

January 11, 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: NOTICE OF FORTHCOMING MEETING WITH  
NUCLEAR INNOVATION NORTH AMERICA, LLC TO DISCUSS  
THE GENERAL FINANCIAL REQUEST FOR ADDITIONAL  
INFORMATION AND FOREIGN OWNERSHIP, CONTROL AND  
DOMINATION FOR THE SOUTH TEXAS PROJECT UNITS 3 AND 4  
COMBINED LICENSE APPLICATION

DATE & TIME: Thursday, January 26, 2012  
8:00 a.m. – 12:00 Noon

LOCATION: U.S. Nuclear Regulatory Commission  
11545 Rockville Pike, Room T6A01  
Two White Flint North  
Rockville, MD 20852

PURPOSE: The purpose of this meeting is to discuss Nuclear Innovation North America's (NINA) responses to request for additional information concerning the General Financials and also to continue discussion on Foreign Ownership, Control and Domination.

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. Members of the public who wish to attend or participate via teleconference are encouraged to telephone or e-mail the contact listed above.

MEETING CONTACT: Stacy Joseph, NRO/DNRL  
301-415-2849  
[Stacy.Joseph@nrc.gov](mailto:Stacy.Joseph@nrc.gov)

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

R. Jenkins

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Portions of this meeting will be closed to the public in order to discuss business sensitive or proprietary information.

**PARTICIPANTS:**

Participants from the NRC include members from the Office of New Reactors (NRO) and the Office of Nuclear Reactor Regulation (NRR).

NRC

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

NINA

S. Head, et al.

Enclosure:  
Agenda

cc w/encl: See next page

Docket Nos: 52-012  
52-013

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Enclosure:  
Agenda

cc w/encl: See next page

Docket Nos: 52-012  
52-013

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ADAMS ACCESSION NO: ML120100341

NRC-001

OFFICE	PM:DNRL/LB3	LA:DNRL/LB3	TL:DNRL/LB3
NAME	SJoseph	SGreen	GWunder
DATE	01/11/2012	01/11/2012	01/11/2012

**OFFICIAL RECORD COPY**

## Meeting Agenda

### Meeting With Nuclear Innovation America's (NINA) on the General Financials and Foreign Ownership, Control, and Domination South Texas Project Units 3 and 4

Thursday, January 26, 2012

Room T6A01

8:00 a.m. – 12:00 p.m.

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD</u></b>
8:00 a.m.	Opening Remarks	NRC
8:05 a.m.	OPEN SESSION – Financial Qualification Presentation (RAI 6167)	NINA
9:30 a.m.	CLOSED SESSION – Proprietary discussion of Financial Qualifications	NRC/NINA
10:00 a.m.	OPEN SESSION – Foreign Ownership, Control and Domination	NINA
11:45 a.m.	Opportunity for Public Comment	Public
12:00 p.m.	Adjourn	

Enclosure

cc:

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Matagorda County Courthouse  
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Chief Inspector  
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Texas Department of State Health Services  
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