Winsberg	R. Rindenoure	C. Fleming
S. Jones	S. Klementowicz	J. Gasper	
J. Wermiel	R. Dennig	T. Matthews	
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DISTRIBUTION: See next page

**ADAMS Accession No.: ML043580406** **NRC-001**

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JANUARY 10, 2005**

Dated: December 30, 2004

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RDennig  
LBrown  
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TMensah

Ft. Calhoun Station, Unit 1

cc:

Winston & Strawn  
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Washington, DC 20005-3502

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Washington County Board  
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Blair, NE 68008

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U.S. Nuclear Regulatory Commission  
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U.S. Nuclear Regulatory Commission  
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Arlington, TX 76011-4005

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Systems  
Division of Public Health Assurance  
Consumer Services Section  
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Omaha Public Power District  
Fort Calhoun Station FC-1-1 Plant  
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Fort Calhoun, NE 68023-0550

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Manager - Nuclear Licensing  
Omaha Public Power District  
Fort Calhoun Station FC-2-4 Adm.  
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Division Manager - Nuclear Assessments  
Omaha Public Power District  
Fort Calhoun Station  
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Fort Calhoun, Nebraska 68023-0550

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Bureau of Radiological Health  
Iowa Department of Public Health  
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Des Moines, IA 50309

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Division Manager - Nuclear Operations  
Omaha Public Power District  
Fort Calhoun Station FC-2-4 Adm.  
P.O. Box 550  
Fort Calhoun, Nebraska 68023-0550

## MEETING WITH OMAHA PUBLIC POWER DISTRICT (OPPD)

### AGENDA

JANUARY 10, 2005

- Introductions OPPD/NRC
- Presentations by OPPD
  - R. Ridenoure, Vice President and Chief Nuclear Officer
    - Project Background
    - Project Scope
  - J. Gasper, Manager Major Projects
    - Project Design Features
    - Environmental and Licensing Issues
    - Future Actions
- Closing Comments OPPD/NRC