



UNITED STATES
NUCLEAR REGULATORY COMMISSION

REGION III
801 WARRENVILLE ROAD
LISLE, ILLINOIS 60532-4351

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS CLOSED TO PUBLIC ATTENDANCE

Name of Licensee: Wisconsin Electric Power Company

Name of Facility: Point Beach Nuclear Power Plant

Docket Nos.: 50-266; 50-301

Date and Time of Meeting: January 17, 1996 at 10:00 a.m.
(IRC Conference Room)

Location of Meeting: U. S. Nuclear Regulatory Commission
Region III
801 Warrenville Road
Lisle, Illinois 60532-4351

Purpose of Meeting: Licensee staff to present security program improvement program and equipment update. Meeting requested by the licensee.

NRC Attendees:

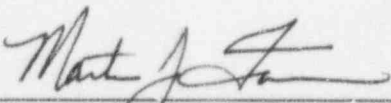
J. Creed, Chief, Plant Support Branch 1
T. Madeda, Security Inspector

Licensee Attendees:

G. Maxfield, Plant Manager
D. Schoon, Regulatory Services and Chemistry Manager
L. Halverson, Site Services Manager
J. McCullum, Site Security Supervisor

NOTE: Attendance at this meeting by NRC personnel should be made known via a telephone call to T. Madeda at 708/829-9860 by COB January 12, 1996.

Approved by:


Martin J. Farber, Chief
Reactor Projects Branch 6

Distribution:
See attached list

Significant Licensee Meeting Distribution

James L. Milhoan, Deputy Executive Director for Nuclear Reactor Regulation,
Regional Operations and Research, EDO
A. C. Thadani, Associate Director for Technical Assessment, NRR
R. Lee Spessard, Director, Division of Technical Support, NRR
J. W. Roe, Director, Division of Reactor Projects III/IV, NRR
R. P. Zimmerman, Associate Director for Projects, NRR
Chief, PIPB, NRR
Region III Coordinator, OEDO
Project Directorate, NRR
Project Manager, Project Directorate, NRR
W. L. Axelson, Director, Division of Reactor Projects, RIII
J. L. Caldwell, Deputy Director, Division of Reactor Projects, RIII
G. E. Grant, Director, Division of Reactor Safety, RIII
J. A. Grobe, Deputy Director, Division of Reactor Safety, RIII
C. D. Pederson, Director, Division of Nuclear Materials Safety, RIII
G. C. Wright, Acting Deputy Director, Division of Nuclear Materials
Safety, RIII
DRP Branch Chiefs, RIII
DRS Branch Chiefs, RIII
R. M. Lickus, Regional State Liaison Officer, RIII