

September 8, 2009

MEMORANDUM TO: Patricia K. Holahan, Director
Division of Security Operations
Office of Nuclear Security and Incident Response

FROM: Robert C. Johnson, Chief */RA by Joseph Willis for/*
Security Performance Evaluation Branch
Division of Security Operations
Office of Nuclear Security and Incident Response

SUBJECT: CLOSED MEETING WITH WATERFORD 3
REGULATORY CONFERENCE

DATE & TIME: Monday, September 21, 2009 - 8:00 a.m. to 1:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint Building
Commissioner's Hearing Room
11555 Rockville, Pike
Rockville, MD 20852

PURPOSE: To discuss Entergy's assessment of the Waterford 3 security baseline inspection and special inspection conducted by the NRC.

MEETING: CATEGORY 1 - The meeting is closed to the public because the staff determined that the information to be discussed is safeguards information.

PARTICIPANTS: Participants from the NRC include members from Office of Enforcement (OE), Office of the General Counsel (OGC), Region IV and NSIR.

ENCLOSURE: Enclosure (1): Meeting Agenda.
Enclosure (2): List of Participants.

CONTACT: Russell Felts, NSIR/SPEB
301-415-5221, Russell.Felts@nrc.gov

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DISTRIBUTION for Meeting Notice dated:

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OFFICE	TL: DSO/SPEB	Branch Assistant: SPEB	BC: DSO/SPEB
NAME	RFelts	JCurry	RJohnson
DATE	09/4/2009 by JWillis	09/ 8 /2009	09/ 8/2009

OFFICIAL RECORD COPY

MEETING AGENDA

September 21, 2009

<u>Activity</u>	<u>Status/Action</u>
0800 - 0810	WELCOME – Roy Zimmerman, NSIR
0810 - 0830	OPENING REMARKS – Roy Zimmerman, NSIR
0830 - 0845	OPENING REMARKS – Elmo Collins, RIV
0845 - 0900	OPENING REMARKS – Entergy
0900 - 0915	REGULATORY CONFERENCE OE COMMENTS – NRC OE
0915 - 0930	Break
0930 - 0945	INSPECTION REVIEW – Russell Felts – Team Leader, SPEB
0945 - 1000	INSPECTION REVIEW – Michael Shannon – Senior Security Inspector, RIV
1000 - 1115	LICENSEE PRESENTATION – Licensee
1115 - 1130	REGULATORY CONFERENCE OE COMMENTS – NRC OE
1130 - 1145	Break
1145 - 1230	NRC CAUCUS – NRC
1230 - 1245	OE CLOSING COMMENTS – NRC OE
1245 - 1300	CLOSING REMARKS – Roy Zimmerman, NSIR

Enclosure (1)



TOPIC: CLOSED MEETING WITH WATERFORD 3

REGULATORY CONFERENCE

(SAFEGUARD MEETING)

DATE: 09/21/2009

Time: 0800-1300

LOCATION: OWFN 11555 Rockville Pike Rockville, MD 20852

NSIR POC: Russell Felts (301) 415-5221, Russell.Felts@nrc.gov

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