

May 18, 2005

MEMORANDUM TO: Evangelos C. Marinos, Chief, Section 1  
Project Directorate II  
Division of Licensing Project Management  
Office of Nuclear Reactor Regulation

FROM: Christopher Gratton, Senior Project Manager, Section 1 */RA/*  
Project Directorate II  
Division of Licensing Project Management

SUBJECT: FORTHCOMING MEETING WITH NUCLEAR ENERGY INSTITUTE  
REGARDING THE DEVELOPMENT OF A TECHNICAL  
SPECIFICATIONS TASK FORCE (TSTF) CHANGE TRAVELER FOR  
INSTRUMENTATION SETPOINTS

DATE & TIME: Thursday, June 2, 2005  
1 - 5 pm

LOCATION: U.S. Nuclear Regulatory Commission  
One White Flint North, Room O7B4  
11555 Rockville Pike,  
Rockville, MD

PURPOSE: Nuclear Energy Institute (NEI) staff will present a draft TSTF for the  
NRC staff to review and discuss that addresses issues related to limiting  
safety system setting instrument trip setpoints and allowable values.

CATEGORY 2\*: This is a Category 2 Meeting. The public is invited to participate in this  
meeting by discussing regulatory issues with the NRC at designated  
points identified on the agenda.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear  
Reactor Regulation (NRR).

<u>NRC</u>	<u>INDUSTRY</u>
T. Boyce, et. al.	M. Schoppman, NEI
C. Gratton	A. Marion, NEI, et. al.
A. Howe, et. al.	D. Hoffman, Excel Services

Project No. 689

Attachment: Agenda

cc w/att: See next page

MEETING CONTACT: Christopher Gratton, NRR  
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\* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings,"  
67 *Federal Register* 36920, May 28, 2002

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DATE	5/18/05	05/18/05	5/18/05

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FORTHCOMING MEETING ON JUNE 2, 2005, WITH NUCLEAR ENERGY INSTITUTE  
REGARDING THE DEVELOPMENT OF A TECHNICAL SPECIFICATIONS TASK FORCE  
(TSTF) CHANGE TRAVELER FOR INSTRUMENTATION SETPOINTS

Date: May 18, 2005

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**NUCLEAR REGULATORY COMMISSION/ NUCLEAR ENERGY INSTITUTE**  
Meeting on Draft TSTF Related to LSSS  
Instrument Setpoints and Allowable Values  
June 2, 2005

AGENDA

- C Introductions
- C NEI Presentation on Draft TSTF
- C NRC staff discussion of TSTF content
- C Conclusion<sup>1</sup> and closing remarks

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<sup>1</sup>The public will be given an opportunity to discuss this issue with the NRC staff prior to the conclusion of the meeting.

Nuclear Energy Institute

Project No. 689

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