



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

January 13, 2010

MEMORANDUM TO: Robert J. Pascarelli, 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: Wednesday, January 27, 2010
1:00 p.m. - 4:30 p.m.

LOCATION: U.S. Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike, Room O-7B4
Rockville, Maryland 20852

PURPOSE: The purpose of the meeting is to discuss the outstanding issues relating to the Alternative Source Term, Auxiliary Feedwater, and Extended Power Uprate amendments, including the licensee's revised schedule for implementation.

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	S. Mazumdar, NRR	S. Hale, FPLE
R. Pascarelli, NRR	R. Matthew, NRR	L. Abbott, FPLE
S. Gardocki, NRR	G. Matharu, NRR	J. Costedio, FPLE
B. Parks, NRR	E. Smith, NRR	H. Hanneman, FPLE
C Shulten, NRR	et al.	et al.

Interested members of the public can participate in this meeting via a toll-free audio teleconference. Please call one of the meeting contacts listed below before January 25, 2010, 1:00 p.m. (Eastern Standard Time) to get the telephone number and the pass code.

MEETING CONTACTS: Justin Poole, NRR Peter Tam, NRR
301-415-2048 301-415-1451
justin.poole@nrc.gov peter.tam@nrc.gov

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 Wednesday, January 27, 2010

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 the revised implementation schedule for the modifications in the Extended Power Uprate submittal and the effects on the NRC staffs review. Outstanding issues relating to the Auxiliary Feedwater and the Non-conservative Setpoint change reviews will be discussed during this time.
- 3:00 p.m. Discussion on the outstanding issues relating to the Alternative Source Term review.
- 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	THarris	RPascarelli
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