

June 29, 2004

MEMORANDUM TO: Samson S. Lee, Section Chief
License Renewal Section A
License Renewal and Environmental Impacts Program
Division of Regulatory Improvement Programs
Office of Nuclear Reactor Regulation

FROM: Michael J. Morgan, Project Manager */RA/*
License Renewal Section A
License Renewal and Environmental Impacts Program
Division of Regulatory Improvement Programs
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING EXIT MEETING WITH NUCLEAR MANAGEMENT
COMPANY, LLC., ON LICENSE RENEWAL AUDITS OF AGING
MANAGEMENT PROGRAMS AND REVIEWS FOR POINT BEACH
NUCLEAR PLANT, UNITS 1 AND 2

DATE & TIME: Thursday, July 15, 2004
9:00 a.m. - 10:00 a.m.

LOCATION: Two Creeks Town Hall
5128 East Tapawingo Road
Two Rivers, WI 54241

PURPOSE: To summarize the staff's audit findings associated with the aging
management programs and reviews used in developing the license
renewal application for Point Beach Nuclear Plant, Units 1 and 2. A copy
of the license renewal application is available on NRC's website at
<http://www.nrc.gov/reactors/operating/licensing/renewal/applications.html>.

CATEGORY 1:.* This is a Category 1 Meeting. The public is invited to observe this
meeting and will have one or more opportunities to communicate with the
NRC after the business portion, but before the meeting is adjourned.

CONTACT: Michael J. Morgan, NRR
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*Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings,"
67 *Federal Register* 36920, May 28, 2002.

ACCOMMODATIONS: If special equipment or accommodations are needed to attend or present information at the public meeting, then Mr. Morgan will need to be contacted no later than July 8, 2004, to provide the NRC staff adequate notice to determine whether the request can be accommodated.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR) and representatives from Nuclear Management Company, LLC., (NMC).

NRC/NRR

M. Morgan
K. Cozens
M. Lintz
et al.

NMC

J. Knorr
et al.

Docket Nos.: 50-266 and 50-301

cc: See next page

S. Lee

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Point Beach Nuclear Plant, Units 1 and 2

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