

March 9, 2009

LICENSEE: South Texas Project Nuclear Operating Company **/RA/**

FACILITY: South Texas Project Units 3 and 4

SUBJECT: SUMMARY OF CLOSED MEETING HELD ON JANUARY 30, 2009 TO DISCUSS RESOURCE ALLOCATION AND PLANNING FOR PROPRIETARY FUEL RELATED TOPICAL REPORTS TO BE SUBMITTED AS PART OF THE SOUTH TEXAS PROJECT NUCLEAR OPERATING COMPANY'S, UNITS 3 AND 4 FUEL AMENDMENT APPLICATION

On January 30, 2009, the U.S. Nuclear Regulatory Commission (NRC) staff held a closed meeting in Rockville, Maryland with members of the South Texas Project Nuclear Operating Company (STPNOC) and Westinghouse Electric Company (WEC). The purpose of this meeting was to discuss resource allocation and planning for proprietary fuel-related topical reports that will be submitted as supplemental information to STPNOC's fuel amendment application. This meeting was requested by STPNOC to present their overall schedule for the transition to Westinghouse fuel for Units 3 and 4; and provide the necessary information to the NRC to ensure that resources will be available to complete the review of these topical reports when submitted.

The specific details of the meeting were determined proprietary and therefore the meeting was closed to the public. The NRC made brief opening remarks, and introductions were made by all in attendance. STPNOC then provided an overview of the materials that would be discussed during the meeting before turning it over to WEC, who gave their presentation on the topical reports that will be submitted to the NRC as a part of STPNOC fuel amendment application.

The slides from the STP and WEC presentations have been placed in Agencywide Documents Access and Management System (ADAMS). The ADAMS accession numbers for the STP and WEC presentations are ML090620182 and ML090440478, respectively. The enclosed documents are as follows: (1) agenda for the meeting and (2) the meeting attendance list.

CONTACT: Tekia V. Govan, NRO/DNRL
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Enclosures:
As stated

Docket No.: PROJ0772

cc w/encl: See next page

ADAMS Accession No: ML090620147 (Summary); ML090620112 (Package) NRO-002

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NAME	TGovan	BAbeywickrama	GWunder	BSosa
DATE	3/3/2009	3/3/2009	3/4/2009	3/9/2009

OFFICIAL RECORD COPY

**Agenda for Closed Meeting
U S. Nuclear Regulatory Commission
Conference Room: T-10-A1
11545 Rockville Pike
Rockville, Maryland 20852
Friday, January 30, 2009
8:30 a.m. – 12:00 p.m.**

PURPOSE: To discuss resource allocation and planning for the topical reports that will be submitted as supplemental information to support the use of Westinghouse-supplied Boiling Water Reactor fuel for the South Texas Project Nuclear Operating Company's fuel amendment application.

<u>Time</u>	<u>Topic</u>	<u>Led By</u>
8:30 a.m. - 8:35 a.m.	Opening Remarks	NRC
8:35 a.m. - 8:40 a.m.	Remarks	STP
8:40 a.m. - 9:30 a.m.	Licensing Overview	STP
9:30 a.m. - 10:30 a.m.	Topical Report Content	STP
10:30 a.m. - 10:35 a.m.	Break	
10:35 a.m. - 11:45 a.m.	Topical Report Content (cont)	STP
11:45 a.m. - 12:00 p.m.	Summary/Next Steps* and Questions	STP/NRC

**Attendance List for Closed Meeting
United States Nuclear Regulatory Commission
Conference Room: T-10-A1
11545 Rockville Pike
Rockville, MD 20852
Friday, January 30, 2009
8:30 am – 12:00 pm**

Name	Organization	Name	Organization
S. Frantz	Morgan Lewis	S. Head	STP
A. Leidich	WEC	W. McConaghy	Toshiba
A. Dag	WEC	M. Riggs	WEC
J. Blaisdell	WEC	I. Frankl	NRC
H. Svensson	WEC	A. Mendiola	NRC
B. Maurer	WEC	J. Donoghue	NRC
L. Thomas	WEC	B. Sosa	NRC
R. Ofstun	WEC	J. Gilmer	NRC
T. Rodack	WEC	W. Wang	NRC
P. Quaglia	WEC	D. Taneja	NRC
J. King	WEC	A. Muniz	NRC
R. Quinn	WEC	F. Astulewicz	NRC
F. Ishibashi	Toshiba	T. Govan	NRC
J. Tomkins	STP	M. Snodderly	NRC
A. Heinrich	STP	J. Dorn	NRC

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(Revised 03/04/2009)

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