April 1, 2005

- MEMORANDUM TO: Thomas H. Boyce, Section Chief Technical Specifications Section Reactor Operations Branch Division of Inspection Program Management, NRR FROM: Carl S. Schulten, Senior Reactor Engineer /RA/ **Technical Specifications Section** Reactor Operations Branch **Division of Inspection Program Management, NRR** SUBJECT: FORTHCOMING MEETING WITH THE NUCLEAR ENERGY INSTITUTE OPERABILITY DETERMINATION PROCESS TASK FORCE DATE & TIME: April 19, 2005 8:30 a.m. to 4:30 p.m. LOCATION: **Excel Services Corporation** 11921 Rockville Pike, Suite 100 Rockville, Maryland 20852 PURPOSE: Discuss industry comments on Draft RIS 2004-XX for revision of Operability Guidance. A limited number of conference phone lines will be available for NRC Region and industry participants.
- CATEGORY 2: The public is invited to discuss regulatory issues with the NRC at designated points during the meeting.

PARTICIPANTS*:	<u>NRC</u>		<u>INDUSTRY</u>
	TSS Staff	S. Alexander	NEI ODP Task Force
	R. Blough	R. Musser	
	B. Burgess	S. Burton	
	B. Desai	D. Graves	
	W. B. Jones	E. McKenna	
	D. J. Nelson	J. Trapp	
	L. Wert	N. Salgado	
	L. Trocine		

Attachment: Agenda

cc w/attachment: See next page

CONTACT: Carl S. Schulten, NRR 301-415-1187 E-mail: css1@nrc.gov

*Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," 67 *Federal Register* 36620, May 28, 2002.

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INDUSTRY NEI ODP Task Force

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OFFICE	TSS:IROB:DIPM	SC:TSS:IROB:DIPM	
NAME	CSSchulten	THBoyce	
DATE	04/01/2005	04/01/2005	

OFFICIAL RECORD COPY

<u>cc via e-mail</u>: M. Schoppman, NEI D. Hoffman, EXCEL L. Grime, ACRO Services

CC:

AGENDA APRIL 19, 2005 PUBLIC MEETING ROCKVILLE, MARYLAND NEI OPERABILITY DETERMINATION PROCESS TASK FORCE 8:30 A.M. - 4:30 P.M.

I. Discuss High Priority Topic Followup

Topic 1 - Differentiating Technical Specification "Operability" from non-TS "Functionality"

Topic 2 - Key terms and definitions

Topic 3 - The role of the "Corrective Action Program"

Topic 5 - Checks and balances to emphasize that the RIS is inspector guidance, not requirements

Topic 6 - The role of non-licensed personnel in making operability determinations

- Topic 9 Timing considerations
- Topic 11 Documentation requirements
- Topic 12 The role of risk assessment
- Topic 13 Interfaces with regulations

Topic 16 - Treatment of "methods of evaluation"

- II. Discuss New Issues
- III. Identify Action Assignments for May 9 and 10, 2005 meeting

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