

February 25, 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), Tuesday, March 9, 2004

Location of Meeting: U. S. Nuclear Regulatory Commission
Region III Office, Suite 255
801 Warrenville Road
Lisle, Illinois 60532

Purpose of Meeting: To discuss commitments made by NMC in its
February 13, 2004, letter submitted in response to
Inspection Report 05000266/2003007; 05000301/2003007.

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: Steven Reynolds, Director, Division of Reactor Projects
Roy Caniano, Deputy Director, Division of Reactor Safety
Anton Vogel, Chief, Branch 7, Division of Reactor Projects
Patrick Loudon, Chief, Branch 5, Division of Reactor Projects
Ken Riemer, Chief, Plant Support Branch, Division of Reactor
Safety
Others as designated

Licensee Attendees: Douglas Cooper, Senior Vice-President
Gary Van Middlesworth, Site Vice-President
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, March 5, 2004.

Approved by: /RA by Patrick L. Loudon for/
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