UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION III
2443 WARRENVILLE ROAD, SUITE 210
LISLE, IL 60532-4352

April 6, 2009

NOTICE OF SIGNIFICANT MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee:	FPL Energy Point Beach, LLC
Name of Facility:	Point Beach Nuclear Plant, Units 1 and 2
Docket Nos.:	50-266; 50-301
Date and Time of Meeting:	Wednesday, April 29, 2009, 1:00 p.m. (CDT)
Location of Meeting:	Point Beach Energy Center 6610 Nuclear Road Two Rivers, WI 54241
Purpose of Meeting:	Discuss the progress of the licensee's actions taken in response to its 2008 nuclear safety culture survey.
Category 1:	This is a Category 1 Meeting. The public is invited to observe the meeting and will have an opportunity to communicate with the NRC after the business portion of the meeting, but before the meeting is adjourned.

NRC Attendees

C. Pederson, Director, Division of Reactor Projects, DRP
M. Kunowski, Chief, DRP Branch 5
J. Jandovitz, Acting Senior Resident Inspector
R. Ruiz, Resident Inspector
Others as assigned

Licensee Attendees

L. Meyer, Site Vice-President
J. Bjorseth, Plant Manager
Others as assigned

Note: Attendance at this meeting by NRC personnel, other than those listed above, should be made known to M. Kunowski at (630) 829-9618 by Friday, April 24, 2009. 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 transcript or other information from the meeting in another format (e.g., 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. Interested members of the public can participate in this meeting via a toll-free teleconference; for details, please call the NRC meeting contact.

Meeting Contact: Michael A. Kunowski, Chief
Branch 5
(630) 829-9618
Michael.Kunowski@nrc.gov

Approved By: **/RA by J. Jandovitz for/**
Michael A. Kunowski, Chief
Branch 5
Division of Reactor Projects

Distribution:
Stephen Campbell, Region III Coordinator, OEDO
Robert Nelson, Deputy Director, Division of Operating Reactor Licensing (DORL), NRR
Lois James, Branch Chief, DORL, NRR
Justin Poole, Project Manager, DORL, NRR
Cynthia Pederson, Director, Division of Reactor Projects, RIII
Gary Shear, Deputy Director, Division of Reactor Projects, RIII
Steven West, Director, Division of Reactor Safety, RIII
Kenneth O'Brien, Acting Deputy Director, Division of Reactor Safety, RIII
DRP Branch Chief
SRI, Point Beach
DRS Branch Chiefs:
Robert Daley
David Hills
Eric Duncan
AnnMarie Stone
Steven Orth
Hironori Peterson
Allan Barker, Regional State Liaison Officer, RIII
Harral Logaras, Regional Government Liaison Specialist
PMNS
Viktoria Mitlyng, RIII Public Affairs
Prema Chandrathil
Tammy Tomczak, ORA
Patricia Buckley, ORA
Margaret Bucholz, DRP