



UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION IV
611 RYAN PLAZA DRIVE, SUITE 400
ARLINGTON, TEXAS 76011-4005

April 28, 2008

SUBJECT: MEETING WITH SOUTH TEXAS PROJECT NUCLEAR OPERATING COMPANY

FACILITY: South Texas Project Electric Generating Station

DOCKET: 05000498, 05000499

DATE & TIME: Wednesday, May 14, 2008
6 p.m. (CDT)

LOCATION: Bay City Civic Center
201 Seventh Street
Bay City, TX 77404-0768

PURPOSE: This is the end-of-cycle public meeting between the NRC and South Texas Project Nuclear Operating Company to present and discuss performance results of the South Texas Project Electric Generating Station for the period of January 1 through December 31, 2007. The annual assessment letter for South Texas Project can be found at:

http://www.nrc.gov/NRR/OVERSIGHT/ASSESS/LETTERS/stp_2007_q4.pdf

CATEGORY: Members of the public are invited to observe the meeting and will have the opportunity to communicate with the NRC after the business portion of the meeting, but before the meeting is adjourned.

The Nuclear Regulatory Commission 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 of other information from the meeting in another format (e.g. Braille or large print), please notify the Nuclear Regulatory Commission's meeting contact listed below. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

PARTICIPANTS: NUCLEAR REGULATORY COMMISSION

C. Johnson, Chief, Project Branch A, Division of Reactor Projects (DRP)
J. Dixon, Senior Resident Inspector, DRP
B. Tharakan, Resident Inspector, DRP

UTILITY

J. Sheppard, President and Chief Executive Officer
E. Halpin, Site Vice President
D. Rencurrel, Vice President, Engineering

MEETING CONTACT: Claude E. Johnson, NRC, RIV
(817) 860-8148
Claude.Johnson@nrc.gov

cc:

cc:James J. Sheppard, President and
Chief Executive Officer
STP Nuclear Operating Company
P.O. Box 289
Wadsworth, TX 77483

E. D. Halpin
Site Vice President
STP Nuclear Operating Company
South Texas Project Electric
Generating Station
P.O. Box 289
Wadsworth, TX 77483

Ken Coates
Plant General Manager
STP Nuclear Operating Company
South Texas Project Electric
Generating Station
P.O. Box 289
Wadsworth, TX 77483

S. M. Head, Manager, Licensing
STP Nuclear Operating Company
P.O. Box 289, Mail Code: N5014
Wadsworth, TX 77483

C. T. Bowman
General Manager, Oversight
STP Nuclear Operating Company
P.O. Box 289
Wadsworth, TX 77483

Marilyn Kistler
Sr. Staff Specialist, Licensing
STP Nuclear Operating Company
P.O. Box 289, Mail Code 5014
Wadsworth, TX 77483

C. M. Canady
City of Austin
Electric Utility Department
721 Barton Springs Road
Austin, TX 78704

J. J. Nesrsta/R. K. Temple/
E. Alercon/Kevin Pollo
City Public Service Board
P.O. Box 1771
San Antonio, TX 78296

Jon C. Wood
Cox Smith Matthews
112 E. Pecan, Suite 1800
San Antonio, TX 78205

A. H. Gutterman, Esq.
Morgan, Lewis & Bockius
1111 Pennsylvania Avenue NW
Washington, DC 20004

Director, Division of Compliance & Inspection
Bureau of Radiation Control
Texas Department of State Health Services
1100 West 49th Street
Austin, TX 78756

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

Environmental and Natural
Resources Policy Director
P.O. Box 12428
Austin, TX 78711-3189

Judge, Matagorda County
Matagorda County Courthouse
1700 Seventh Street
Bay City, TX 77414

Anthony Jones, Chief Inspector
Texas Department of Licensing
and Regulation
Boiler Program
P. O. Box 12157
Austin, TX 78711

Susan M. Jablonski
Office of Permitting, Remediation and Reg
Texas Commission on Environmental Qua
MC-122, P.O. Box 13087
Austin, TX 78711-3087

Ted Enos
4200 South Hulen, Suite 422
Fort Worth, TX 76109

Steve Winn/Christine Jacobs/
Eddy Daniels/Mary Ryan
NRG Energy, Inc.
211 Carnegie Center
Prince, NJ 08540

INPO
Records Center
700 Galleria Parkway
Atlanta, GA 30339-3064

Lisa R. Hammond, Chief
Technological Hazards Branch
National Preparedness Division
FEMA Region VI
800 N. Loop 288
Denton, TX 76209

E-Mail To:

NRC Attendees
 PMNS Resource, Mtg Announcement Coordinator
 Elmo Collins, RA
 Arthur Howell, DRA
 Dwight Chamberlain, D:DRP
 Roy Caniano, D:DRS
 Anton Vogel, DD:DRP
 Vincent Watkins, DD:DRS
 Troy Pruett, DD:DRS
 Ryan Lantz, C:DRS/OB
 Sue Bogle (OEWEB Resource)
 Bruce Boger, ADRO
 OEMAIL, D/OE
 John Thorp
 Kevin Williams, NSIR/DRP/EP
 Chris Miller, NSIR/DRP/EP
 John Adams, RIV OEDO Coordinator
 Paul Bonnett
 Jack Donohew, Project Manager, NRR
 Claude Johnson, Acting Branch Chief, PBC
 Thomas Franholtz, Senior Project Engineer, PBC
 John Dixon, Senior Resident Inspector
 Binesh Tharakan, Resident Inspector
 Victor Dricks, Region IV PAO
 Bill Maier, Region IV RSLO
 Karla Fuller, Region IV RC/ACES
 Michael Vasquez, Region IV Enforcement Specialist
 Lucy Owen, Region IV RA Secretary
 Judy Kilcrease, Region IV RA Secretary
 Anita Tannebaum, Region IV DRP Secretary
 Lynn Berger, Region IV DRS Secretary
 Lenora Reyna, Region IV DRS Secretary
 Tracy Karl, Region IV DRS Secretary
 MaryJane Sprivey, Region IV DNMS Secretary
 Sue Trifiletti, Region IV DNMS Secretary
 Bub Mueller, IRMB
 Phil Longdo, Receptionist
 Ann Mattila, Security Advisor

SUNSI Review Completed: _____ ADAMS: Yes No Initials: _____
 Publicly Available Non-Publicly Available Sensitive Non-Sensitive

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RIV:SPE:DRP/C	C:DRP/C	PAO	RSLO
TRFarnholtz;vlh	CEJohnson	VLDricks	WAMaier
/RA/	/RA/ TFarnhotz for	/RA/	/RA/ RErickson for
4/25/08	4/25/08	4/25/08	4/25/08

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