

January 9, 2012

MEMORANDUM TO: Ronaldo Jenkins, Branch Chief
Licensing Branch 3
Division of New Reactor Licensing
Office of New Reactors

FROM: Stacy Joseph, Project Manager */RA/*
Licensing Branch 3
Division of New Reactor Licensing
Office of New Reactors

SUBJECT: FORTHCOMING MEETING WITH NUCLEAR INNOVATION
NORTH AMERICA TO DISCUSS THE FOREIGN OWNERSHIP
REVIEW RELATED TO SOUTH TEXAS PROJECT UNITS 3 AND 4
COMBINED LICENSE APPLICATION

DATE AND TIME: Friday, January 20, 2012
10:00 a.m. – 11:00 a.m.

LOCATION: U.S. Nuclear Regulatory Commission
Conference Call

PURPOSE: To discuss the staff's letter to Nuclear Innovation North America, LLC
dated December 13, 2011 (ML113390176) related to the
South Texas Project Units 3 and 4 Combined License Application
Foreign Ownership review. This is a follow-up teleconference to the
meeting held on January 4, 2012.

Members of the public who wish to attend are encouraged to
telephone or e-mail the contact listed below for the teleconference
information.

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 U.S. Nuclear Regulatory Commission (NRC) after the
business portion, but before the meeting is adjourned. Portions of
this meeting may be closed to discuss proprietary information.

MEETING CONTACTS: Stacy Joseph, NRO/DNRL George Wunder, NRO/DNRL
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*Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings,"
(67 FR 36920), May 28, 2002.

R. Jenkins

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PARTICIPANTS: Participants from the NRC include members of the Office of New Reactors (NRO), Office of Nuclear Reactor Regulation (NRR) and Office of General Counsel (OGC).

NRC

R. Jenkins, NRO
S. Joseph, NRO
G. Wunder, NRO
A. Simmons, NRR
C. Regan, NRR
M. Spencer, OGC

NINA

B. Mookhoek
S. Head
C. Chappell

Docket Nos.: 52-012, 52-013

Enclosure:
Agenda

cc w/encl.: See next page

R. Jenkins

- 2 -

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|---------------|-----------------|--------------|---------------|-----------------|
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| NAME | SJoseph | SGreen | GWunder | SJoseph |
| DATE | 01/09/12 | 01/09/12 | 01/09/12 | 01/09/12 |

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Meeting Agenda

Friday, January 20, 2012
10:00 a.m. – 11:00 a.m.

Meeting with Nuclear Innovation America on the South Texas Project Units 3 and 4 Combined License Application

| <u>TIME</u> | <u>TOPIC</u> | <u>LEAD</u> |
|-------------------------|--|-------------|
| 10:00 a.m. – 10:05 a.m. | Opening Remarks | NRC |
| 10:05 a.m. – 10:45 a.m. | Follow-up discussion to January 4, 2012 telecon on staff's FOCD findings | NINA |
| 10:45 a.m. – 10:50 a.m. | Opportunity for public comments | Public |
| 10:55 a.m. – 11:00 a.m. | Conclusion/Document Actions | NRC |

Enclosure

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cc:

(Revised 11/16/2011)

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