

March 8, 2004

RESCHEDULED

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: **9:30 a.m. (CST), Tuesday, March 16, 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, Acting Director, DRP**
Roy Caniano, Deputy Director, DRS
Anton Vogel, Chief, Systems Branch, DRS
Patrick Loudon, Chief, Branch 7, DRP
Ken Riemer, Chief, Plant Support Branch, DRS
Others as designated

Licensee Attendees: **Jim McCarthy, Site Director**
Gary Van Middlesworth, Site Vice-President
Others as designated

NOTE: Attendance at this meeting by NRC personnel should be made known to **Pat Loudon via e-mail (PLL) or by telephone ((630) 829-9627) by COB on Friday, March 12, 2004.**

Approved by: /RA/
Patrick L. Loudon, 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