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No. 91-07

U.S. NUCLEAR REGULATORY COMMISSION REGION 1 NOTICE OF SIGNIFICANT MEETING

Licensee:

Northeast Nuclear Energy Company

Facility:

Millstone Nuclear Power Station, Units 1, 2, and 3

Docket Nos:

50-245; 50-336; 50-423

Time and Date:

1:30 p.m., January 28, 1991, and 9:00 a.m., January 29, 1991

Location:

DRP Conference Room, Region I Office, King of Prussia, PA

Purpose:

Millstone SALP Board Meeting

NRC Board Members:

J. Wiggins, Deputy Director, Division of Reactor Projects (DRP)

(Chairman)

W. Hodges, Director, Division of Reactor Safety (DRS) M. Knapp, Director, Division of Radiation Safety and

Safeguards (DRSS)

E. Wenzinger, Chief, Projects Branch No. 4, DRP W. Raymond, Senior Resident Inspector, Millstone

J. Stolz, Director, Project Directorate (PD) I-4, NRR M. Boyle, Project Manager, PD I-4, NRR (Millstone 1 Areas) G. Vissing, Project Manager, PD I-4, NRR (Millstone 2 Areas)

D. Jaffe, Project Manager, PD I-4, NRR (Millstone 3 Areas)

Note: This meeting is closed to the public. Attendance by NRC personnel at this meeting should be made known by 4:00 p.m., January 25, 1991, via telephone call to D. R. Haverkamp, Region I, at FTS 8-346-5120.

No. 91-07

Original Signed By

Prepared by:

Donald R. Haverkamp, Chief, RPS 4A

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Millstone SALP Board Meeting No. 91-07

JAN 1 7 1991

Distribution:

J. M. Taylor, Executive Director for Operations

J. Sniezek, Deputy Executive Director for Nuclear Reactor Regulation, Regional Operations and Research (DEDR)

H. Thompson, Deputy Executive Director for Nuclear Material Safety, Safeguards and Operations Support (DEDS)

B. K. Grimes, Director, Division of Reactor Inspection and Safeguards, NRR

J. Lieberman, Director, Office of Enforcement

T. E. Murley, Director, Office of Nuclear Reactor Regulation

J. G. Partlow, Associate Director for Projects, NRR

W. T. Russell, Associate Director for Inspection and Technical Assessment, NRR

S. Varga, Director, Division of Reactor Projects - 1/II, NRR

E. Greenman, Acting Assistant Director for Region I Reactors, NRR

J. Stolz, Director, Project Directorate I-4, NRR

M. Boyle, Project Manager, PD I-4, NRR

G. Vissing, Project Manager, PD I-4, NRR

D. Jaffe, Project Manager, PD 1-4, NRR

W. Bateman, NRR

J. Caldwell, Regional Coordinator, EDO

D. Rathbun, GPA/CA

N. Green, Jr., Policy Development & Technical Support Branch

C. Holden, SALP Program Manager, LPEB/NRR

L. Plisco, LPEB/NRR

Public Document Room (PDR)

Local Public Document Room (LPDR)

State of Connecticut

NRC Resident Inspector

bee:

Regional Administrator Deputy Regional Administrator DRP Files

Division Directors

Branch Chiefs

Section Chiefs

Public Affairs Officer (2)

J. McGrath, RI

M. Miller, RI

K. Smith, RI

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DRMA Files

Bulletin Board

M.J. DiDonato, DRP

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