

August 5, 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: 9:00 a.m. (CDT), Thursday, August 25, 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, in detail, 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: M. Satorius, Director, Division of Reactor Projects
P. Loudon, Chief, Branch 5, Division of Reactor Projects
R. Krsek, Senior Resident Inspector
M. Morris, Resident Inspector
M. Kunowski, Project Engineer, Division of Reactor Projects
Others as designated

Licensee Attendees: 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, August 19, 2005.

Approved by: /RA by Michael Kunowski acting for/
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
H. Nieh (HKN), 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
G. Shear (GLS), Acting 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
SRI, Point Beach
DRS Branch Chiefs (JFL, DEH, RDL, KXR, AMS1, SKO, HXP1)
R. M. Lickus (RML2), Regional State Liaison Officer, RIII
PMNS
RIII Public Affairs (RJS2, VTM)
J. Kweiser (JRK1), ORA
P. Buckley (PLB1), ORA
S. Sarna (SLS), DRP