May 31, 2019

Title: Closed Meeting with NextEra Energy Point Beach, LLC to Discuss Security-Related

Information for Point Beach Nuclear Plant, Units 1 and 2

Date(s) and Time(s): June 11, 2019, 08:00 AM to 10:00 AM

Location: NRC Three White Flint North, HQ-3WFN-8A28-29p

11601 Landsdown Street

Rockville, MD

Category: This is a Closed meeting. This covers closed meeting sessions requested pursuant to 10

CFR 2.390(d)(1), which relates to "correspondence and reports to or from the NRC which contain information or records concerning a licensee's or applicant's physical protection, classified matter protection, or material control and accounting program for special nuclear material not otherwise designated as Safeguards Information or classified as National

Security Information or Restricted Data.

Purpose: Discuss with NextEra Energy Point Beach, LLC (NextEra) security-related information for

Point Beach Nuclear Station, Units 1 and 2. The NRC staff has determined, in

accordance with Title 10 of the Code of Federal Regulations Sections 73.21 and 73.22, that the information to be discussed during the meeting will contain Security-Related Information (SRI) and Safeguards Information (SGI), and therefore, should be closed to

the public.

As a reminder, because SRI and SGI will be discussed, no (but not limited to) electronic, recording, or WI-FI enabled devices are permitted. All items are subject to search prior to

entry into the secure conference room.

Contact: Mahesh Chawla Judy Petrucelli

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Participants: NRC

Mahesh Chawla, Office of Nuclear Reactor

Regulation

Judy Petrucelli, Office of Nuclear Security

and Incident Response

Michele Sampson, Office of Nuclear Security and Incident Response

David Diec, Office of Nuclear Security and

Incident Response

Doug Huyck, Office of Nuclear Security and

Incident Response

Dante Johnson, Office of Nuclear Security

and Incident Response

Andrew Letourneau, Office of Nuclear

Security and Incident Response Pete Lee, Office of Nuclear Security and

Incident Response

Docket No: 05000266

05000301

External

Ryan Reif, NextEra Energy Point Beach,

LLC

Mark Fencl, NextEra Energy Point Beach,

LLC

John Schwertfeger, Duane Arnold Energy

Center

PUBLIC MEETING AGENDA

Closed Meeting with NextEra Energy Point Beach, LLC to Discuss Security-Related Information for Point Beach Nuclear Plant, Units 1 and 2

June 11, 2019, 08:00 AM to 10:00 AM

NRC Three White Flint North, HQ-3WFN-8A28-29p 11601 Landsdown Street Rockville, MD

Time 8:00 - 8:15 AM 8:15 - 9:45 AM 9:45 - 10:00 AM Topic
Introductions
Presentation By NextEra
Closing Remarks

Speaker NRC/NextEra NextEra NRC/NextEra The time of the meeting is local to the jurisdiction where the meeting is being held.

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If reasonable accommodation is needed to participate in this meeting, or if a meeting notice, transcript, or other information from this meeting is needed in another format (e.g., Braille, large print), please notify the NRC meeting contact. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

ADAMS Accession Number: ML19151A519

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Name	Mahesh Chawla	Lynn Ronewicz	Lisa Regner
Office	NRR/DORL/LPL3/PM	NRR/DORL/LPL3/LA	NRR/DORL/LPL3/BC
Date	05/31/2019	05/31/2019	05/31/2019

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