

February 16, 2005

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 TO DISCUSS THE PROGRESS ON CONFIRMATORY
ACTION LETTER COMMITMENTS

Dear Mr. Koehl:

This letter confirms the discussion between Mr. Mike Kunowski of the NRC staff and Ms. Fritzie Flentje of the Nuclear Management Company (NMC) to have a meeting at 1:00 p.m. (CST) on Monday, March 14, 2005, at the Two Creeks Town Hall, 5128 East Tapawingo Road (Corner of Highway 42 and Tapawingo Road), Two Creeks, Wisconsin 54241.

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. 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 Loudon, Chief
Branch 5
Division of Reactor Projects

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

See Attached Distribution

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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
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J. Kitsembel, Electric Division
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