JUL 15 1985

Virginia Electric and Power Company
ATTN: Mr. W. L. Stewart, Vice President,
Nuclear Operations
P. O. Box 26666
Richmond, VA 23261

Gentlemen:

SUBJECT: CONFIRMATION OF MEETING ARRANGEMENTS - NORTH ANNA POWER STATION

DOCKET NOS. 50-338 AND 50-339

This confirms the telephone conversation between Mr. R. J. Hardwick of your staff and Mr. R. D. Walker of my staff on July 11, 1985, concerning an enforcement conference to be held at the Region II Office at 10:00 a.m. on July 18, 1985. We requested this meeting to discuss a security issue. A proposed meeting agenda is enclosed.

Should you have any questions regarding these arrangements, we will be pleased to discuss them.

Sincerely,

1515. A. Grace

J. Nelson Grace Regional Administrator

Enclosure: Proposed Meeting Agenda

Cc w/encl:
E. W. Harrell, Station Manager
R. J. Hardwick, Jr., Manager Nuclear Programs and Licensing

bcc w/encl:
NRC Resident Inspector
Document Control Desk
Commonwealth of Virginia

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ENCLOSURE

PROPOSED MEETING AGENDA

VIRGINIA ELECTRIC AND POWER COMPANY MEETING WITH NRC

July 18, 1985

I.	Introduction	J.	N.	Grace
II.	Security Event at North Anna Power Station	W.	L.	Stewart
III.	Closing Remarks	R.	D.	Walker