UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION II
SAM NUNN ATLANTA FEDERAL CENTER
61 FORSYTH STREET SW SUITE 23T85
ATLANTA, GEORGIA 30303-8931

January 12, 2005

Mr. Rory O'Kane
Plant Manager
Honeywell Specialty Chemicals
P.O. Box 430
Metropolis, IL 62690

SUBJECT: MEETING ANNOUNCEMENT - CATEGORY 1 MEETING, HONEYWELL SPECIALITY CHEMICALS, DOCKET NUMBER 40-3392

Dear Mr. O'Kane:

This letter confirms that the management meeting we requested has been scheduled for February 7, 2005, beginning at 7:00 p.m., to discuss the results of our Licensee Performance Review for your facility covering the period from February 1, 2003 to November 20, 2004. A meeting agenda is enclosed. The meeting will be held at the Massac County Courthouse, 1 Superman Square, in Metropolis, Illinois.

This will be a Category 1 meeting in which the public is invited to observe and will have the opportunity to communicate with the NRC staff after the business portion, but before the meeting is adjourned, as per the NRC policy statement "Enhancing Public Participation in NRC Meetings," published in the Federal Register: May 28, 2002 (Volume 67, Number 102, Page 36920-36924).

Since the meeting will be open to public observation, we request that any documents that you prepare for the meeting do not, to the extent possible, include any personal privacy, proprietary, or safeguards information so that the information may be made available to the public without redaction.

In accordance with 10 CFR 2.390 of the NRC's "Rules of Practice," a copy of this letter and its enclosure will be available electronically for public inspection in the NRC Public Document Room or from the Publicly Available Records (PARS) component of NRC's Agencywide Document Access and Management System (ADAMS). ADAMS is accessible from the NRC Web site at http://www.nrc.gov/reading-rm/adams.html (the Public Electronic Reading Room).

Please note that on October 25, 2004, the NRC terminated public access to ADAMS and initiated an additional security review of publicly available documents to ensure that potentially sensitive information is removed from the ADAMS database accessible through the NRC's web site. Interested members of the public may obtain copies of the referenced documents for review and/or copying by contacting the Public Document Room pending resumption of public access to ADAMS. The NRC Public Documents Room is located at NRC Headquarters in Rockville, MD, and can be contacted at (800) 397-4209.

Should you have any questions concerning this meeting, please contact me at 404-562-4731.

Sincerely,

/RA/

Jay L. Henson, Chief
Fuel Facilities Branch 2
Division of Fuel Facility Inspection

Docket No. 40-3392
License No. SUB-526

Enclosure: Meeting Agenda

cc w/encl: Gary Wright,
Emergency Management Agency
Division of Nuclear Safety
1035 Outer Park Dr., 5th Floor
Springfield, IL 62704

Distribution w/encl:
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PUBLIC DOCUMENT (circle one): YES NO

OFFICE	RII:DFFI	RII:DFFI	RII:DFFI	
SIGNATURE	/RA/	/RA/		
NAME	DHartland	JHenson		
DATE	01/12/2005	01/12/2005		
E-MAIL COPY?	YES NO	YES NO	YES NO	YES NO

OFFICIAL RECORD COPY DOCUMENT NAME: E:\Filenet\ML050130082.wpd

Honeywell Specialty Chemicals

LICENSEE PERFORMANCE REVIEW MEETING AGENDA

February 7, 2005

7:00 P.M.	Opening Remarks	NRC Staff
	Discussion of Licensee Performance	NRC Staff
	- Safety Operations - Radiological Controls - Facility Support - Licensing	
	Response to NRC Review	Honeywell
	Closing Remarks/Questions and Answers	NRC Staff

Enclosure