June 15, 2005

MEMORANDUM TO:	L. Raghavan, Chief, Section 1 Project Directorate III Division of Licensing Project Management Office of Nuclear Reactor Regulation				
FROM:	H. K. Chernoff, Sr. 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, June 15, 2005 1:00 p.m 5:00 p.m.				
LOCATION:	U.S. Nuclear Regulatory Commission (NRC) One White Flint North 11555 Rockville Pike, Room 5B4 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.				
	Proprietary information will be discussed at certain times during this				

Proprietary information will be discussed at certain times during this meeting. These portions of the meeting will be closed to members of the public who have not been granted access to the information by the owner of the information.

MEETING CONTACT: Harold Chernoff, NRR 301-415-4018 <u>HKC@nrc.gov</u>

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

## L. Raghavan

- PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR).
  - <u>NRC/NRR</u> L. Raghavan H. Chernoff, et al.

<u>UTILITY</u> D. Koehl A. Capristo, et al

Docket Nos. 50-301

Attachment: Agenda

cc w/ att: See next page

#### L. Raghavan

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cc w/ att: See next page <u>DISTRIBUTION</u>:

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OFFICE	PDIII-1/PM	PDIII-1/LA	PDIII-1/SC	PDIII/D	DLPM/D
NAME	HChernoff	DClarke	LRaghavan	HNieh	LMarsh
DATE	06/15/05	06/15/05	06/15/05	06/15/05	06/15/05

#### **OFFICIAL RECORD COPY**

### AGENDA

### June 15, 2005

# I. Introductions

- II. Discussion of Sargent & Lundy Calculation, "Analysis of Postulated Head Load Drop Onto the Reactor Vessel Flange"
- III. Methods and Strategies
- IV. Open Discussion
- V. Closing

Point Beach Nuclear Plant, Units 1 and 2

CC:

Jonathan Rogoff, Esquire Vice President, Counsel & Secretary Nuclear Management Company, LLC 700 First Street Hudson, WI 54016

Mr. F. D. Kuester President & Chief Executive Officer WE Generation 231 West Michigan Street Milwaukee, WI 53201

Regulatory Affairs Manager Point Beach Nuclear Plant Nuclear Management Company, LLC 6610 Nuclear Road Two Rivers, WI 54241

Mr. Ken Duveneck Town Chairman Town of Two Creeks 13017 State Highway 42 Mishicot, WI 54228

Chairman Public Service Commission of Wisconsin P.O. Box 7854 Madison, WI 53707-7854

Regional Administrator, Region III U.S. Nuclear Regulatory Commission 801 Warrenville Road Lisle, IL 60532-4351

Resident Inspector's Office U.S. Nuclear Regulatory Commission 6612 Nuclear Road Two Rivers, WI 54241 Mr. Jeffery Kitsembel Electric Division Public Service Commission of Wisconsin P.O. Box 7854 Madison, WI 53707-7854

Nuclear Asset Manager Wisconsin Electric Power Company 231 West Michigan Street Milwaukee, WI 53201

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