

January 28, 1991

Docket No. 50-322

MEMORANDUM FOR: Seymour H. Weiss, Director  
 Non-Power Reactors, Decommissioning and  
 Environmental Project Directorate  
 Division of Advanced Reactors  
 and Special Projects

FROM: Steven A. Reynolds, Project Manager  
 Non-Power Reactors, Decommissioning and  
 Environmental Project Directorate  
 Division of Advanced Reactors  
 and Special Projects

SUBJECT: FORTHCOMING MEETING WITH LILCO AND LONG ISLAND POWER  
 AUTHORITY (LIPA) CONCERNING SHOREHAM

DATE & TIME: Wednesday, February 13, 1991  
 9:00 A.M.

LOCATION: Days Inn - Congressional Park  
 Georgetown Room  
 1775 Rockville Pike  
 Rockville, Maryland 20852

PURPOSE: To discuss proposed license transfer of Shoreham from LILCO  
 to LIPA and to discuss Decommissioning Plans for Shoreham  
 (See enclosed agenda)

PARTICIPANTS:	<u>NRC</u>	<u>LILCO</u>	<u>LIPA &amp; NYPA</u>
	T. Murley	J. Leonard	R. Kessel
	F. Miraglia	V. Staffieri	S. Klimberg
	J. Partlow		J. Brons
	D. Crutchfield		L. Hill
	W. Travers		S. Schoenwiesner
	S. Weiss		
	R. Dudley		
	S. Brown		
	S. Reynolds		

Original signed by:

Steven A. Reynolds, Project Manager  
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 Division of Advanced Reactors  
 and Special Projects

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Enclosure:  
 Agenda

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Environmental Project Directorate  
Division of Advanced Reactors  
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S. Reynolds		

*Steven A. Reynolds*

Steven A. Reynolds, Project Manager  
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UNITED STATES  
 NUCLEAR REGULATORY COMMISSION  
 WASHINGTON, D. C. 20555

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Steven A. Reynolds, Project Manager  
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- 10:30 Overview of License Transfer Methodology (LILCO/LIPA)
- 11:00 Overview of Decommissioning Methodology (LILCO/LIPA)
- 11:45 Relation Between License Transfer, Decommissioning, and "Possession Only License" (LIPA)

12:00 to 1:00 LUNCH

1:00 Presentation of License Transfer Application (LILCO/LIPA)

Including the following:

1. Proposed organizational structure applicability to the current Shoreham license, "Possession Only License," and/or projected decommissioning phase.
2. The meaning of the term LIPA/NYPA coemployee with respect to:
  - a. Administrative control of employee (assignment, pay, benefits, promotion, et al).
  - b. Technical direction of employee.
3. Terms of LIPA's Management Services Agreement with NYPA with respect to obtaining and retaining NYPA personnel for technical and management services.
4. Terms of LIPA's Site Agreement with LILCO with respect to obtaining and retaining personnel for maintenance and decommissioning activities.
5. Projected size and composition of the proposed organization with respect to the number of NYPA, LILCO, and contract personnel; and assignments of such personnel to supervisory or other specific positions.
6. Definition of certified fuel handlers and the program to certify them.

3:00 Presentation of Proposed Decommissioning Plan (LIPA/LILCO)

Including the following:

1. Major Technical Activities
2. Fuel Disposition
3. Cost of decommissioning and fuel management

MEETING WITH LILCO AND LIPA

SHOREHAM LICENSE TRANSFER AND DECOMMISSIONING

February 13, 1991

Agenda

- 9:00 Introduction
- 9:15 Plant Status (LILCO)
- 9:30 Overview of License Transfer Methodology (LILCO/LIPA)
- 11:00 Overview of Decommissioning Methodology (LILCO/LIPA)
- 11:45 Relation Between License Transfer, Decommissioning, and "Possession Only License" (LIPA)
- 12:00 to 1:00 LUNCH
- 1:00 Presentation of License Transfer Application (LILCO/LIPA)
- Including the following:
1. Proposed organizational structure applicability to the current Shoreham license, "Possession Only License," and/or projected decommissioning phase.
  2. The meaning of the term LIPA/NYPA coemployee with respect to:
    - a. Administrative control of employee (assignment, pay, benefits, promotion, et al).
    - b. Technical direction of employee.
  3. Terms of LIPA's Management Services Agreement with NYPA with respect to obtaining and retaining NYPA personnel for technical and management services.
  4. Terms of LIPA's Site Agreement with LILCO with respect to obtaining and retaining personnel for maintenance and decommissioning activities.
  5. Projected size and composition of the proposed organization with respect to the number of NYPA, LILCO, and contract personnel; and assignments of such personnel to supervisory or other specific positions.
  6. Definition of certified fuel handlers and the program to certify them.
- 3:00 Presentation of Proposed Decommissioning Plan (LIPA/LILCO)
- Including the following:
1. Major Technical Activities
  2. Fuel Disposition
  3. Cost of decommissioning and fuel management

Mr. John D. Leonard, Jr.

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Long Island Lighting Company

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LILCO and LIPA  
Wednesday, February 13, 1991  
Days Inn - Congressional Park

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