

March 26, 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: 7:00 p.m. (CDT), Wednesday, April 21, 2004

Location of Meeting: Holiday Inn
4601 Calumet Avenue
Manitowoc, Wisconsin 54220

Purpose of Meeting: To discuss the NRC's 2003 end-of-cycle assessment of Point Beach performance.

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: James Caldwell, Regional Administrator
Steven Reynolds, Acting Director, Division of Reactor Projects
Patrick Loudon, Chief, Branch 7, Division of Reactor Projects
Anton Vogel, Chief, Systems Branch, Division of Reactor Safety
Deirdre Spaulding, Project Manager, Office of Nuclear Reactor Regulation
Others as designated

Licensee Attendees: John Paul Cowan, Chief Nuclear Officer
Douglas Cooper, Senior Vice-President
Gary Van Middlesworth, Site Vice-President
Jim McCarthy, Site Director
Jim Shaw, Plant Manager
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 Monday, April 19, 2004.

/RA/

Approved by: _____
Patrick 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