

January 3, 2005

MEMORANDUM TO: Ellis W. Merschoff
Deputy Executive Director for Reactor Programs

FROM: John R. Jolicoeur /RA/
Regional Operations and Program Management Staff

SUBJECT: SUMMARY OF THE PUBLIC SENIOR MANAGEMENT MEETING WITH
THE INSTITUTE OF NUCLEAR POWER OPERATIONS ON
DECEMBER 17, 2004

On December 17, 2004, senior managers of the Institute of Nuclear Power Operations (INPO) met with Nuclear Regulatory Commission senior managers at the INPO offices in Atlanta, Georgia. The purpose of the meeting was to exchange information on activities of mutual interest underway or planned, avoid duplication of activities, and identify where independent activities by either organization may be warranted. Attachment 1 contains the meeting agenda and the list of attendees. The presentation slides used for the various agenda topic discussions are provided as Attachment 2.

Alfred Tollison, Jr., INPO President and Chief Executive Officer opened the meeting with welcoming remarks and a discussion of the importance of information exchanges such as the periodic senior management meetings. Luis Reyes, NRC Executive Director for Operations, followed with introductory remarks and a discussion of current issues confronting the NRC. Following the opening remarks, topics listed on the meeting agenda were covered. The discussions were informative and in some cases raised interest in the possibility of follow-up discussions or additional information exchanges.

The meeting was closed by Luis Reyes and Alfred Tollison with expressions of thanks and an acknowledgment of the need for further communication.

Attachments: As stated

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DISTRIBUTION

LReyes	EDO R/F
BWetzel	DEDR R/F
JDyer	DEDMRS
CColleli	DEDH
Attendees	

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OFFICE	ROPMS		C:ROPMS		DEDR					
NAME	JJolicoeur		BWetzel		EMerschoff					
DATE	12/30/04:jr		12/30/04		1/03/05					

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**NRC/INPO Senior Management Meeting
December 17, 2004**

Participants:

NRC	INPO
L. Reyes (Executive Director for Operations) E. Merschoff (Deputy EDO for Reactor Programs) 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) 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)

AGENDA

Time	Topic	Presenter / Moderator
10:30 am	Welcome / Opening Comments	L. Reyes (NRC) A. Tollison (INPO)
10:40 am	NRC Approach to Substantive SCWE Cross-Cutting Issues (SECY 04-0111)	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) J. Dyer (NRC)
1:00 pm	Insights from Industry Trends Program	
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