U.S. NUCLEAR REGULATORY COMMISSION REGION I NOTICE OF LICENSEE MEETING

March 14, 2005

Licensee: Dominion Nuclear Connecticut, Inc.

Facility: Millstone Power Station, Units 2 and 3

Docket Nos. 50-336 and 50-423

Date/Time: March 29, 2005 at 3:00 p.m.

Location: Lelan F. Sillin Training Facility

Rope Ferry Road Waterford, CT 06385

Purpose: The NRC requested an Annual Assessment Meeting with Dominion

Nuclear Connecticut management to discuss NRC's assessment of the safety performance of the Millstone Nuclear Power Plant for calendar

year 2004. NRC's assessment is documented in a letter dated

March 2, 2005.

Attendees:

NRC: A. Blough, Director, Division of Reactor Projects, Region I

P. Krohn, Chief, Project Branch 6, Division of Reactor Projects

S. Schneider, Senior Resident Inspector, Millstone

S. Kennedy, Resident Inspector, Millstone K. Mangan, Resident Inspector, Millstone M. Heath, Reactor Engineer, Millstone

Licensee: A. Price, Site Vice-President

S. Jordan, Director, Nuclear Engineering

S. Sarver, Director, Nuclear Operations and Maintenance S. Scace, Director, Nuclear Station Safety and Licensing S. Heard, Manager of Nuclear Oversight Department

Public Participation: This is a Category 1 Meeting. The public is invited to observe these

meetings. After the business portions, but before the NRC adjourns, the public will have an opportunity to communicate with the NRC regarding Dominion Nuclear Connecticut's performance at Millstone and the role of

the agency in ensuring safe plant operations.

NRC's assessment letter can be found in ADAMS with an accession number of ML050610512. This meeting Notice with attached meeting agenda can be located in ADAMS with an accession number of ML050680229. The NRC slides for the meeting can be accessed with the accession number ML050730393. ADAMS is accessible from the NRC Web Site at http://www.nrc.gov/reading-rm/adams.html.

Additional information relative to the NRC's Annual Assessment process and the safety performance of Millstone Station can be found on the NRC Web Site at: http://www.nrc.gov/NRR/OVERSIGHT/ASSESS/index.html.

Meeting Contact: Paul Krohn, Chief - Projects Branch 6

(610) 337-5120

E-mail: pgk1@nrc.gov

Handicapped persons requiring assistance to attend or participate in the meeting shall
make their requests known to the meeting contact no later than 2 business days prior to
the meeting. Attendance by NRC personnel at this meeting should be made known by
March 22, 2004 via telephone to the NRC meeting contact.

Please feel free to contact me in advance if there are any particular topics of interest that you would like to discuss at the meeting.

Approved by: /RA/
Paul Krohn, Chief
Projects Branch 6
Division of Reactor Projects

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- J. A. Price, Site Vice President Millstone
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- D. W. Dodson, Supervisor, Station Licensing
- L. M. Cuoco, Senior Counsel
- C. Brinkman, Manager, Washington Nuclear Operations
- W. Meinert, Massachusetts Municipal Wholesale Electric Company

First Selectmen, Town of Waterford

- V. Juliano, Waterford Library
- J. Markowicz, Co-Chair, NEAC
- E. Woollacott, Co-Chair, NEAC
- E. Wilds, Director, State of Connecticut SLO Designee
- J. Buckingham, Department of Public Utility Control
- G. Proios, Suffolk County Planning Dept.
- R. Shadis, New England Coalition Staff
- G. Winslow, Citizens Regulatory Commission (CRC)
- S. Comley, We The People
- D. Katz, Citizens Awareness Network (CAN)
- R. Bassilakis, CAN
- J. M. Block, Attorney, CAN

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DRS Division Secretary, RI

DNMS Division Secretary, RI

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Agenda

NRC's Annual Assessment Meeting

Millstone Power Station March 29, 2005

Introduction	NRC (3 minutes
Review of Reactor Oversight Process	NRC (5 minutes
National Summary of Plant Performance	NRC (7 minutes
Discussion of Millstone Station Performance	NRC (15 minutes
Dominion's Response and Remarks	Dominion (20 minutes
Closing Remarks	NRC (5 minutes
Short Break	(5 minutes
NRC to address public questions	NRC/Members of the Public (as needed

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