

April 5, 2005

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee: Indiana Michigan Power Company

Name of Facility: D. C. Cook Nuclear Power Plant, Units 1 and 2

Docket No(s): 50-315; 50-316

Date and Time of Meeting: Tuesday, May 10, 2005, 1:00 p.m to 5:00 p.m. (CST)

Location of Meeting: Region III Office
2443 Warrenville Road, Suite 210
Lisle, Illinois 60532-4352

Purpose of Meeting: Meeting to discuss the reactor vessel head replacement project for D.C. Cook Nuclear Plant Units 1 and 2.

Category: This is a Category 1 Meeting. The public is invited to observe this meeting and will have opportunities to communicate with the NRC after the business portion, but before the meeting is adjourned.

NRC Attendees: C. Pederson, Director, Division of Reactor Safety, RIII
R. Caniano, Deputy Director, Division of Reactor Safety, RIII
M. Holmberg, Reactor Inspector, RIII
K. Riemer, Chief, Security and Preparedness Branch, RIII
S. Orth, Health Physics Program Manager (T/L), RIII
Others as designated

Licensee Attendees: D. Fadel, Vice President, Engineering
L. Weber, Manager, Work Control
J. Zwolinski, Director, Safety Assurance
J. Gebbie, Manager, Engineering Programs
T. Beilman, Manager, Projects
M. Scarpello, Nuclear Licensing Supervisor
D. Hafer, Project Manager
P. Bhatt, Sargent and Lundy Project Engineer
Others as designated

Approved by: /RA by Ann Marie Stone Acting For/
David E. Hills, Chief
Materials Engineering Branch
NRC Region III

See Attached Distribution

Distribution:

B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR
L. Marsh (LBM), Director, Division of Licensing Project Management, NRR
B. Boger (BAB2), Director, Division of Inspection Program Management, NRR
U. Shoop (USS), Region III Coordinator, OEDO
W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR
J. Lamb (JGL1), Project Manager, Project Directorate, Division of Licensing Project
Management, NRR
M. Satorius (MAS), Director, Division of Reactor Projects, RIII
S. Reynolds (SAR1), Deputy Director, Division of Reactor Projects, RIII
C. Pederson (CDP1), Director, Division of Reactor Safety, RIII
R. Caniano (RJC1), Deputy Director, Division of Reactor Safety, RIII
R. Lerch (RML5), DRP Branch Chief
B. Kemker (BJK1), SRI, D.C. Cook
DRS Branch Chiefs (JFL, DEH, RDL, KXR, AMS1, SKO, HXP1)
R. M. Lickus (RML2), Regional State Liaison Officer, RIII
PMNS
RIII Public Affairs (RJS2, VTM)
J. Kweiser (JRK1), ORA
P. Buckley (PLB1), ORA
C. Olteanu (CCO), TSS