

February 28, 1998

Mr. S. A. Patulski, Site Vice President  
Point Beach Nuclear Plant  
6610 Nuclear Road  
Two Rivers, Wisconsin 54241

Dear Mr. Patulski:

This letter confirms the discussion between Mr. Michael Kunowski of this office and Ms. Fritzie Flentje of your staff to have a routine management meeting on March 10, 1998, at 10:00 a.m. (CST) at the NRC Region III Office in Lisle, Illinois.

The purpose of the meeting is to discuss the station problem reporting and corrective action process, the results of a root cause analysis for a recent transformer failure, and other engineering issues. The meeting is open to the public. Immediately following the first meeting, a second meeting will be held to discuss planned improvements to the security program and will include information required to be protected by 10 CFR 73.21. This meeting is not open to the public.

We will gladly discuss any questions you may have concerning this matter.

Sincerely,

/s/J. W. McCormick-Barger

J. W. McCormick-Barger, Chief  
Reactor Projects Branch 7

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

cc: R. R. Grigg, President and Chief  
Operating Officer, WEPCO  
A. J. Cayia, Plant Manager  
B. D. Burks, P.E., Director  
Bureau of Field Operations  
Cheryl L. Parrino, Chairman  
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