

April 25, 2005

MEMORANDUM TO: L. Raghavan, Chief, Section 1
Project Directorate III
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

FROM: Harold K. Chernoff, Project Manager, Section 1 **/RA/**
Project Directorate III
Division of Licensing Project Management
Office of Nuclear Reactor Regulation

SUBJECT: FORTHCOMING MEETING WITH NUCLEAR MANAGEMENT
COMPANY

DATE & TIME: Wednesday, April 27, 2005
9:00 a.m. - 11:00 a.m.

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
One White Flint North
11555 Rockville Pike, Room 10B4
Rockville, Maryland

PURPOSE: To discuss the planned amendment to the Point Beach Nuclear Plant
Updated Safety Analysis Report relating to movement of the reactor
vessel head.

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.

MEETING CONTACT: Harold K. Chernoff, NRR
301-415-4018
HKC@nrc.gov

* Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings," (67 FR 36920),
May 28, 2002

L. Raghavan

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PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR)

NRC

L. Raghavan
H. Chernoff, et. al.

UTILITY

J. McCarthy
A. Capristo

Docket Nos. 50-266 and 50-301

Attachment: Agenda

cc w/att: See next page

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NRC-001

OFFICE	PDIII-1/PM	PDIII-1/LA	PDIII-1/SC	PDIII/D (A)
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DATE	4/25/05	4/25/05	4/25/05	4/25/05

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**MEETING WITH NUCLEAR MANAGEMENT COMPANY TO DISCUSS
POINT BEACH PLANT UPDATED SAFETY ANALYSIS REPORT
RELATING TO MOVEMENT OF THE REACTOR VESSEL HEAD**

April 27, 2005

AGENDA

- I. Introductions
- II. Overview of Planned Amendment
- III. Methods and Strategies
- IV. Schedule
- V. Open Discussion

ATTACHMENT

Notice of April 27, 2005, Meeting Regarding the Planned Amendment to the Point Beach Nuclear Plant Updated Safety Analysis Report Relating to Movement of the Reactor Vessel Head

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PDIII-1 Reading

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Point Beach Nuclear Plant, Units 1 and 2

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