

February 5, 2004

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee: Nuclear Management Company, LLC (NMC)

Name of Facility: Point Beach Nuclear Plant, Units 1 and 2

Docket Numbers: 50-266; 50-301

Date and Time of Meeting: 9:00 a.m. (CST), Friday, February 20, 2004

Location of Meeting: Holiday Inn
4601 Calumet Avenue
Manitowoc, Wisconsin

Purpose of Meeting: The purpose of the meeting is for the Executive Director of Operations and the Regional Administrator to discuss with senior NMC officials the results of the IP 95003 supplemental inspection and recent performance of 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: William Travers, Executive Director of Operations
James Caldwell, Regional Administrator
Steven Reynolds, Director, Division of Reactor Projects
Anton Vogel, Chief, Branch 7, Division of Reactor Projects
Patrick Loudon, Chief, Branch 5, Division of Reactor Projects
Others as designated

Licensee Attendees: Michael Sellman, President and Chief Executive Officer
John Paul Cowan, Chief Nuclear Officer
Douglas Cooper, Senior Vice-President
Gary Van Middlesworth, Site Vice-President
Others as designated

Notice of Significant
Licensee Meeting

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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 Wednesday, February 18, 2004.

Approved by: /RA/
Anton Vogel, Chief
Branch 7
Division of Reactor Projects

Distribution:

B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR
L. Marsh (LBM), Director, Division of Licensing Project Management, NRR
B. Boger (BAB2), Director, Division of Inspection Program Management, NRR
D. Weaver (DWW), Region III Coordinator, OEDO
W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR
D. Spaulding, Project Manager, Project Directorate, Division of Licensing
Project Management, NRR
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 (JFL, DEH, RDL, KXR)
R. M. Lickus (RML2), Regional State Liaison Officer, RIII
PMNS
RIII Public Affairs (RJS2, VTM)
J. Kweiser (JRK1), ORA
P. Buckley (PLB1), ORA