

July 8, 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, 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, July 13, 2005
9:00 a.m. - 12:00 p.m.

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

PURPOSE: To discuss the planned amendment to the Point Beach Nuclear Plant,
Unit 1, 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. The
following bridge number has been established: 1-800-638-8081, pass
code 8448#.

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:

NRC

L. Raghavan
H. Chernoff
P. Loudon, et. al.

UTILITY

A. Capristo
D. Koehl
J. McCarthy, et. al.

Docket No. 50-266

Attachment: Agenda

cc w/att: See next page

L. Raghavan

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NRC-001

OFFICE	PDIII-1/PM	PDIII-1/PM	PDIII-1/LA	PDIII-1/SC
NAME	AMuñiz	HChernoff	DClarke	LRaghavan
DATE	7/08/05	07/08/05	7/08/05	07/08/05

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**MEETING WITH NUCLEAR MANAGEMENT COMPANY TO DISCUSS THE PLANNED
AMENDMENT TO THE POINT BEACH PLANT, UNIT 1, UPDATED SAFETY ANALYSIS
REPORT RELATING TO MOVEMENT OF THE REACTOR VESSEL HEAD**

July 13, 2005

AGENDA

- I. Introductions
- II. Overview of Planned Amendment
- III. Schedule
- IV. Open Discussion

ATTACHMENT

Notice of July 13, 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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JStrasma, RIII

PMNS

Point Beach Nuclear Plant, Units 1 and 2

cc:

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Two Rivers, WI 54241

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