

November 28, 2003

NOTICE OF SIGNIFICANT LICENSEE MEETING

THIS MEETING IS OPEN TO PUBLIC ATTENDANCE

Name of Licensee: Nuclear Management Company, LLC

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

Docket Nos.: 50-266; 50-301

Date and Time of Meeting: 6:30 p.m. (CST), Tuesday, December 16, 2003

Location of Meeting: Holiday Inn
4601 Calumet Avenue
Manitowoc, Wisconsin

Purpose of Meeting: The purpose of the meeting is for the NRC to provide the results of the 95003 inspection at Point Beach.

Category: This is a Category 1 meeting. The public is invited to observe this meeting and will have an opportunity to speak with the NRC after the business portion of the meeting, but before the meeting is adjourned.

NRC Attendees: J. Caldwell, Regional Administrator
S. Reynolds, Acting Director, Division of Reactor Projects
C. Carpenter, Deputy Director, Division of Inspection
Program Branch, NRR
E. Leads, Deputy Director, Division of Licensing Project
Management, NRR
A. Vogel, Chief, Branch 7, Division of Reactor Projects
K. Riemer, Chief, Plant Support Branch, Division of Reactor
Safety
D. Spaulding, Project Manager, NRR
Others as designated

Licensee Attendees: A, Cayia, Site Vice-President
Others as designated

Notice of Significant
Licensee Meeting

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NOTE: Attendance at this meeting by NRC personnel should be made known to me via e-mail (AXV) or by telephone ((630) 829-9620) by COB on Monday, December 15, 2003.

Approved by: /RA/
Anton Vogel, Chief
Branch 7
Division of Reactor Projects

Distribution:

F. Congel (FJC), Director, Office of Enforcement
D. Dambly (DCD), Assistant General Counsel for Material Litigation and Enforcement, OGC
B. Sheron (BWS), Associate Director for Projects Licensing and Technical Review, NRR
L. Marsh (LBM), Director, Division of Licensing Project Management, NRR
L. Raghaven (LXR1), NRR
D. Weaver, Region III Coordinator, OEDO
W. Ruland (WHR), Project Directorate, Division of Licensing Project Management, NRR
D. Spaulding (DWS), Project Manager, Project Directorate, Division of Licensing and
Project Management, NRR
S. Reynolds (SAR1), Acting Director, Division of Reactor Projects, RIII
C. Pederson (CDP1), Director, Division of Reactor Safety, RIII
R. Caniano (RJC1), Deputy Director, Division of Reactor Safety, RIII
P. Hiland (PLH), Acting Deputy Director, Division of Reactor Projects, RIII
DRP Branch Chief
SRI, Point Beach
DRS Branch Chiefs (RNG, DEH, RDL, KXR)
B. Clayton (HBC), Enforcement/Investigations Officer, RIII
R. Lickus (RML2), State Liaison Officer, RIII
PMNS
RIII Public Affairs (VTM, RJS2)
J. Kweiser (JRK1), ORA
P. Buckley (PLB1), ORA