January 19, 2006

CAL 3-04-001

Mr. Dennis L. Koehl Site Vice President Point Beach Nuclear Plant Nuclear Management Company, LLC 6590 Nuclear Road Two Rivers, WI 54241-9516

SUBJECT: PUBLIC MEETING TO DISCUSS ASSESSMENT AND IMPROVEMENT INITIATIVES FOR THE ENGINEERING AND CORRECTIVE ACTION PROGRAMS AT POINT BEACH

Dear Mr. Koehl:

This letter confirms our plans as discussed between Mr. J. McCarthy of your staff and me to have a meeting between representatives of the Nuclear Management Company, LLC, and the U. S. Nuclear Regulatory Commission (NRC). The meeting will begin at 1:00 p.m. (CST) on Thursday, February 2, 2006, at the Region III Office of the NRC, 2443 Warrenville Road, Suite 210, Lisle, Illinois 60532. The meeting is open to the public and there will be an opportunity for the public to speak with NRC representatives before the meeting is adjourned.

The purpose of the meeting is to discuss results of current NMC self-assessments of performance in the areas of engineering and corrective actions at Point Beach and to discuss future actions to improve performance in these areas.

If you have any questions regarding this meeting, please contact me at (630) 829-9627.

Sincerely,

/**RA**/

Patrick Louden, Chief Branch 5 Division of Reactor Projects

Docket Nos. 50-266; 50-301 License Nos. DPR-24; DPR-27

See Attached Distribution

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D. Koehl

cc w/encl: F. Kuester, President and Chief Executive Officer, We Generation D. Cooper, Senior Vice President, Group Operations J. McCarthy, Site Director of Operations D. Weaver, Nuclear Asset Manager Plant Manager Regulatory Affairs Manager Training Manager Site Assessment Manager Site Engineering Director Emergency Planning Manager J. Rogoff, Vice President, Counsel & Secretary K. Duveneck, Town Chairman Town of Two Creeks Chairperson Public Service Commission of Wisconsin J. Kitsembel, Electric Division Public Service Commission of Wisconsin State Liaison Officer

D. Koehl

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