



**UNITED STATES
NUCLEAR REGULATORY COMMISSION**
REGION II
SAM NUNN ATLANTA FEDERAL CENTER
61 FORSYTH STREET, SW, SUITE 23T85
ATLANTA, GEORGIA 30303-8931

November 26, 2008

Mr. Mitch Tillman
Plant Manager
Honeywell Specialty Chemicals
P.O. Box 430
Metropolis, IL 62690

**SUBJECT: MEETING ANNOUNCEMENT - CATEGORY 1 MEETING,
HONEYWELL SPECIALITY CHEMICALS, DOCKET NUMBER 40-3392**

Dear Mr. Tillman:

This letter confirms that the management meeting your staff requested has been scheduled for December 9, 2008, beginning at 2:00 p.m., to discuss the results of your recent evaluation of your performance and the actions you propose to implement to improve your performance. A meeting agenda is enclosed. The meeting will be held in the Main Conference Room on the 24th floor at the NRC Region II Office, Sam Nunn Atlanta Federal Center, 61 Forsyth Street, S.W., Suite 23T85, Atlanta, Georgia. This will be a Category 1 meeting in which the public is invited to observe and will have the opportunity to communicate with the NRC staff after the business portion, but before the meeting is adjourned, as per the NRC policy statement "Enhancing Public Participation in NRC Meetings," published in the Federal Register: May 28, 2002 (Volume 67, Number 102, Pages 36920-36924).

Since the meeting will be open to public observation, we request that any documents that you prepare for the meeting do not, to the extent possible, include any personal privacy, proprietary, or safeguards information so that the information may be made available to the public without redaction.

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 Agencywide Document Access and Management System (ADAMS). ADAMS is accessible from the NRC Web site at <http://www.nrc.gov/reading-rm/adams.html> (the Public Electronic Reading Room).

M. Tillman

2

Should you have any questions concerning this meeting, please contact me at 404-562-4731.

Sincerely,

/RA/

Jay L. Henson, Chief
Fuel Facility Inspection Branch 2
Division of Fuel Facility Inspection

Docket No. 40-3392
License No. SUB-526

Enclosure: Meeting Agenda

cc w/encl:
Gary Wright,
Emergency Management Agency
Division of Nuclear Safety
1035 Outer Park Dr., 5th Floor
Springfield, IL 62704

Distribution w/encl:
Meeting Announcement Coordinator, OADM/DFIPS (PMNS)
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J. Henson, RII
J. Pelchat, RII

X PUBLICLY AVAILABLE NON-PUBLICLY AVAILABLE SENSITIVE X NON-SENSITIVE

ADAMS: X Yes ACCESSION NUMBER: _____

OFFICE	RII:DFFI						
SIGNATURE	JH for 11/26/08						
NAME	JPelchat						
DATE	11/ /2008	11/ /2008	11/ /2008	11/ /2008	11/ /2008	11/ /2008	11/ /2008
E-MAIL COPY?	YES/NO	YES/NO	YES/NO	YES/NO	YES/NO	YES/NO	YES/NO

MANAGEMENT MEETING
Honeywell Specialty Chemicals
December 9, 2008

2:00 p.m.	Opening Remarks	NRC Staff
2:10 p.m.	Discussion of Licensee Performance Evaluation and Performance Improvement Plan	Honeywell
3:45 p.m.	Closing Remarks/Questions and Answers	NRC Staff

Enclosure