February 5, 2004

Mr. Gary Van Middlesworth Vice President - Nuclear Assessment Programs Acting Site-Vice President Point Beach Nuclear Plant Nuclear Management Company, LLC 6610 Nuclear Road Two Rivers, WI 54241-9516

SUBJECT: PUBLIC MEETING TO DISCUSS PERFORMANCE OF THE POINT BEACH

NUCLEAR PLANT

Dear Mr. Van Middlesworth:

This letter confirms the discussion between Mr. Mike Kunowski of the NRC staff and Ms. Fritzie Flentje of the Nuclear Management Company (NMC) to have a meeting at 9:00 a.m. (CST) on Friday, February 20, 2004, at the Holiday Inn, 4601 Calumet Avenue, in Manitowoc, Wisconsin.

From July 28 to December 16, 2003, the NRC conducted an inspection in accordance with NRC Inspection Procedure (IP) 95003, "Supplemental Inspection for Repetitive Degraded Cornerstones, Multiple Degraded Cornerstones, Multiple Yellow Inputs, or One Red Input." The inspection was conducted to review your corrective actions for two Red inspection findings associated with the auxiliary feedwater system. In addition, the IP 95003 supplemental inspection took a diagnostic look at your corrective action, emergency preparedness, and engineering programs. The results of the inspection were discussed at a public meeting on December 16, 2003, and are documented in Inspection Report 05000266/2003007; 05000301/2003007, issued with a letter sent to you, dated February 4, 2004.

The purpose of the meeting is for NRC senior managers, the Executive Director for Operations, and the Regional Administrator, to discuss with senior NMC officials the NRC's overall assessment of Point Beach performance, as a follow-up to the IP 95003 supplemental inspection. The meeting will include a discussion of NMC's assessment of Point Beach performance and NMC's plans to address the identified performance issues. The meeting is open to the public and there will be an opportunity for the public to speak with NRC representatives before the meeting is adjourned.

If you have any questions regarding this meeting, please contact me at (630) 829-9620.

Sincerely,

/RA/

Anton Vegel, Chief Branch 7 Division of Reactor Projects

cc: R. Kuester, President and Chief

Executive Officer, We Generation

J. Cowan, Executive Vice President

Chief Nuclear Officer

D. Cooper, Senior Vice President, Group Operations

D. Weaver, Nuclear Asset Manager

Plant Manager

Regulatory Affairs Manager

Training Manager

J. Rogoff, Vice President, Counsel & Secretary

K. Duveneck, Town Chairman

Town of Two Creeks

Chairperson

Public Service Commission of Wisconsin

J. Kitsembel, Electric Division

Public Service Commission of Wisconsin

State Liaison Officer

DOCUMENT NAME: C:\ORPCheckout\FileNET\ML040370163.wpd

o receive a copy of this document, indicate in the box: "C" = Copy without attachment/enclosure "E" = Copy with attachment/enclosure "N" = No copy

| OFFICE | RIII | RIII | RIII |
|--------|---------------|----------|-----------|
| NAME | MKunowski:dtp | AVegel | SReynolds |
| DATE | 02/05/04 | 02/05/04 | 02/05/04 |

ADAMS Distribution: WDR

DFT

DWS

DWW

Project Director, NRR

Project Mgr., NRR RidsNrrDipmlipb

JLC1

GEG

HBC

RML2

SRI Point Beach

DRPIII

DRSIII

PLB1

JRK1