### October 22, 2004

#### OPEN AND CLOSED MEETING NOTICE

Licensee: Dairyland Power Cooperative (DPC)

Facility: La Crosse Boiling Water Reactor

Docket No.: 50-409

Date and Time: OPEN MEETING: November 4, 2004, 9:00 a.m. - 10:00 a.m.

CLOSED MEETING: November 4, 2004, 10:15 a.m. - 11:30 a.m.

Location: U.S. Nuclear Regulatory Commission (NRC)

One White Flint North Building, Room O-10-B4

11555 Rockville Pike Rockville, Maryland 20852

Purpose of Meeting: To discuss decommissioning status, schedule, activities, and future

challenges at the La Crosse facility.

NRC Attendees: Representatives of the Office of Nuclear Material Safety and Safeguards

Decommissioning Directorate and Spent Fuel Project Office; Office of Nuclear Reactor Regulation; and the Office fo the General Counsel

Other Attendees: Representatives of DPC; Duratek

NOTE: The open portion of this meeting is a Category 1 meeting. The public is

invited to observe this meeting and will have an opportunity to

communicate with the NRC staff after the business portion, but before the

meeting is adjourned. NRC's Policy Statement, "Enhancing Public Participation in NRC Meetings," effective May 28, 2002, applies to this meeting. The policy statement may be found on the NRC website, <a href="https://www.nrc.gov">www.nrc.gov</a>, and contains information regarding visitors and security.

Certain portions of this meeting may be closed to members of the public,

due to the proprietary nature of the information to be discussed, in

accordance with 10 CFR 2.390.

Contact: Kristina Banovac, (301) 415-5114, klb@nrc.gov

Attendance at this meeting by individuals other than those listed above should be made known by no later than 4:00 p.m., November 2, 2004, via

phone to the above contact.

Attachment: Meeting Agenda

### MEETING AGENDA

# Meeting with Dairyland Power Cooperative (DPC)

# November 4, 2004

9:00 a.m.	Welcome/Introductions (NRC, DPC)
9:10 a.m.	Presentation of decommissioning status and future decommissioning challenges for La Crosse facility (DPC)
9:25 a.m.	Discussion/question and answer period (NRC, DPC)
9:40 a.m.	Invite public comments/questions
9:55 a.m.	Closing remarks