

September 7, 2004

CAL 3-04-001

Mr. Dennis L. Koehl
Site Vice-President
Point Beach Nuclear Plant
Nuclear Management Company, LLC
6590 Nuclear Road
Two Rivers, WI 54241-9516

SUBJECT: PUBLIC MEETING ON AUGUST 18, 2004, TO DISCUSS PERFORMANCE OF
THE POINT BEACH NUCLEAR PLANT

Dear Mr. Koehl:

This letter refers to the public meeting conducted on August 18, 2004, in Two Creeks, Wisconsin. The purpose of the meeting was to discuss your progress in meeting the commitments made by the Nuclear Management Company (NMC), as documented in the Confirmatory Action Letter (CAL), dated April 21, 2004.

At the meeting, NMC officials stated that progress had been made on meeting the CAL commitments but that challenges exist. A brief presentation was given on the progress made in the nine focus areas in which NMC is addressing the commitments and on the lessons-learned from the recently completed NRC Safety System Design and Performance Capability inspection. Included in your presentation was a discussion of the Auxiliary Feedwater System design basis document validation project scheduled for completion in September 2004 and the recently completed site-wide training in the ACEMAN human performance improvement methodology. There was also discussion of the meeting to be held on September 2, 2004, between NRC and NMC officials to discuss the recent submittal to revise the emergency preparedness emergency action level (EAL) scheme. During the discussion of the upcoming September 2, 2004, meeting, NRC senior managers re-emphasized that because of NRC questions with the EAL submittal, it was deemed necessary to hold a public meeting before further actions are taken regarding the submittal.

Mr. Reynolds of the NRC concluded the meeting by acknowledging the information provided by you, Mr. Doug Cooper, and other NMC officials, and by acknowledging the openness and candor of the Point Beach staff, in general.

A listing of principal NMC and NRC meeting attendees and a copy of the handout provided by NMC at the meeting are enclosed as Enclosures 1 and 2, respectively, to this letter.

In accordance with 10 CFR 2.390 of the NRC's "Rules of Practice," a copy of this letter and its enclosures 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 L. Loudon, Chief
Branch 7
Division of Reactor Projects

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

Enclosures: 1. Listing of Meeting Attendees
2. NMC Handout (ADAMS accession number ML042540465)

cc w/encls: 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. Duvneck, 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
August 18, 2004

NMC

Douglas Cooper	Senior Vice-President
Dennis Koehl	Site Vice-President
Gary Van Middlesworth	Vice-President, Nuclear Oversight
Craig Lambert	Vice-President, Engineering
Ed Weinkam	Director of Regulatory Services
Jim McCarthy	Site Director
Jim Shaw	Plant Manager
Jim Schweitzer	Site Engineering Director
Jim Connolly	Regulatory Affairs Manager
Monica Ray	Emergency Preparedness Manager
Mike Holzmann	Manager, Nuclear Oversight
Walt Smith	Performance Manager

NRC

Steve Reynolds	Deputy Director, Division of Reactor Projects
Bill Ruland	Director, Project Directorate III, Division of Licensing Project Management, Office of Nuclear Reactor Regulation
Patrick Loudon	Chief, Branch 7, Division of Reactor Projects
Paul Krohn	Senior Resident Inspector
John Jacobson	Senior Reactor Inspector
Mike Kunowski	Project Engineer