

#### UNITED STATES NUCLEAR REGULATORY COMMISSION WASHINGTON, D.C. 20555-0001

December 23, 2008

MEMORANDUM TO:	Lois M. James, Chief Plant Licensing Branch III-1 Division of Operating Reactor Licensing Office of Nuclear Reactor Regulation
FROM:	Peter S. Tam, Senior Project Manager Plant Licensing Branch III-1 Division of Operating Reactor Licensing Office of Nuclear Reactor Regulation
SUBJECT:	FORTHCOMING MEETING WITH DOMINION ENERGY KEWAUNEE, INC. (DEK), TO DISCUSS A FUTURE AMENDMENT TO CONVERT THE KEWAUNEE POWER STATION TECHNICAL SPECIFICATIONS (TS) TO THE IMPROVED STANDARD TS FORMAT (TAC ME0247)
DATE & TIME:	Thursday, January 15, 2009 1:00 p.m. – 4:00 p.m.
LOCATION:	U.S. Nuclear Regulatory Commission One White Flint North 11555 Rockville Pike, Room O-1 F22 Rockville, Maryland 20852
PURPOSE:	DEK requested this meeting to discuss issues related to its future application for an amendment to convert the Kewaunee TS from the current custom format to the improved standard TS format.
CATEGORY:	This is a Category 1* meeting. The public is invited to observe this meeting and will have an opportunity to communicate with the NRC staff after the business portion, but before the meeting is adjourned.
MEETING CONTACTS:	Peter Tam, NRR 301-415-1451 peter.tam@nrc.gov

<sup>\*</sup>Commission's Policy Statement, "Enhancing Public Participation in NRC Meetings" (67 FR 36920), May 28, 2002.

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PARTICIPANTS:	Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR).	
	NRR	DEK
	Victor Cusumano Robert Elliott Aron Lewin Carl Schulten	David Mielke Gerald Riste Craig Sly Michael Sortwell

Gerald Waig

Cliff Wallen

Don Hoffman

Ray Schiele Jerry Voss

Docket No. 50-305

Enclosure: Agenda

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# **TENTATIVE AGENDA**

# FORTHCOMING MEETING WITH DOMINION ENERGY KEWAUNEE, INC. (DEK)

# REGARDING A FUTURE APPLICATION FOR CONVERSION OF

### THE KEWAUNEE POWER STATION TECHNICAL SPECIFICATIONS (TS)

### TO THE IMPROVED STANDARD TS FORMAT

### Thursday, January 15, 2009

## <u>1:00 pm – 4:00 pm</u>

Opening Remarks	NRC and DEK
Kewaunee Custom TS vs Standard TS	DEK
Conversion Strategy	DEK
Submittal Schedule	DEK
Lessons Learned from Davis Besse Conversion	NRC
Open Discussion	DEK and NRC
Comments by Members of the Public	(if any)
Closing Remarks	DEK and NRC

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PARTICIPANTS:	Participants from the NR Reactor Regulation (NRF	C include members of the Office of Nuclear २).
	NRR	DEK
	Victor Cusumano	David Mielke

Robert Elliott Aron Lewin Carl Schulten Gerald Waig David Mielke Gerald Riste Craig Sly Michael Sortwell Cliff Wallen Don Hoffman Ray Schiele Jerry Voss

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