



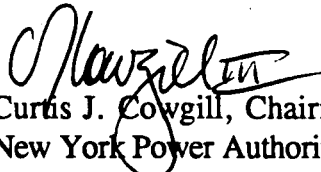
UNITED STATES  
NUCLEAR REGULATORY COMMISSION  
REGION I  
475 ALLENDALE ROAD  
KING OF PRUSSIA, PENNSYLVANIA 19406-1415  
FEB 09 1993

**MEMORANDUM FOR:** New York Power Authority Assessment Panel (NAP) Members  
**FROM:** Curtis J. Cowgill, NAP Chairman  
**SUBJECT:** MINUTES FROM NAP MEETING 93-02

The NAP meeting began at 10:45 AM on February 4, 1993. Curt Cowgill opened the meeting by discussing an action item that resulted from the Senior Management Meeting held January 26 - 28, 1993. The senior managers determined that the Corporate Engineering Team Inspection, originally scheduled for the New York Power Authority should, be redirected to be a broad-based assessment of activities at Indian Point 3. The main areas of attention should be Operations/Training, Maintenance/Testing, Engineering Support, and Management/Organization.

Wayne Lanning, Deputy Director - DRS, will be the team leader, and was present at the NAP meeting. The NAP agreed with Mr. Lanning that the inspection should begin sometime in early March, and last from two to three weeks. Mr. Lanning requested input for the inspection plan from NAP members. The NAP agreed to review a proposed inspection plan developed by Mr. Jim Trapp at the next NAP meeting scheduled for February 17, 1993.

The meeting adjourned at 11:45 AM.

  
Curtis J. Cowgill, Chairman  
New York Power Authority Assessment Panel

NAP Members

R. Capra, NRR  
B. McCabe, NRR  
N. Conicella, NRR  
M. Davis, NRR  
L. Bettenhausen, DRS  
J. Joyner, DRSS  
P. Eselgroth, DRP  
W. Cook, SRI - FitzPatrick  
G. Tracy, SRI - Indian Point 3

Enclosure 4  
New York Power Authority Action Item List

<u>Item #</u>	<u>Responsible Panel Member</u>	<u>NAP Action Item Summary</u>	<u>Status</u>
93-01-01	Eselgroth	Coordinate meeting with NYPA to discuss second RIP self-assessment and post-startup lessons learned possibly in mid-March.	Open
93-01-02	Cowgill	Issue memorandum addressing FAP lessons learned from FitzPatrick restart by 2/15/93.	Open
93-01-03	NAP Members	Review FitzPatrick PSIs and recommend an action contact for each one by 2/17/93.	Open
93-01-04	NAP Members	Review Indian Point 3 PIP and provide comments to Conicella by 2/5/93. Conicella to consolidate comments into a single document and provide to NAP members by 2/12/93. NAP members to review prior to 2/17/93 meeting.	Open