

December 24, 2003

EA-03-181

**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: 1:00 p.m. (CST), Tuesday, January 13, 2004

Location of Meeting: U. S. Nuclear Regulatory Commission  
Region III Office, Suite 255  
801 Warrenville Road  
Lisle, Illinois

Video Conference Location: U.S. Nuclear Regulatory Commission  
Room O-5B6, One White Flint North  
11555 Rockville Pike  
Rockville, MD 20852-2738  
Contact: Deirdre Spaulding, (301) 415-2928, e-mail:  
DWS@nrc.gov

Purpose of Meeting: The meeting is a predecisional enforcement conference to discuss an apparent violation associated with the licensee changing the Emergency Action Level scheme used at Point Beach such that it reduced the effectiveness of the Emergency Plan without requesting and receiving prior NRC approval. The meeting is being held to obtain information to assist the NRC in making an enforcement decision. The apparent violation is described in a letter to the licensee, dated December 2, 2003 (Accession No. ML033371234), which is accessible from the NRC website at <http://www.nrc.gov/reading-rm/adams.html> (the Public Electronic Reading Room).

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.

Notice of Significant  
Licensee Meeting

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NRC Attendees: James Caldwell, Regional Administrator  
Steve Reynolds, Acting Director, Division of Reactor Projects  
Cindy Pederson, Director, Division of Reactor Safety  
Cindy Carpenter, Deputy Director, Division of Inspection Program  
Management, NRR  
Anton Vogel, Chief, Branch 7, Division of Reactor Projects  
Ken Riemer, Chief, Plant Support Branch, Division of Reactor  
Safety  
Others as designated

Licensee Attendees: Douglas Cooper, Senior Vice-President  
Fred Cayia, Site Vice-President  
Renee Milner, Emergency Planning Manager  
Others as designated

NOTE: Attendance at this meeting by NRC personnel should be made known to  
Mike Kunowski via e-mail (MAK3) or by telephone ((630) 829-9618) by  
COB on Friday, January 9, 2004.

Approved by: **/RA by Patrick L. Loudon for/**  
Anton Vogel, Chief  
Branch 7  
Division of Reactor Projects

Distribution:

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 (DWW), 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  
G. Grant (GEG), Director Regional Administrator, RIII  
S. Reynolds (SAR1), Acting Director, Division of Reactor Projects, RIII  
P. Hiland (PLH), Acting Deputy 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  
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  
OEMAIL  
OEWEB