

UNITED STATES NUCLEAR REGULATORY COMMISSION

REGION IV 611 RYAN PLAZA DRIVE, SUITE 400 ARLINGTON, TEXAS 76011-4005

July 19, 2005

SUBJECT: MEETING WITH ARIZONA PUBLIC SERVICE COMPANY (PVNGS)

FACILITY: Palo Verde Nuclear Generating Station

DOCKETS: 05-528, 05-529, and 05-530

DATE & TIME: Thursday, August 18, 2005

12:00 - 3:30 p.m. (CST)

LOCATION: U.S. Nuclear Regulatory Commission

Training Conference Room

Region IV

611 Ryan Plaza Drive, Suite 400

Arlington, TX 76011-4005

PURPOSE: This is a meeting between the NRC and PVNGS to discuss trending

programs, business plan development and maintenance, performance

metrics, and the results of a safety culture survey.

CATEGORY 1: 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.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in this meeting, or need this meeting notice or the transcript or other

in this meeting, or need this meeting notice or the transcript or other information from the meeting in another format (e.g., braille, large print), please notify the NRC's meeting contact listed below. Determinations on requests for reasonable accommodation will be made on a case-by-case

basis.

A telecommunications bridge will be available for the public. The phone number is (800) 952-9677. The callers should then request to be transferred

to the bridge for the Arizona Public Service Company meeting.

PARTICIPANTS: Participants from the NRC include members of Region IV and members of

the Office of Nuclear Reactor Regulation (NRR). Participants from NRR will

attend via video conference.

NRC

- B. Mallett, Regional Adminstrator, Region IV
- A. Howell, Director, Division of Reactor Projects (DRP)
- D. Chamberlain, Director, Division of Reactor Safety (DRS)
- A. Vegel, Deputy Director, DRP
- T. Pruett, Chief, Project Branch D, DRP
- J. Clark, Chief, Engineering Branch 1, DRS
- G. Warnick, Senior Resident Inspector, Palo Verde Nuclear Generating Station, DRP
- M. Fields, Project Manager, Division of Licensing Project Management, Project Directorate IV-2, NRR
- N. O'Keefe, Senior Project Engineer, Project Branch D, DRP
- N. Taylor, Project Engineer, Project Branch D, DRP

LICENSEE

- C. Churchman, Director, Nuclear Engineering
- C. Seaman, Director, Nuclear Regulatory Affairs
- M. Coppock, Department Leader, System Engineering
- M. Sontag, Department Leader, Nuclear Assurance Performance Improvement

MEETING CONTACT: Troy Pruett, NRC, RIV

817 860-8173 twp@nrc.gov

CC:

Gregg R. Overbeck, Senior Vice President, Nuclear Arizona Public Service Company P.O. Box 52034 Phoenix, AZ 85072-2034

Steve Olea Arizona Corporation Commission 1200 W. Washington Street Phoenix, AZ 85007

Douglas K. Porter, Senior Counsel Southern California Edison Company Law Department, Generation Resources P.O. Box 800 Rosemead, CA 91770 Chairman
Maricopa County Board of Supervisors
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

Aubrey V. Godwin, Director Arizona Radiation Regulatory Agency 4814 South 40 Street Phoenix, AZ 85040

Craig K. Seaman, Director Regulatory Affairs Palo Verde Nuclear Generating Station Mail Station 7636 P.O. Box 52034 Phoenix, AZ 85072-2034

Hector R. Puente Vice President, Power Generation El Paso Electric Company 310 E. Palm Lane, Suite 310 Phoenix, AZ 85004

Jeffrey T. Weikert Assistant General Counsel El Paso Electric Company Mail Location 167 123 W. Mills El Paso, TX 79901

John W. Schumann Los Angeles Department of Water & Power Southern California Public Power Authority P.O. Box 51111, Room 1255-C Los Angeles, CA 90051-0100

John Taylor Public Service Company of New Mexico 2401 Aztec NE, MS Z110 Albuquerque, NM 87107-4224

Thomas D. Champ Southern California Edison Company 5000 Pacific Coast Hwy, Bldg. D1B San Clemente, CA 92672 Robert Henry Salt River Project 6504 East Thomas Road Scottsdale, AZ 85251

Brian Almon
Public Utility Commission
William B. Travis Building
P.O. Box 13326
1701 North Congress Avenue
Austin, TX 78701-3326

Karen O'Regan Environmental Program Manager City of Phoenix Office of Environmental Programs 200 West Washington Street Phoenix, AZ 85003 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 J. Dixon-Herrity, RIV EDO Coordinator

VLD V. Dricks, PAO WAM W. Maier, RSLO G. Sanborn, EO GFS M. Vasquez, ES GMV CJG, JAK RA Secretaries LAO, DLF, MJS **DRP** Secretaries NLH, LMB, JLH2 **DRS** Secretaries CMS, BST1, AMT **DNMS** Secretaries JLP J. Pellet, IRMB

LPL P. Longdo, Receptionist AMM A. Mattila, Security Advisor

R:_PV\2005\PV8-18-05MN-DRP.wpd

RIV:PE:DRP/D	C:DRP/D	PAO	RSLO	
NHTaylor;df	TWPruett	VLDricks	WAMaier	
/RA/	CFO'Keefe for	CJGordon for	/RA/	