March 21, 2002

Mr. M. Warner Site Vice President Kewaunee and Point Beach Nuclear Plants Nuclear Management Company, LLC 6610 Nuclear Road Two Rivers, WI 54241

SUBJECT: PUBLIC MEETING TO DISCUSS ANNUAL ASSESSMENT POINT BEACH NUCLEAR POWER PLANT

Dear Mr. Warner:

This letter confirms the discussion between Paul Krohn of this office and Fritzie Flentje of your staff to have a routine management meeting at the Two Creeks Town Hall, 5128 East Tapawingo Road, Two Rivers, WI, at 2:00 p.m. (CST) on Tuesday, April 9, 2002. The purpose of this meeting is to discuss the results of the NRC's annual assessment of the performance of the Point Beach Nuclear Plant. This meeting will be open for public observation.

We will gladly discuss any questions you may have concerning this matter.

Sincerely,

/**RA**/

Roger Lanksbury, Chief Branch 5 Division of Reactor Projects

Docket Nos. 50-266; 50-301 License Nos. DPR-24; DPR-27

See Attached Distribution

DOCUMENT NAME: G:\EOC Ltrs\2002\Mtg Notices\POIN internal mtg notice.wpd
To receive a copy of this document, indicate in the box:"C" = Copy without enclosure "E"= Copy with enclosure"N"= No copy

OFFICE	RIII	С	RIII	С		
NAME	MKunowski		RLanksbury			
DATE	03/21/02		03/21/02			

OFFICIAL RECORD COPY

M. Warner

- cc: R. Grigg, President and Chief Operating Officer, WEPCo R. Anderson, Executive Vice President and Chief Nuclear Officer
 - T. Webb, Licensing Manager
 - D. Weaver, Nuclear Asset Manager
 - T. Taylor, Plant Manager
 - A. Cayia, Site Director
 - J. O'Neill, Jr., Shaw, Pittman, Potts & Trowbridge
 - K. Duveneck, Town Chairman Town of Two Creeks
 - D. Graham, Director Bureau of Field Operations
 - A. Bie, Chairperson, Wisconsin Public Service Commission
 - S. Jenkins, Electric Division Wisconsin Public Service Commission State Liaison Officer
 - D. Markwardt, Manitowac County Board Chairman
 - N. Crowley, Director, Manitowac Emergency Management
 - G. Novickis, Chairman, Kewaunee County Board
 - The Honorable Darin A. Jeanquart
 - G. Buckley, Two Rivers City Manager
 - L. Hucek, Director, Kewaunee Emergency Management
 - C. Meyer, President, Village of Mishicot
 - K. Duveneck, Two Creeks Town Chairman INPO

ADAMS Distribution: DFT AJM H. Nieh, OEDO Project Director, NRR Project Mgr., NRR RidsNrrDipmlipb J. Caldwell, RIII G. Grant, RIII B. Clayton, RIII R. Lickus, RIII SRI Point Beach DRPIII DRSIII PLB1 JRK1