CAL 3-04-001

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: Wednesday, December 21, 2005, 1:00 p.m. (CST)

Location of Meeting: U.S. Nuclear Regulatory Commission

Region III Office

2443 Warrenville Road, Suite 210

Lisle, Illinois 60532-4351

Purpose of Meeting: The purpose of the meeting is to discuss the status of NMC's

improvement initiatives for the corrective action and engineering

programs.

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:

- J. Caldwell, Regional Administrator
- G. Grant, Deputy Regional Administrator
- M. Satorius, Director, Division of Reactor Projects
- C. Pederson, Director, Division of Reactor Safety
- P. Louden, Chief, Branch 5, Division of Reactor Projects

Others as designated

Licensee Attendees:

D. Koehl, Site Vice-President

J. McCarthy, Site Director

Others as designated

NOTE:

Attendance at this meeting by NRC personnel should be made known to Mike Kunowski via e-mail or by telephone ((630) 829-9618) by COB on Monday, December 19, 2005. The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in this meeting, or need this meeting notice or the transcript or other information from the meeting in another format (eg., braille, large print), please notify the NRC's meeting coordinator. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

Approved by: /RA/
Patrick Louden, Chief

Pranch 5

Branch 5

Division of Reactor Projects

Meeting Contact: Mike Kunowski

Project Engineer (630)-829-9618 MAK3@nrc.gov

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DATE	12/02/2005				

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- F. Bonnett (FPB), Enforcement Coordinator, NRR
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- H. Nieh (HKN), Project Directorate, Division of Licensing Project Management, NRR
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- S. West (KSW), Deputy Director, Division of Reactor Projects, RIII
- C. Pederson (CDP1), Director, Division of Reactor Safety, RIII
- A. Boland (ATB), Deputy Director, Division of Reactor Safety, RIII

DRP Branch Chief

SRI. Point Beach

DRS Branch Chiefs (JFL, DEH, RDL, KXR, AMS1, SKO, HXP1)

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