

March 26, 2004

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

SUBJECT: PUBLIC MEETING ON MARCH 16, 2004, TO DISCUSS PERFORMANCE
IMPROVEMENT COMMITMENTS

Dear Mr. Van Middlesworth:

On March 16, 2004, a public meeting was held between Mr. James McCarthy and other members of the Nuclear Management Company (NMC) and NRC Regional Administrator, James Caldwell and other NRC officials at the Region III Office. The purpose of the meeting was to discuss commitments made by NMC in its February 13, 2004, letter submitted to the NRC in response to Inspection Report 05000266/2003007; 05000301/2003007, the Supplemental Inspection Procedure 95003 inspection report.

At the meeting, discussion details regarding the commitment letter included clarifying summary statements and performance verification objectives to some of the individual commitment items to ensure that a common understanding of NMC's actions was reached.

As a result of that meeting, NMC submitted a revised listing of commitments in a letter dated March 22, 2004. We are reviewing those revised commitments and will inform you in a separate correspondence of the results of our review.

A listing of principal NMC and NRC meeting attendees is enclosed with this letter.

In accordance with 10 CFR 2.390 of the NRC's "Rule of Practice," a copy of this letter and its enclosure will be available electronically for public inspection in the NRC Public Document Room or from the Publicly Available Records System (PARS) component of NRC's document system (ADAMS). ADAMS is accessible from the NRC Web site at <http://www.nrc.gov/reading-rm/adams.html> (the Public Electronic Reading Room).

If you have any questions regarding this meeting, please contact me at (630) 829-9627.

Sincerely,

/RA/

Patrick Loudon, Chief
Reactor Projects Branch 7

Docket Nos. 50-266; 50-301
License Nos. DPR-24; DPR-27

Enclosure: List of Principal Attendees

cc w/encl: 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

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PUBLIC MEETING PRINCIPAL ATTENDEES

March 16, 2004

Nuclear Management Company, LLC (NMC)

James McCarthy	Site Director, Point Beach
James Connolly	Regulatory Affairs Manager, Point Beach
Douglas Johnson	Director of Life Cycle Issues, NMC
Fritzie Flentje	Principal Regulatory Affairs Analyst, Point Beach
Monica Ray	Emergency Preparedness Manager, Point Beach

NRC

James Caldwell	Regional Administrator
Steve Reynolds	Acting Director, Division of Reactor Projects
Roy Caniano	Deputy Director, Division of Reactor Safety
Lakshminaras Raghavan	Chief, Section III, Project Directorate III, Office of Nuclear Reactor Regulation
Patrick Loudon	Chief, Branch 7, Division of Reactor Projects
Anton Vogel	Chief, Systems Branch, Division of Reactor Safety
Ken Riemer	Chief, Plant Support Branch, Division of Reactor Safety
R. Michael Morris	Acting Senior Resident Inspector, Point Beach
John Jacobson	Senior Reactor Engineer
Tom Ploski	Senior Emergency Preparedness Inspector
Mike Kunowski	Project Engineer