

June 15, 2007

MEMORANDUM TO: Michael Mayfield, Director
Division of Engineering
Office of New Reactors

FROM: John M. Smith, Project Manager /RA/
EPR Projects Branch 1
Division of New Reactor Licensing
Office of New Reactors

SUBJECT: CATEGORY 2* PUBLIC MEETING OF THE DIGITAL
INSTRUMENTATION AND CONTROL STEERING COMMITTEE
WITH THE NUCLEAR ENERGY INSTITUTE TO ADDRESS
THE DIGITAL INSTRUMENTATION AND CONTROL PROJECT
PLAN AND RELATED SUBJECTS

DATE, TIME: Wednesday, June 27, 2007
9:45 a.m. - 12:15 p.m

LOCATION: U.S. Nuclear Regulatory Commission
Two White Flint North, Conference Room 2B3
11545 Rockville Pike
Rockville, MD 20852

PURPOSE: NRC staff is convening this meeting to exchange information with
industry on the NRC's Digital I&C project plan and other Digital I&C
challenges.

CATEGORY 2:* This is a Category 2 public meeting. The public is invited to participate
in this meeting by providing comments and asking questions at
designated points during the meeting. There may be limited space at
the meeting location, and Interested members of the public are
encouraged to participate in this meeting via a toll-free teleconference.
For details, please email the NRC meeting contact, John Smith
(jms7@nrc.gov), by Monday, June 25, 2007.

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

CONTACT: John M. Smith, NRO,
301-415-1320
jms7@nrc.gov

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR), Office of Nuclear Regulatory Research (RES), Office of New Reactors (NRO), Office of Nuclear Materials Safety And Safeguards (NMSS), and Office of Nuclear Security and Incident Response (NSIR).

NRC

J. Grobe, NRR
M. Mayfield, NRO
R. Croteau, RES
M. Kotzalas, NMSS
S. Morris, NSIR

Industry

A. Marion, NEI
A. Shahkarami, Exelon
T. Harris, NEI
K. Keithline, NEI

Project No. 689

Enclosure: Agenda

cc w/encl: See next page

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| <u>NRC</u> | | <u>Industry</u> |
|--------------|------|-----------------------|
| J. Grobe, | NRR | A. Marion, NEI |
| M. Mayfield, | NRO | A. Shahkarami, Exelon |
| R. Croteau, | RES | T. Harris, NEI |
| M. Kotzalas, | NMSS | K. Keithline, NEI |
| S. Morris, | NSIR | |

Project No. 689
Enclosure: Agenda
cc w/encl: See next page

ADAMS ACCESSION NO. ML071660081 NRR-001

| | | |
|--------|----------------------|-------------------------|
| OFFICE | NAR1/PM | NRO/DE/Dir. |
| NAME | JSmith / RA / | MMayfield / RA / |
| DATE | 6/15/07 | 6/15/07 |

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MMarshall

AKuritzky

MMayfield

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AGENDA FOR THE JUNE 27, 2007, PUBLIC MEETING
BETWEEN THE DIGITAL INSTRUMENTATION AND CONTROL STEERING COMMITTEE
AND NUCLEAR ENERGY INDUSTRIES (NEI) REGARDING
THE NRC DIGITAL I&C PROJECT PLAN AND
OTHER DIGITAL I&C CHALLENGES

| <u>Time</u> (approx) | <u>Topic</u> | <u>Lead</u> |
|-------------------------|--|-------------|
| 9:45 | Introductory Remarks | NRC |
| 9:55 | Discussion of Digital I&C Project Plan | NRC |
| 10:20 | Discussion of New Reactors | NRC |
| 10:45 | Discussion of ACRS Recommendations | NRC |
| 11:00 | Upcoming Commission Meeting Logistics | NRC/NEI |
| 11:25 | Industry Comments | NEI |
| 11:55 | Future Meetings, Path Forward | NRC/NEI |
| 12:05 | Opportunity for Public Comment | NRC |
| 12:15 | Closing and Adjournment | NRC |

ENCLOSURE

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