

February 16, 2005

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: 1:00 p.m. (CST), Monday, March 14, 2005

Location of Meeting: Two Creeks Town Hall
5128 East Tapawingo Road
(Corner of Highway 42 and Tapawingo Road)
Two Creeks, Wisconsin 54241

Purpose of Meeting: 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.

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: S. Reynolds, Deputy Director, Division of Reactor Projects
P. Loudon, Chief, Reactor Projects Branch 5
H. Chernoff, Project Manager, Office of Nuclear Reactor Regulation
R. Krsek, Senior Resident Inspector
J. Jacobson, Senior Reactor Engineer, Division of Reactor Safety
M. Kunowski, Project Engineer, Reactor Projects Branch 5
Others as designated

Licensee Attendees: D. Cooper, Senior Vice-President
D. Koehl, Site Vice-President
J. McCarthy, Site Director
M. Lorek, Plant Manager
Others as designated

Notice of Significant
Licensee Meeting

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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 Friday, March 11, 2005.

Approved by: /RA/
Patrick Loudon, Chief
Branch 5
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
J. Jolicoeur (JRJ1), Region III Coordinator, OEDO
W. Ruland (WHR), Project Directorate, Division of Licensing and Project Management, NRR
H. Chernoff, Project Manager, Project Directorate, Division of Licensing
Project Management, NRR
M. Satorius (MAS), Director, Division of Reactor Projects, RIII
S. Reynolds (SAR1), 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
R. Krsek (RGK), SRI, Point Beach
DRS Branch Chiefs (JFL, DEH, RDL, KXR, AMS1)
R. M. Lickus (RML2), Regional State Liaison Officer, RIII
PMNS
RIII Public Affairs (RJS2, VTM)
J. Kweiser (JRK1), ORA
P. Buckley (PLB1), ORA
C. Olteanu (CCO), TSS