



UNITED STATES
NUCLEAR REGULATORY COMMISSION
REGION III
799 ROOSEVELT ROAD
GLEN ELLYN, ILLINOIS 60137

AUG 02 1988

Docket No. 50-266
Docket No. 50-301

Wisconsin Electric Power Company
ATTN: Mr. C. W. Fay
Vice President
Nuclear Power Department
231 West Michigan, Room 308
Milwaukee, WI 53201

Gentlemen:

This confirms our plans as discussed between Mr. Gary Kriser of your staff and Mr. R. DeFayette of this office to have a meeting with you and members of your staff at 10:00 a.m. (CDT) on August 8, 1988, at the U.S. Nuclear Regulatory Commission Office, 799 Roosevelt Road, Glen Ellyn, Illinois. This meeting will be to discuss your recent Safety System Functional Inspection.

We will be glad to discuss any questions you may have concerning this matter.

Sincerely,

Edward G. Greenman, Director
Division of Reactor Projects

cc: J. J. Zach, Plant Manager
DCD/DCB (RIDS)
Licensing Fee Management Branch
Resident Inspector, RIII
Virgil Kanable, Chief
Boiler Section
Charles Thompson, Chairman
Wisconsin Public Service
Commission
R. I. Braund (SLO),
WI Div. of Emergency Government
Lawrence J. McDonnell, Chief
Radiation Protection Section
WI Department of Health and
Social Services, Division
of Health
D. Wagner, License Project
Manager, NRR

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NOTICE OF SIGNIFICANT LICENSEE MEETING

Name of Licensee: Wisconsin Electric Power Company

Name of Facility: Point Beach Nuclear Plant, Units 1 and 2

Docket No. 50-301

Date and Time of Meeting: Monday, August 8, 1988, at 10:00 a.m. (CDT)

Location of Meeting: U.S. Nuclear Regulatory Commission
Region III Office
799 Roosevelt Road
Glen Ellyn, IL 60137

Purpose of Meeting: To discuss the recent Safety System Functional Inspection.

RIII Attendees:

C. J. Paperiello, Deputy Regional Administrator
Others as designated by Region III

Licensee Attendees:

C. W. Fay, Vice President, Nuclear Power
Others as designated by the licensee

NOTE: Attendance at this meeting by NRC personnel should be made known to D. G. Passehl via telephone call (FTS 388 -5263) by COB August 5, 1988.

Distribution:

J. M. Taylor, Deputy Executive Director for Regional Operations
T. E. Murley, Director, Office of Nuclear Reactor Regulations
J. G. Partlow, Director, Division of Reactor Inspection and Safeguards
D. M. Crutchfield, Director, Division of Reactor Projects III/IV/V, NRR
F. Miraglia, Associate Director for Projects, NRR
T. T. Martin, Associate Director for Inspection and Technical Assessment, NRR
G. Holahan, Assistant Director for Region III and V, NRR
J. Clifford, RIII Coordinator, EDO
D. Wagner, License Project Manager, NRR