

UNITED STATES **NUCLEAR REGULATORY COMMISSION**

WASHINGTON, D.C. 20555-0001

August 19, 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, September 3, 2009

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

LOCATION:

U.S. Nuclear Regulatory Commission

One White Flint North

11555 Rockville Pike. Room O-4B6

Rockville, Maryland 20852

PURPOSE:

The purpose of the meeting is to discuss the Auxiliary Feedwater (AFW) modification and the location of AFW modification information in the

licensee's Extended Power Uprate submittal.

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 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

B. Heida, NRR

S. Haie, FPLE

L. James, NRR

R. Mathew, NRR

L. Abbott, FPLE

S. Gardocki, NRR et al.

J. Costedio, FPLE H. Hanneman, FPLE

A. Lewin, NRR S. Sun, NRR

et al.

MEETING CONTACTS:

Justin Poole, NRR

Peter Tam, NRR 301-415-1451

301-415-2048

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

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The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in a meeting, or need a meeting notice or a transcript or other information from a 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.

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

cc w/encl: Distribution via Listserv

AGENDA*

FORTHCOMING MEETING WITH FPL ENERGY POINT BEACH, LLC

Meeting on Thursday, September 3, 2009

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

1:00 p.m. Welcome/introduction

1:05 p.m. FPL Energy Point Beach Presentation and Discussion on Extended Power

Uprate license amendment request sections supporting the Auxiliary Feedwater

Technical Specification changes

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

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