

May 15, 2007

MEMORANDUM TO: Allen Howe, Chief
Electrical Instrumentation and Controls Branch
Division of Engineering
Office of Nuclear Reactor Regulation

FROM: Girija S. Shukla, Project Manager */RA/*
Special Projects Branch
Division of Policy and Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING PUBLIC MEETING WITH NUCLEAR ENERGY
INSTITUTE AND THE DIGITAL INSTRUMENTATION AND
CONTROLS RISK-INFORMING ISSUES TASK WORKING GROUP
TO DISCUSS ISSUES RELEVANT TO RISK-INFORMING THE
DIGITAL INSTRUMENTATION AND CONTROL SYSTEM AND THE
CURRENT PROJECT PLAN

DATE & TIME Wednesday, May 30, 2007 9:00 a.m. - 4:00 p.m

LOCATION: Nuclear Energy Institute
1776 I Street NW, Suite 400 (3 Main Conference Room)
Washington, DC 20006

PURPOSE: Technical meeting to discuss current Digital I&C issues relevant to
Risk-Informing Digital I&C system reviews and the current project
plan to resolve the issues.

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

CONTACT: Girija S. Shukla, NRR
301-415-8439

PARTICIPANTS: Participants from the NRC and the Industry include the following:

<u>NRC</u>	<u>Industry</u>
Allen Howe, NRR	Tony Harris, NEI
Girija Shukla, NRR	Jeff Stone, Constellation
Cliff Doult, NRR	Ken Canavan, EPRI,
Steven Arndt, RES	Ray Torok, EPRI
Todd Hilsmeier, NRO	Kimberly Keithline, NEI, et. al.
Dennis Damon, NMSS	
Alan Kuritzky, RES, et. al.	

Project No. 689

Enclosure: Agenda

cc w/encl: See next page

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

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Federal Register 36920, May 28, 2002

ADAMS ACCESSION NO. ML071340082 NRR-001

OFFICE	PSPB/PM	EICA/BC
NAME	GShukla*	AHowe*
DATE	5/14/07	5/15/07

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DISTRIBUTION FOR FORTHCOMING PUBLIC MEETING WITH NUCLEAR ENERGY
INSTITUTE AND THE DIGITAL INSTRUMENTATION AND CONTROLS RISK-INFORMING
ISSUES TASK WORKING GROUP TO DISCUSS ISSUES RELEVANT TO RISK-INFORMING
THE DIGITAL INSTRUMENTATION AND CONTROL SYSTEM AND THE CURRENT
PROJECT PLAN

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AGENDA
MEETING WITH NUCLEAR ENERGY INSTITUTE TO DISCUSS CURRENT DIGITAL
INSTRUMENTATION AND CONTROL ISSUES
RELEVANT TO RISK-INFORMING DIGITAL INSTRUMENTATION AND CONTROL SYSTEM
REVIEWS AND THE CURRENT PROJECT PLAN
May 30, 2007

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<u>Time</u>	<u>Topic</u>	<u>Lead</u>
9:00	Introductory Remarks	NRC
9:15	Objectives of Meeting	NRC/NEI
9:30	Discuss/Resolve Public Comments on the Risk TWG project Plan. • Problem Statement 1/Deliverables • Problem Statement 2/Deliverables	NRC/NEI
10:00	Propose specific approaches/methodologies (i.e., deliverable) to resolve incorporating risk insights into Digital System reviews. • Problem Statement 1 - Options (NEI) - Options (NRC)	NRC/NEI
11:30	Lunch	
12:30	Propose specific approaches/methodologies (i.e., deliverable) to resolve incorporating risk insights into Digital System reviews. • Problem Statement 2 - Options (NEI) - Options (NRC)	NRC/NEI
2:00	Discuss/resolve specific Public comments on Problem Statement 3 (as a long term priority). • TWG Approach - Options (NEI) - Options (NRC)	NRC/NEI

2:30	Project Plan Schedule.	NRC/NEI
	• Finalize Draft project schedule (Level 1 and Level 3) schedule - Problem Statement 1 (short term priority) - Problem Statement 2 (short term priority) - Problem Statement 3 (long term priority)	
3:30	Summary - Assignments/Actions	NRC/NEI
4:00	Public Questions and Comments Closing and adjournment	NRC