

January 19, 2006

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: Thursday, February 2, 2006, 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 results of current licensee performance self-assessments in the areas of engineering and corrective actions and to discuss future actions to improve performance in these areas.

Category: 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.

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  
E. Hackett, Deputy Director, Division of Operating Reactor Licensing, NRR  
P. Loudon, Chief, Branch 5, Division of Reactor Projects  
Others as designated

Licensee Attendees:

D. Cooper, NMC Senior Vice-President  
C. Lambert, NMC Vice-President of Engineering  
D. Koehl, Site Vice-President  
J. McCarthy, Site Director  
C. Butcher, Site Engineering Director  
Others as designated

Notice of Significant  
Licensee Meeting

-2-

NOTE: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to Mike Kunowski via e-mail or by telephone at ((630) 829-9618) by COB on Tuesday, January 31, 2006. 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 (e.g., braille, large print), please notify the NRC's meeting contact. Determinations on requests for reasonable accommodation will be made on a case-by-case basis. Interested members of the public can participate in this meeting via a toll-free teleconference. For details, please call the NRC meeting contact.

Approved by:  /RA/  
Patrick Loudon, Chief  
Branch 5  
Division of Reactor Projects

Meeting Contact: Mike Kunowski  
Project Engineer  
(630) 829-9618  
MAK3@nrc.gov

See Distribution List

DOCUMENT NAME: E:\Filenet\ML060190332.wpd

Publicly Available       Non-Publicly Available       Sensitive       Non-Sensitive

To receive a copy of this document, indicate in the concurrence box "C" = Copy without attach/encl "E" = Copy with attach/encl "N" = No copy

OFFICE	RIII		RIII		RIII		RIII	
NAME	MKunowski:sls		PLoudon					
DATE	1/19/2006		1/19/2006					

**OFFICIAL RECORD COPY**

Distribution:

M. Johnson (MRJ1), Director, Office of Enforcement  
B. Jones (BWJ), Assistant General Counsel for Materials Litigation and Enforcement, OGC  
B. Sheron (BWS), Associate Director for Engineering and Safety Systems, NRR  
B. Boger (BAB2), Director, Associate Director for Operating Reactor Oversight and Licensing, NRR  
F. Bonnett (FPB), Enforcement Coordinator, NRR  
P. Habighorst (PJH2), Region III Coordinator, OEDO  
H. Nieh (HKN), Project Directorate, Division of Licensing Project Management, NRR  
C. Lyon (CFL), Project Manager, Project Directorate, Division of Licensing  
Project Management, NRR  
M. Satorius (MAS), Director, Division of Reactor Projects, RIII  
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)  
K. O'Brien (KGO), Enforcement/Investigations Officer, RIII  
R. Lickus (RML2), State Liaison Officer, RIII  
PMNS  
RIII Public Affairs (VTM, RJS2)  
J. Kweiser (JRK1), ORA  
P. Buckley (PLB1), ORA  
S. Sarna (SLS), DRP