




UNITED STATES
NUCLEAR REGULATORY COMMISSION
WASHINGTON, D.C. 20555-0001

July 24, 2009

MEMORANDUM TO: Lois M. James, Chief
Plant Licensing Branch III-1
Division of Operating Reactor Licensing

FROM: Justin C. Poole, Project Manager
Plant Licensing Branch III-1
Division of Operating Reactor Licensing 

SUBJECT: FORTHCOMING MEETING WITH FPL ENERGY POINT BEACH, LLC

DATE & TIME: Thursday, August 6, 2009
1:00 p.m. - 4:30 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
Executive Boulevard Building
6003 Executive Boulevard, Room EBB1 B15
Rockville, Maryland 20852

PURPOSE: The purpose of the meeting is to discuss the scope of review and the location of information in the licensee's Extended Power Uprate (EPU) submittal for each of the licensing actions into which the EPU has been divided. Also, the relationship between the EPU and Alternate Source Term amendment will be discussed.

CATEGORY 1: * 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 Nuclear Regulatory Commission (NRC) after the business portion, but before the meeting is adjourned.

PARTICIPANTS: Participants from the NRC include members of the Office of Nuclear Reactor Regulation (NRR).

| NRC | | FPL Energy Point Beach | |
|-------------------|-----------------|------------------------|----------------------------|
| J. Poole, NRR | S. Sun, NRR | T. Jones, FPLE | N. Hanley, Shaw |
| L. James, NRR | B. Heida, NRR | L. Abbott, FPLE | D. Dominicus, Westinghouse |
| R. Taylor, NRR | T. Alexion, NRR | S. Hale, FPLE | et al. |
| A. Boatright, NRR | A. Russell, NRR | H. Hanneman, FPLE | |
| M. McConnell, NRR | et al. | J. Costedio, FPLE | |

MEETING CONTACTS: Justin Poole, NRR
301-415-2048
justin.poole@nrc.gov

Peter Tam, NRR
301-415-1451
peter.tam@nrc.gov

*Commission's Policy Statement on "Enhancing Public Participation in NRC Meetings" (67 FR 36920), May 28, 2002.

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To receive a summary of this meeting and begin receiving other plant-specific e-mail distributions, you must subscribe to the Operating Reactor Correspondence electronic distribution for this plant via <http://www.nrc.gov/public-involve/listserver/plants-by-region.html>. Once subscribed, if you wish to discontinue receiving electronic distribution, you may unsubscribe at any time by visiting the same web address above.

Docket Nos. 50-266 and 50-301

Enclosure:
Agenda

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AGENDA*

FORTHCOMING MEETING WITH FPL ENERGY POINT BEACH, LLC

Meeting on Thursday, August 6, 2009

Time 1:00 p.m. - 4:30 p.m.

- 1:00 p.m. Welcome/introductions
- 1:05 p.m. FPL Energy Point Beach Presentation and Discussion on the following topics:
- Relationship between Extended Power Uprate (EPU) and Alternate Source Term License Amendment Requests (LARs)
 - EPU LAR sections for supporting the reactor protection system and engineered safety feature actuation system setpoints technical specification changes
 - EPU LAR sections supporting EPU spring 2010 refueling outage modifications
- 4:20 p.m. Opportunity for Public Remarks
- 4:25 p.m. Closing Remarks
- 4:30 p.m. Adjourn

*Tentative Schedule – Time and topics subject to change

Enclosure

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| NAME | JPoole | BTully /THarris for | LJames | JPoole |
| DATE | 07/24/09 | 07/24/09 | 07/24/09 | 07/24/09 |

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