November 28, 2003

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

| Name of Licensee: | Nuclear Management Company, LLC |
|---------------------------|---|
| Name of Facility: | Point Beach Nuclear Plant, Units 1 and 2 |
| Docket Nos.: | 50-266; 50-301 |
| Date and Time of Meeting: | 6:30 p.m. (CST), Tuesday, December 16, 2003 |
| Location of Meeting: | Holiday Inn 4601 Calumet Avenue Manitowoc, Wisconsin |
| Purpose of Meeting: | The purpose of the meeting is for the NRC to provide the results of the 95003 inspection at Point Beach. |
| Category: | This is a Category 1 meeting. The public is invited to observe this meeting and will have an opportunity to speak with the NRC after the business portion of the meeting, but before the meeting is adjourned. |
| NRC Attendees: | J. Caldwell, Regional Administrator S. Reynolds, Acting Director, Division of Reactor Projects C. Carpenter, Deputy Director, Division of Inspection Program Branch, NRR E. Leads, Deputy Director, Division of Licensing Project Management, NRR A. Vegel, Chief, Branch 7, Division of Reactor Projects K. Riemer, Chief, Plant Support Branch, Division of Reactor Safety D. Spaulding, Project Manager, NRR Others as designated |
| Licensee Attendees: | A, Cayia, Site Vice-President Others as designated |

Notice of Significant Licensee Meeting

NOTE: Attendance at this meeting by NRC personnel should be made known to me via e-mail (AXV) or by telephone ((630) 829-9620) by COB on Monday, December 15, 2003.

Approved by: /RA/

Anton Vegel, Chief Branch 7 Division of Reactor Projects

- F. Congel (FJC), Director, Office of Enforcement
- D. Dambly (DCD), Assistant General Counsel for Material Litigation and Enforcement, OGC
- B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR
- L. Marsh (LBM), Director, Division of Licensing Project Management, NRR
- L. Raghaven (LXR1), NRR
- D. Weaver, Region III Coordinator, OEDO
- W. Ruland (WHR), Project Directorate, Division of Licensing Project Management, NRR
- D. Spaulding (DWS), Project Manager, Project Directorate, Division of Licensing and Project Management, NRR
- S. Reynolds (SAR1), Acting Director, Division of Reactor Projects, RIII
- C. Pederson (CDP1), Director, Division of Reactor Safety, RIII
- R. Caniano (RJC1), Deputy Director, Division of Reactor Safety, RIII
- P. Hiland (PLH), Acting Deputy Director, Division of Reactor Projects, RIII
- DRP Branch Chief

SRI, Point Beach

DRS Branch Chiefs (RNG, DEH, RDL, KXR)

- B. Clayton (HBC), Enforcement/Investigations Officer, RIII
- R. Lickus (RML2), State Liaison Officer, RIII

PMNS

- RIII Public Affairs (VTM, RJS2)
- J. Kweiser (JRK1), ORA
- P. Buckley (PLB1), ORA