

May 30, 2008

NOTICE OF SIGNIFICANT LICENSEE MEETING

**THIS MEETING IS NOT OPEN TO PUBLIC ATTENDANCE DUE TO DISCUSSION OF
UNCLASSIFIED SAFEGUARDS INFORMATION PROTECTED FROM PUBLIC DISCLOSURE
BY SECTION 147 OF THE ATOMIC ENERGY ACT, AS AMMENDED**

Name of Licensee: Exelon Generation Company, LLC

Name of Facility: Exelon Nuclear Corporate
Dresden Nuclear Power Station, Units 2 and 3

Docket Nos: 50-237; 50-249

Date and Time of Meeting: Tuesday, July 1, 2008, at 1:00 p.m. CDT

Location of Meeting: Dresden Nuclear Power Station
6500 N. Dresden Rd.
Morris, IL 60450

Purpose of Meeting: To discuss the NRC's assessment of Dresden Nuclear Plant security performance for the 2007 calendar year.

Category: This meeting will be closed to the public because the staff has determined that the information is security-sensitive in nature.

NRC Attendees:

E. Duncan, Chief, Plant Support Branch, Division of Reactor Safety
M. Ring, Chief, Branch 1, Division of Reactor Projects
C. Phillips, Senior Resident Inspector, Dresden
D. Melendez-Colon, Resident Inspector, Dresden

Licensee Attendees:

D. Wozniak, Site Vice President
T. Hanley, Plant Manager
C. Symonds, Security Manager
D. Combs, Manager, Site Security Operations
B. Rybak, Acting Regulatory Assurance Manager
C. Barajas, Operations Director
J. Sipek, Engineering Director

NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to Eric Duncan at (630) 829-9757 by COB June 24, 2008. The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in this meeting, or need this meeting notice or other information from the meeting in another format (e.g., Braille, large print), please notify Eric Duncan at the number listed above. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

/RA by D. Funk acting for/

Approved by: _____
Eric Duncan, Chief
Plant Support Branch
Division of Reactor Safety

Distribution:

J. Caldwell, RIII Regional Administrator
M. Satorius, RIII Deputy Regional Administrator
S. West, Director, Division of Reactor Safety, RIII
A. Boland, Deputy Director, Division of Reactor Safety, RIII
C. Pederson, Director, Division of Reactor Projects, RIII
G. Shear, Deputy Director, Division of Reactor Projects, RIII
E. Duncan, Branch Chief, Plant Support, Division of Reactor Safety, RIII
M. Ring, Chief, Branch 1, Division of Reactor Projects, RIII
G. West, Branch Chief, NSIR
C. Phillips, Dresden Senior Resident Inspector
D. Melendez-Colon, Dresden Resident Inspector
V. Mitlyng, RIII Public Affairs
P. Chandrathil, RIII Public Affairs
R. Lickus (RML2), Regional State Liaison Officer, RIII
T. Tomczak (TXN), ORA
P. Buckley (PLB1), ORA
S. Sarna (SLS), DRP