

March 23, 2005

MEMORANDUM TO: John A. Nakoski, Section Chief, Section 1
Project Directorate II
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

FROM: Leonard N. Olshan, Project Manager, Section 1 */RA/*
Project Directorate II
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH DUKE ENERGY CORPORATION

DATE & TIME: Wednesday, April 6, 2005
10:00 a.m. - 12 noon

LOCATION: U. S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike, Room O-8B4
Rockville, Maryland 20852

PURPOSE: To discuss the February 14, 2005, license amendment request for a digital Reactor Protective System/Engineered Safeguards Protective System (RPS/ESPS) (TAC NOS. MC5895, MC5896, AND MC5897)

CATEGORY 1*: This is a 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.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR)

NRC

R. Beacon
P. Loeser
W. Lyon
E. Marinos
L. Olshan

DUKE ENERGY CORPORATION

R. Cornett
G. Davenport
R. Gambrell
M. Miller
D. Repko
B. Shingleton
B. Thomas
J. Mauck (consultant)

Docket Nos. 50-269, 50-270, and 50-287

Attachment: Agenda

cc w/att: See next page

MEETING CONTACTS: Leonard N. Olshan, NRR Robert E. Martin, NRR
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lno@nrc.gov rem@nrc.gov

* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," (67 FR 36920), May 28, 2002

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SUBJECT: FORTHCOMING MEETING WITH DUKE ENERGY CORPORATION FOR
WEDNESDAY, APRIL 6, 2005

Distribution:

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MEETING TO DISCUSS DIGITAL RPS/ESPS

AGENDA

APRIL 6, 2005

10:00 a.m. - 10:05 a.m.	Opening remarks
10:05 a.m. - 10:35 a.m.	Response to preliminary NRC questions
10:35 a.m. - 11:00 a.m.	Diverse actuation
11:00 a.m. - 11:20 a.m.	RPS/ESPS modification
11:20 a.m. - 11:45 a.m.	RPS/ESPS technical specification change
11:45 a.m. - 12 noon	Closing remarks

cc:

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