



**UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION IV
611 RYAN PLAZA DRIVE, SUITE 400
ARLINGTON, TEXAS 76011-4005**

April 14, 2005

SUBJECT: MEETING WITH SOUTH TEXAS PROJECT NUCLEAR
OPERATING COMPANY

FACILITY: South Texas Project Electric Generating Station

DOCKETS: 50-498, 50-499

DATE AND TIME: May 3, 2005
6 p.m.

LOCATION: Bay City Civic Center
201 Seventh Street
Bay City, TX 77404-0768

PURPOSE: This is the end-of-cycle public meeting between the NRC and
South Texas Project Nuclear Operating Company to present and discuss
performance results of the South Texas Project Electric Generating Station
for the period of January 1 through December 31, 2004. The annual
assessment letter for South Texas Project can be found at:
www.nrc.gov/NRR/OVERSIGHT/ASSESS/LETTERS/stp_2004q4.pdf

CATEGORY 1: Members of the public are invited to observe the meeting and will have
the opportunity to communicate with the NRC after the business portion
of the meeting, but before the meeting is adjourned.

PARTICIPANTS: NRC

W. Johnson, Chief, Project Branch A, Division of Reactor Projects (DRP)
J. Taylor, Acting Senior Resident Inspector, DRP
G. Guerra, Resident Inspector, DRP

UTILITY

J. Sheppard, President and Chief Executive Officer
G. Parkey, Vice President, Generation
T. Jordan, Vice President, Engineering
E. Halpin, Vice President, Oversight

MEETING CONTACT: William D. Johnson, NRC, RIV
817/860-8148
wdj@nrc.gov

cc:

James J. Sheppard, President and
Chief Executive Officer
STP Nuclear Operating Company
P.O. Box 289
Wadsworth, TX 77483

The Honorable Richard Knapik
Mayor, City of Bay City
City Hall
1901 Fifth Street
Bay City, TX 77414

The Honorable John Connor
Mayor, City of Palacios
P.O. Box 845
Palacios City Hall
Palacios, TX 77465

James Mitchell, Sheriff
Matagorda County
2323 Avenue E
Bay City, TX 77414

Federal Emergency Management Agency
ATTN: Gary Jones, Regional Director
Region VI, Federal Center
800 North Loop 288
Denton, TX 76209-3698

Roger Mulder
State Energy Conservation Office
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Jack Colley, State Coordinator
Division of Emergency Management
Texas Department of Public Safety
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Richard A. Ratliff, Chief
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Julie Parsley, Commissioner
Public Utility Commission
William B. Travis Bldg.
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William "Dub" Taylor
State Energy Conservation Office
P.O. Box 13528
Austin, TX 78711

The Honorable Greg Westmoreland
Matagorda County Judge
1700 7th Street
Bay City, TX 77414-5094

E. D. Halpin
Vice President, Oversight
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Texas Genco, LP
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C. A. Johnson/R. P. Powers
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Wadsworth, TX 77483

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Director, Division of Compliance &
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Bureau of Radiation Control
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Environmental and Natural
Resources Policy Director
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Austin, TX 78711-3189

Judge, Matagorda County
Matagorda County Courthouse
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Bay City, TX 77414

Terry Parks, Chief Inspector
Texas Department of Licensing
and Regulation
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Office of Permitting, Remediation and
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Texas Commission on Environmental
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MC-122, P.O. Box 13087
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Ted Enos
4200 South Hulen
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Fort Worth, TX 76109

E-Mail To:

()	NRC Attendees
PMNS	Mtg Announcement Coordinator
BWS	B. Sheron, ADPT
OEMAIL	D/OE
RLF2	R. Franovich, NRR Enforcement Coordinator
EJB1	E. Benner
JLD	Jennifer Dixon-Herrity, RIV EDO Coordinator
DHJ	D. Jaffee, Project Manager, NRR
JLT2	J. Taylor, Senior Resident Inspector
VLD	V. Dricks, PAO
WAM	W. Maier, RSLO
GMV	M. Vasquez, ES
CJG, SLR	RA Secretaries
LAO, DLF, MJS	DRP Secretaries
NLH, LMB, JLH2	DRS Secretaries
CMS, JAK, BST1	DNMS Secretaries
JLP	J. Pellet, IRMB
LPL	P. Longdo, Receptionist
AMM	Ann Mattila, Security Advisor

SISP Review Completed: __WDJ__ ADAMS: / Yes ☐ No Initials: __WDJ__
 / Publicly Available ☐ Non-Publicly Available ☐ Sensitive / Non-Sensitive

S:DRP\DRPDIR\EOC 04\Meeting Notice\STPEOC5-3-05MN.wpd

RIV:C:DRP/A	PAO	RSLO	C:DRP/A	
WDJohnson	VDricks	WMaier	WDJohnson	
/RA/	/RA/	CJGordon for	/RA/	
4/14/5	4/13/05	4/14/05	4/14/05	

OFFICIAL RECORD COPY

T=Telephone

E=E-mail

F=Fax