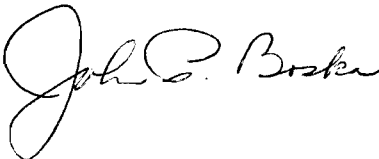




UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D.C. 20555-0001

June 1, 2009

MEMORANDUM TO: Douglas V. Pickett, Acting Chief
Plant Licensing Branch I-1
Division of Operating Reactor Licensing

FROM: John P. Boska, Senior Project Manager 
Plant Licensing Branch I-1
Division of Operating Reactor Licensing

SUBJECT: FORTHCOMING MEETING WITH ENTERGY NUCLEAR OPERATIONS,
INC., INDIAN POINT NUCLEAR GENERATING UNIT NOS. 2 AND 3,
AND HOLTEC, INC.

DATE & TIME: Monday, June 15, 2009
1:00 p.m. - 4:00 p.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
One White Flint North
Commission Hearing Room, O-1F16
11555 Rockville Pike
Rockville, Maryland 20852

PURPOSE: To discuss the licensee's proposed license amendments to permit the
transfer of spent fuel from the Unit 3 spent fuel pool to the Unit 2 spent
fuel pool.

CATEGORY 1: * This is a Category 1 Meeting. The public is invited to observe this
meeting and will have one or more opportunities to communicate with the
NRC after the business portion, but before the meeting is adjourned.

Proprietary information will be discussed in the second part of this meeting. This portion of the meeting will be closed to members of the public who have not been granted access to the information by the owner of the information.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in a meeting, or need a meeting notice or a transcript or other information from a meeting in another format (e.g., Braille, large print), please notify the NRC's meeting contact. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

MEETING CONTACTS: John Boska, NRR John Goshen, NMSS
301-415-2901 301-492-3325
John.Boska@nrc.gov John.Goshen@nrc.gov

* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings" (67 FR 36920), May 28, 2002

TELECONFERENCE/WEBCAST: Interested members of the public can participate in this meeting via a toll-free teleconference, in a listen-only mode. Call 888-282-9631 and enter code 8694304#. The teleconference and webcast are not available during proprietary discussions. The meeting is also available via webcast. Go to www.nrc.gov, near the top right is a tab for Public Meetings and Involvement. Select Public Meeting Schedule, find this meeting on the list and select webcast. To ask questions during the public question period, call 301-415-2123. A background document is available from the NRC's Agencywide Documents Access and Management System (ADAMS), Accession No. ML090770625, which is accessible electronically from the ADAMS Public Electronic Reading Room on the Internet at the NRC Web site, <http://www.nrc.gov/reading-rm/adams.html>.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR), and the Office of Nuclear Material Safety and Safeguards (NMSS).

NRC

R. Nelson, NRR
R. Lorson, NMSS
E. Benner, NMSS
L. Campbell, NMSS
J. Boska, NRR
S. Jones, NRR
K. Wood, NRR
G. Thomas, NRR
et. al.

ENTERGY

J. McCann
P. Conroy
E. Weinkam
R. Walpole
M. Runion
J. Defrancesco
J. Skonieczny
A. Stewart
et. al.

HOLTEC

S. Anton
T. Morin
K. Cummings
K. Phy
et. al.

To receive a summary of this meeting and begin receiving other plant-specific e-mail distributions, you must subscribe to the Operating Reactor Correspondence electronic distribution for this plant via <http://www.nrc.gov/public-involve/listserver/plants-by-region.html>. Once subscribed, if you wish to discontinue receiving electronic distribution, you may unsubscribe at any time by visiting the same web address above.

Docket Nos. 50-247 and 50-286

Enclosure:
Agenda

cc w/encl: Distribution via Listserv

PROPOSED AGENDA

ENTERGY MEETING ON SPENT FUEL TRANSFER

JUNE 15, 2009

1:00 P.M. - 4:00 P.M.

Times Are Approximate

1. Introductions
2. Overview of Spent Fuel Transfer Project (1:00 p.m. - 1:15 p.m., Entergy)
3. Overview of Licensing Actions to be Requested (1:15 p.m. - 1:30 p.m., Entergy)
4. Questions (1:30 p.m. - 1:45 p.m., NRC staff)
5. Questions for the NRC (1:45 p.m. - 2:00 p.m., members of the public)
6. Meeting closed to the public for proprietary discussions
7. Transfer Canister/Cask Design (2:00 p.m. - 3:00 p.m., Entergy)
8. Analysis of Off-normal Events (3:00 p.m. - 3:30 p.m., Entergy)
9. Questions (3:30 p.m. - 4:00 p.m., NRC staff)

Enclosure

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<u>NRC</u>	<u>ENERGY</u>	<u>HOLTEC</u>
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OFFICE	LPL1-1/PM	LPL1-1/LA	SFST/PM	LPL1-1/BC
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DATE	6/1/09	6/1/09	5/29/09	6/1/09

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