April 7, 2005

MEMORANDUM TO: Robert A. Gramm, Chief, Section 2

Project Directorate IV

Division of Licensing Project Management Office of Nuclear Reactor Regulation

FROM: Thomas W. Alexion, Project Manager, Section 1 /RA/

Project Directorate IV

Division of Licensing Project Management Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH ELECTRIC POWER RESEARCH

INSTITUTE (EPRI)

DATE & TIME: Thursday, April 21, 2005

9:00 a.m. - 12:00 noon

LOCATION: U.S. Nuclear Regulatory Commission

One White Flint North

11555 Rockville Pike, Room O-10B4

Rockville, Maryland 20852

PURPOSE: A pre-submittal meeting to outline the objectives and technical approach

of EPRI Topical Report 1002835, "Guideline for Performing Defense-in-Depth and Diversity Assessments for Digital Upgrades: Applying Risk-

Informed and Deterministic Methods."

CATEGORY*: This meeting 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 include members of the Office of Nuclear Reactor Regulation

and members of EPRI.

NRC EPRI

C. Grimes R. Torok, et al.

E. MarinosP. LoeserC. Doutt, et al.

Project No. 669

cc: See next page

MEETING CONTACT: Tom Alexion

(301) 415-1326 twa@nrc.gov

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

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