May 23, 2008

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS NOT OPEN TO PUBLIC ATTENDANCE DUE TO DISCUSSION OF UNCLASSIFIED SAFEGUARDS INFORMATION PROTECTED FROM PUBLIC DISCLOSURE BY SECTION 147 OF THE ATOMIC ENERGY ACT, AS AMMENDED

Name of Licensee:	Luminant Generating Corporation, LLC
Name of Facility:	Comanche Peak Steam Electric Station, Units 1 and 2
Docket Nos:	50-445, 50-446
Date and Time of Meeting:	Monday, May 19, 2008, at 10:00 a.m. CST
Location of Meeting:	Nuclear Regulatory Commission, Region IV Fifth Floor DNMS Conference Room 612 E. Lamar Blvd., Suite 400 Arlington, Texas 76011
Purpose of Meeting:	To discuss security related issues and inspection results at Comanche Peak Steam Electric Station, Units 1 and 2
Category:	This meeting will be closed to the public because the staff has determined that the information is security-sensitive in nature

NRC Attendees:
R. Caniano, Director, Division of Reactor Safety
M. Shannon, Chief, Plant Support Branch, Division of Reactor Safety
J. Buchanan, Physical Security Inspector, R-IV
R. Correia, Deputy Director, Security Oversight
R. Albert, Chief, Security Performance Evaluation Branch
D. Cornelius, Security Specialist, Security Performance Evaluation Branch

Licensee Attendees:
R. Flores, Site Vice President
K. Tate, Security Manager
T. Hope, Nuclear Licensing Manager
Fred Madden, Director of Oversight and Regulatory Affairs
Daniel Wilder, Manager Plant Support
D. Williams, Protect Manager, Securitas

NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to Ronald Albert at (301) 415-6986 by COB May 16, 2008. 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 other information from the meeting in another format (e.g., Braille, large

print), please notify Mike Shannon at 817-860-8215. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

Approved by: _____
Ronald Albert, Chief /RA by "MB" for/
Security Performance Evaluation Branch
Division of Security Operations, NSIR

Enclosure: Agenda Close Meeting 05-19-08

Distribution:

E. Collins, Regional Administrator, R-IV
A. Howell, Acting Deputy Regional Administrator, R-IV
R. Caniano, Director, Division of Reactor Safety, R-IV
T. Pruett, Deputy Director, Division of Reactor Safety, R-IV
D. Chamberlain, Director, Division of Reactor Projects, R-IV
A. Vegel, Deputy Director, Division of Reactor Projects, R-IV
M. Shannon, Branch Chief, Plant Support, Division of Reactor Safety, R-IV
C. Johnson, Branch Chief, Division of Reactor Projects (Comanche Peak), R-IV
D. Dorman, Director, Division of Security Operations, NSIR
R. Correia, Deputy Director, Security Oversight, NSIR
R. Albert, Branch Chief, Security Performance Evaluation Branch, NSIR
D. Allen, Senior Resident Inspector, Comanche Peak
A. Sanchez, Resident Inspector, Comanche Peak
B. Singal, Project Manager, NRR
H. Harrington, Public Affairs, HQ
V. Dricks, Public Affairs Officer, R-IV