

February 19, 2009

MEMORANDUM TO: Stacey L. Rosenberg, Chief//**RA**
Special Projects Branch
Division of Policy and Rulemaking
Office of Nuclear Reactor Regulation

FROM: Tanya M. Mensah, Senior Project Manager //**RA**
Special Projects Branch
Division of Policy and Rulemaking
Office of Nuclear Reactor Regulation

SUBJECT: CATEGORY 2 PUBLIC PRE-SUBMITTAL MEETING BETWEEN THE
U.S. NUCLEAR REGULATORY COMMISSION (NRC), THE NUCLEAR
ENERGY INSTITUTE (NEI), AND THE ELECTRIC POWER
RESEARCH INSTITUTE (EPRI) (TAC NO. ME0617)

DATE: Tuesday, March 3, 2009

TIME & LOCATION: 8:30 a.m. - 11:30 a.m.
U.S. Nuclear Regulatory Commission (NRC)
One White Flint North
Commissioners' Conference Room O1F16/O1G16
11545 Rockville Pike
Rockville, Maryland 20852

PURPOSE: Representatives from the NEI and the EPRI will meet with the NRC staff
to discuss the following potential topical reports prior to submitting them
for NRC staff review:

- EPRI Report 1015069, "Use of MCC-Based Motor-Torque
Measurements for Periodic Verification of Motor-Operated Valves."
- EPRI Report 103237, "EPRI Motor-Operated Valve Performance
Prediction Program, Revision 3.4."

CATEGORY 2:* This is a Category 2 public meeting. The public is invited to participate
in this meeting by discussing regulatory issues with the NRC at
designated points identified on the agenda.

MEETING CONTACT: Tanya Mensah, NRR
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* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," (67 FR 36920), May 28, 2002

PARTICIPANTS: Participants from the NRC include members from the Office of Nuclear Reactor Regulation (NRR) and the Office of New Reactors (NRO).

NRC

T. Mensah, NRR
S. Tingen, NRR
T. Scarbrough, NRO
J. McHale, NRR
R. Matthews, NRR
M. Farnan, NRR

INDUSTRY

M. Melton, NEI
J. Hosler, EPRI
C. Smith, Duke Energy
J. Gratz, MPR
P. Damerell, MPR

Project Nos. 669 and 689

Enclosure: Agenda

cc w/encl: See next pages

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AGENDA FOR THE MARCH 3, 2009, PUBLIC PRE-SUBMITTAL

TOPICAL REPORT MEETING

BETWEEN THE U.S. NUCLEAR REGULATORY COMMISSION (NRC),

THE NUCLEAR ENERGY INSTITUTE (NEI),

AND THE ELECTRIC POWER RESEARCH INSTITUTE (EPRI)

TOPIC	DURATION (minutes)
Opening Remarks & Introductions	8:30 – 8:35 a.m.
NEI/EPRI Discussion of EPRI Report 1015069, “Use of MCC-Based Motor-Torque Measurements for Periodic Verification of Motor-Operated Valves.” <ul style="list-style-type: none">• Need, Purpose, Scope, and Methodology• Proposed Review Schedule• Future Licensing Actions and/or Relationship to Other Ongoing Industry Efforts• Fee Waiver Basis	8:35 – 10:00 a.m.
BREAK	10:00 – 10:15 a.m.
NEI/EPRI Discussion of EPRI Report 103237, “EPRI Motor-Operated Valve Performance Prediction Program.” <ul style="list-style-type: none">• Need, Purpose, Scope, and Methodology• Proposed Review Schedule• Future Licensing Actions and/or Relationship to Other Ongoing Industry Efforts• Fee Waiver Basis	10:15 – 11:15 a.m.
Meeting Summary/Action Items	11:15 - 11:20 a.m.
Public Comments/Closing Remarks/Meeting Adjourned	11:20 - 11:30 a.m.

ENCLOSURE

Nuclear Energy Institute
Electric Power Research Institute

Project No. 689
Project No. 669

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