Mr. Paul A. Harden Site Vice President Nuclear Management Company, LLC Palisades Nuclear Plant 27780 Blue Star Memorial Highway Covert. MI 49043-9530

SUBJECT: SUMMARY OF THE DECEMBER 21, 2005, PUBLIC MEETING TO DISCUSS

THE PALISADES REACTOR PRESSURE VESSEL HEAD REPLACEMENT

PROJECT

Dear Mr. Harden:

On December 21, 2005, the Nuclear Regulatory Commission (NRC), held a public meeting at the NRC Region III Office in Lisle, Illinois. The meeting was between the NRC staff and Nuclear Management Company management and staff, to discuss the Palisades reactor pressure vessel head replacement project. The meeting confirmation letter, meeting notice, and revised meeting notice, can be found in ADAMS as ML053060207, ML053060195 and ML053540152. A list of principal NRC and licensee meeting participants, as well as, the licensee's presentation slides can be found in the attached enclosures. Several members of the public also monitored the meeting via conference call.

The Nuclear Management Company presented their plans for performing a replacement of the reactor pressure vessel head at the Palisades Nuclear Plant. At the conclusion of the meeting, time was allotted for public comments and questions.

In accordance with 10 CFR 2.390, of the NRC's "Rules of Practice," a copy of this letter and its enclosure will be available electronically for public inspection in the NRC Public Document Room, or from the Publicly Available Records (PARS) component of NRC's document system

P. Harden -2-

(ADAMS). ADAMS is accessible from the NRC Web site at http://www.nrc.gov/reading-rm/adams.html (the Public Electronic Reading Room).

Sincerely,

/RA/

David E. Hills, Chief Engineering Branch 1 Division of Reactor Safety

Docket No. 50-255 License No. DPR-20

Enclosures: Meeting Attendees

Presentation Slides

cc w/encl: J. Cowan, Executive Vice President

and Chief Nuclear Officer

R. Fenech, Senior Vice President, Nuclear

Fossil and Hydro Operations

D. Cooper, Senior Vice President - Group Operations

L. Lahti, Manager, Regulatory Affairs

J. Rogoff, Vice President, Counsel and Secretary

A. Udrys, Esquire, Consumers Energy Company

S. Wawro, Director of Nuclear Assets, Consumers Energy Company

Supervisor, Covert Township

Office of the Governor

L. Brandon, Michigan Department of Environmental Quality -

Waste and Hazardous Materials Division Michigan Department of Attorney General

P. Harden -2-

(ADAMS). ADAMS is accessible from the NRC Web site at http://www.nrc.gov/reading-rm/adams.html (the Public Electronic Reading Room).

Sincerely,

/RA/

David E. Hills, Chief **Engineering Branch 1** Division of Reactor Safety

Docket No. 50-255 License No. DPR-20

Enclosures: Meeting Attendees

Presentation Slides

J. Cowan, Executive Vice President cc w/encl:

and Chief Nuclear Officer

R. Fenech, Senior Vice President, Nuclear

Fossil and Hydro Operations

D. Cooper, Senior Vice President - Group Operations

L. Lahti, Manager, Regulatory Affairs

J. Rogoff, Vice President, Counsel and Secretary

A. Udrys, Esquire, Consumers Energy Company

S. Wawro, Director of Nuclear Assets, Consumers Energy Company

Supervisor, Covert Township

Office of the Governor

L. Brandon, Michigan Department of Environmental Quality -

Waste and Hazardous Materials Division Michigan Department of Attorney General

DOCUMENT	NAME:E:\Filene	et\ML0602	240582.wpd
			D 1 11 1 A

□ Publicly Available	□ Non-Publicly Available	□ Sensitive	□ Non-Sensitive
To receive a convert this document	indicate in the concurrence, boy "C" - Conv. wit	thout attach/onel "E" - Con	wwith attach/onel "N" - No co

OFFICE RIII N RIII Ν NAME MHolmberg: LS CLipa DHills DATE 01/03/06 01/03/06

P. Harden

ADAMS Distribution: HKN

LMP

RidsNrrDirsIrib

GEG

KGO

JAL3

JAE

CAA1

DRPIII

DRSIII

PLB1

JRK1

Enclosure 1

Principal Meeting Participants

NRC

C. Pederson Director, Division of Reactor Safety, Region III

D. Hills Chief, Engineering Branch 1, Division of Reactor Safety, Region III

C. Lipa Chief, Branch 4, Division of Reactor Projects, Region III

T. Kobetz Plant Licensing Branch, Division of Nuclear Reactor Regulation

J. Ellegood Senior Resident Inspector, Palisades Nuclear Plant, Division of Reactor Projects

Region III

S. Orth Team Leader, Region III

M. Holmberg
J. Neurauter
T. Billik
Reactor Inspector, Engineering Branch 1, Division of Reactor Safety, Region III
Reactor Inspector, Engineering Branch 1, Division of Reactor Safety, Region III
Reactor Inspector, Engineering Branch 1, Division of Reactor Safety, Region III

V. Mitlyng Public Affairs, Region III

Nuclear Management Company

D. Mims Site Director

R. Bloomfield Reactor Head Project Manager

J. Pfefferle Engineer S. Forsha Oversight

Laurie Lahti Regulatory Affairs Manager