

March 24, 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: 5:00 p.m. (CST), Tuesday, April 19, 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 the results of the scoping, screening, and aging management license renewal inspection at Point Beach Nuclear Plant.

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
A. M. Stone, Chief, Systems Engineering Branch, Division of Reactor Safety
P. Loudon, Chief, Branch 5, Division of Reactor Projects
P. Loughed, Senior License Renewal Inspector, Systems Engineering Branch
R. Krsek, Senior Resident Inspector
Others as designated

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

NOTE: Attendance at this meeting by NRC personnel should be made known to Patricia Loughed via e-mail (VPL) or by telephone ((630) 829-9760) by COB on Friday, April 15, 2005.

See Attached Distribution

Approved by: /RA/
Ann Marie Stone, Chief
Systems Engineering Branch
Division of Reactor Safety

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
P. Loudon ((PLL), 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