June 7, 2004

CAL 3-04-001

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 TO DISCUSS THE CONFIRMATORY ACTION LETTER INSPECTION RESULTS FOR POINT BEACH NUCLEAR PLANT

Dear Mr. Van Middlesworth:

This letter confirms the discussion between Mr. Michael Kunowski of the NRC staff, and Ms. Fritzie Flentje of the Nuclear Management Company (NMC), to have a meeting at 3:00 p.m. (CDT) on Friday, June 25, 2004, at Fox Hills Resort, 250 W. Church Street, Mishicot, Wisconsin 54228.

The purpose of the meeting is to discuss NMC's progress in addressing commitments pertaining to the Confirmatory Action Letter issued on April 21, 2004. These discussions will include observations from an NRC special inspection to be conducted from June 7-11, 2004. The special inspection will review selected Confirmatory Action Letter commitment items to assess NMC's progress in effecting improvements at Point Beach. A discussion will also be held regarding Point Beach station performance during the recent Unit 1 refueling outage. 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) 829-9627.

Sincerely,

/**RA**/

Patrick Louden, Chief Branch 7 Division of Reactor Projects

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

See Attached Distribution

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G. Van Middlesworth

cc w/encl: F. Kuester, President and Chief Executive Officer, We Generation J. Cowan, Executive Vice President Chief Nuclear Officer D. Cooper, Senior Vice President, Group Operations J. McCarthy, Site Director of Operations D. Weaver, Nuclear Asset Manager Plant Manager Regulatory Affairs Manager **Training Manager** Site Assessment Manager Site Engineering Director **Emergency Planning 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

G. Middlesworth

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