

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

March 25, 2005

Licensee: AmerGen Energy Company, LLC

Facility: Three Mile Island, Unit 1

Docket Nos.: 50-289

Date/Time: April 13, 2005 at 7:00 p.m.

Location: Middletown Borough Hall
60 West Emaus Street
Middletown, PA 17057

Purpose: The NRC requested an Annual Assessment Meeting with AmerGen management to discuss NRC's assessment of the safety performance of the Three Mile Island, Unit 1, Nuclear Power Station 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
A. Burritt, Acting Chief Projects Branch 7, Region I
D. Kern, Senior Resident Inspector
J. Brand, Resident Inspector

Licensee: R. West, Site Vice President, Three Mile Island, Unit 1
G. Chick, Plant Manager
C. Arhone, Director of Operations, Three Mile Island, Unit 1

Public Participation: This is a Category 1 Meeting. The public is invited to observe this meeting and will have the opportunity to communicate with the NRC staff following the business portion of the meeting.

NRC's assessment letter and this meeting notice with agenda (attachment to this notice) can be found within ADAMS (Accession Number ML050610377 and ML050840290). ADAMS is accessible through the NRC Web Site at <http://www.nrc.gov/reading-rm/adams.html>.

In addition, the draft NRC presentation slides for this meeting are also accessible in ADAMS by Accession Number ML050840369.

Additional information relative to the NRC's Annual Assessment process and the safety performance of Three Mile Island, Unit 1, Power Station can be found on the NRC's web site at: <http://www.nrc.gov/NRR/OVERSIGHT/ASSESS/index.html>

Meeting Contact: Arthur Burritt, Acting Chief, Projects Branch 7
610-337-5069
E-mail: alb1@nrc.gov.

- C Handicapped persons requiring assistance to attend the meeting shall make their requests known to the NRC meeting contact no later than 2 business days prior to the meeting. Attendance by NRC personnel at this meeting should be made known by April 11, 2005, via telephone to the NRC meeting contact.

Approved by: /RA/
Arthur L. Burritt, Chief
Projects Branch 7
Division of Reactor Projects

Distribution:

President and CEO, AmerGen Energy Company, LLC
Site Vice President - TMI Unit 1, AmerGen
Plant Manager - TMI, Unit 1, AmerGen
Regulatory Assurance Manager - TMI, Unit 1, AmerGen
Senior Vice President - Nuclear Services, AmerGen
Vice President - Mid-Atlantic Operations, AmerGen
Vice President - Operations Support, AmerGen
Vice President - Licensing and Regulatory Affairs, AmerGen
Director Licensing - AmerGen
Manager Licensing - TMI, AmerGen
Vice President - General Counsel and Secretary, AmerGen
T. O'Neill, Associate General Counsel, Exelon Generation Company
J. Fewell, Esq., Assistant General Counsel, Exelon Nuclear
Correspondence Control Desk - AmerGen
Chairman, Board of County Commissioners of Dauphin County
Chairman, Board of Supervisors of Londonderry Township
R. Janati, Chief, Division of Nuclear Safety, State of PA
J. Johnsrud, National Energy Committee
E. Epstein, TMI-Alert (TMIA)
D. Allard, PADER
Regional Administrator Secretary, RI
Deputy Regional Administrator Secretary, RI
DRP Division Secretary, RI
DRS Division Secretary, RI
DNMS Division Secretary, RI
DRM Division Secretary, RI
Region I Receptionist
Region I Docket Room (with concurrences)

Annual Assessment Meeting Agenda:

- C Introduction
- C Review of NRC Reactor Oversight Process
- C National Summary of Plant Performance
- C Discussion of Three Mile Island, Unit 1, Performance Results
- C AmerGen Response and Remarks
- C NRC Closing Remarks
- C Break
- C NRC available to address public questions*

*** Note: In the interest of better meeting the information needs of the public, meeting participants are encouraged to contact Art Burritt of the NRC prior to the meeting to present topics of interest they want to discuss at this question and answer session.**

Distribution: (Via E-Mail):

Executive Director for Operations, OEDO (RIDSEDOMAILCENTER)
 Deputy Executive Director for Reactor Programs, OEDO (RIDSEDOMAILCENTER)
 Director, Office of Nuclear Reactor Regulation, NRR (RIDSNRROD)
 Deputy Director, Office of Nuclear Reactor Regulation, NRR/ADPR (RIDSNRROD)
 Director, Division of Regulatory Improvement Programs, NRR (RIDSNRRDRIP)
 Director, Division of Inspection Program Management, NRR (RIDSNRRDIPM)
 Director, Division of Licensing Project Management, NRR (RIDSNRRDLPM)
 Project Directorate I-1 (PD1/2), NRR (RIDSNRRDIPMLPDI)
 Asst. General Counsel Materials Litigation and Enforcement, OGC (RIDSOGCMAILCENTER)
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 J. Brand, DRP, Resident Inspector
 P. Sauder, DRP, Resident OA
 K. Farrar, Regional Counsel
 D. Screnci, Public Affairs, RI
 N. Sheehan, Field Public Affairs Officer, RI
 R. Bores, ORA
 G. Matakas, ORA
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SISP Review Complete: RSB (Reviewer's Initials)

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| OFFICE | RI/DRP | | RI/DRP | | | | |
| NAME | RBarkley/ <i>RSB</i> | | ABurritt/ <i>ALB</i> | | | | |
| DATE | 03/28/05 | | 03/28/05 | | | | |

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